


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90061 040 ***150.00

| | |
|---|---|
| DOCUMENT # F95000004818 |  |
| 1. Entity Name WHRB GEN-PAR, INC. | |

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|--|--|
| Principal Place of Business 10 HANOVER SQUARE 17TH FLOOR NEW YORK, NY 10005 US | Mailing Address 10 HANOVER SQUARE 17TH FLOOR NEW YORK, NY 10005 US |
|--|--|

| | |
|---|--|
| 2. Principal Place of Business 20 Inv Tax Group | 3. Mailing Address 20 Inv Tax Group |
| Suite, Apt. #, etc. 10 Hanover Sq, 22 Fl | Suite, Apt. #, etc. 10 Hanover Sq, 22 Fl |
| City & State New York NY | City & State New York NY |
| Zip 10005 | Country USA |



04202004 Chg-P CR2E034 (10/03)

| | |
|--|--|
| 4. FEI Number 75-2615646 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

| | |
|---|---|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|---|

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1) | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD P ROTHENBERG, STUART M 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT Mitchell S. Weiss 10 Hanover Square New York NY 10005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NEIDICH, DANIEL M 85 BROAD STREET NEW YORK, NY 10004 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LAHEY, BRIAN 10 HANOVER SQUARE NEW YORK, NY 10005 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NAUGHTON, KEVIN 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WILLIAMS, TODD A 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VM ROSENBERG, RALPH 85 BROAD STREET NEW YORK, NY 10004 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mitchell S. Weiss 4-23-04 212 902 1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments 195000004818
OFFICERS AND DIRECTORS

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|------------------------|--------------------------|-------------------------------------|
| Rothenberg, Stuart M. | Director | 85 Broad Street, New York, NY 10004 |
| Rothenberg, Stuart M. | President | 85 Broad Street, New York, NY 10004 |
| Bernstein, Ronald L. | Vice President | 85 Broad Street, New York, NY 10004 |
| Bradley, Kim C. | Vice President | 85 Broad Street, New York, NY 10004 |
| Brooks, Adam J. | Vice President | 85 Broad Street, New York, NY 10004 |
| Burban, Elizabeth M. | Vice President | 85 Broad Street, New York, NY 10004 |
| Camu, Phillippe | Vice President | 85 Broad Street, New York, NY 10004 |
| Checoury, Yves | Vice President | 85 Broad Street, New York, NY 10004 |
| Collyer, Brian | Vice President | 85 Broad Street, New York, NY 10004 |
| Cramer, Brahm S. | Vice President | 85 Broad Street, New York, NY 10004 |
| Deblieck, Tracy | Vice President | 85 Broad Street, New York, NY 10004 |
| Feldman, Steven M. | Vice President | 85 Broad Street, New York, NY 10004 |
| Garman, James R. | Vice President | 85 Broad Street, New York, NY 10004 |
| Geery, Patricia O. | Vice President | 85 Broad Street, New York, NY 10004 |
| Giannoble, Todd P. | Vice President | 85 Broad Street, New York, NY 10004 |
| Goodwin, Larry J. | Vice President | 85 Broad Street, New York, NY 10004 |
| Gunn, G. Douglas | Vice President | 85 Broad Street, New York, NY 10004 |
| Herault, Benoit | Vice President | 85 Broad Street, New York, NY 10004 |
| Irani, Zubin P. | Vice President | 85 Broad Street, New York, NY 10004 |
| Karr, Jerome S. | Vice President | 85 Broad Street, New York, NY 10004 |
| Kava, Alan S. | Vice President | 85 Broad Street, New York, NY 10004 |
| Kessler, Douglas A. | Vice President | 85 Broad Street, New York, NY 10004 |
| Khelifi, Lahlou | Vice President | 85 Broad Street, New York, NY 10004 |
| Klingher, Michael K. | Vice President | 85 Broad Street, New York, NY 10004 |
| Langer, Jonathan A. | Vice President | 85 Broad Street, New York, NY 10004 |
| Lapidus, Roy I. | Vice President | 85 Broad Street, New York, NY 10004 |
| Milosevich, Paul | Vice President | 85 Broad Street, New York, NY 10004 |
| Naughton, Kevin D. | Vice President | 85 Broad Street, New York, NY 10004 |
| Obey, Paul | Vice President | 85 Broad Street, New York, NY 10004 |
| Petrow, Penny | Vice President | 85 Broad Street, New York, NY 10004 |
| Pourtales, Jean De | Vice President | 85 Broad Street, New York, NY 10004 |
| Powers, Richard | Vice President | 85 Broad Street, New York, NY 10004 |
| Rothenberg, Stuart M. | Vice President | 85 Broad Street, New York, NY 10004 |
| Sakakeeny, George | Vice President | 85 Broad Street, New York, NY 10004 |
| Siskind, Edward M. | Vice President | 85 Broad Street, New York, NY 10004 |
| Tribolet, Patrick J. | Vice President | 85 Broad Street, New York, NY 10004 |
| Tsai, Teresa | Vice President | 85 Broad Street, New York, NY 10004 |
| Voutsinas, Christopher | Vice President | 85 Broad Street, New York, NY 10004 |
| Williams, Todd A. | Vice President | 85 Broad Street, New York, NY 10004 |
| Zucker, Lauren | Vice President | 85 Broad Street, New York, NY 10004 |
| Abelman, Stephen M. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Ackerman, Scott | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Ainsworth, Brian M. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Antonellos, Eleni | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Barger, Ron K. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Barret, Joe | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Beless, Roger H. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |

Abraham 195000004818 **OFFICERS AND DIRECTORS**

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-----------------------|---------------------|-------------------------------------|
| Abelman, Stephen M. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Ackerman, Scott | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Ainsworth, Brian M. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Antonellos, Eleni | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Barger, Ron K. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Barret, Joe | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Beless, Roger H. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Bentel, Robert | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Bernstein, Ronald L. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Brantley, Brenda | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Burban, Elizabeth M. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Burton, Brad | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Caire, Donald | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Cramer, Brahm S. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Dalton, Michael J. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Dyer III, Samuel Trey | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Fletcher, Richard | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Forbes, Michael W. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Frank, Ken | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Franklin, Marilyn L. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Frapart, Richard R. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Gajdica, John | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Greenfield, James | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Grossman, Jonathan A. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Grubbs, Brenda | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Gunn, G. Douglas | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Haag, Nancy | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Harris, Paul | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Herault, Benoit | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Holman, Mark | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Jacobson, Jay S. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| January, Glen | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Johnston, David L. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Karr, Jerome S. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Kendall, Thomas N. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Kjohede, James | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Lambert, Elizabeth | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Langer, Jonathan A. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Lawson, David M. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Lidbury, Prudence | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Lipscomb, Steven | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Lofman, Clint | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Lozier, James L. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Ludden, Michael | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| McFadden, Brenda | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Milosevich, Paul | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Moffett, James Weston | Assistant Secretary | 85 Broad Street, New York, NY 10004 |

Attachment - 19500000 4818
OFFICERS AND DIRECTORS

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|------------------------|--------------------------|-------------------------------------|
| Bentel, Robert | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Brantley, Brenda | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Burton, Brad | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Caire, Donald | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Dalton, Michael J. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Dyer III, Samuel Trey | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Fletcher, Richard | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Forbes, Michael W. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Frank, Ken | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Franklin, Marilyn L. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Frapart, Richard R. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Gajdica, John | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Greenfield, James | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Grossman, Jonathan A. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Grubbs, Brenda | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Haag, Nancy | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Harris, Paul | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Holman, Mark | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Jacobson, Jay S. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| January, Glen | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Johnston, David L. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Kendall, Thomas N. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Kjohede, James | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Lambert, Elizabeth | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
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| Lipscomb, Steven | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Lofman, Clint | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Lozier, James L. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Ludden, Michael | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| McFadden, Brenda | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Moffett, James Weston | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Munding II, William G. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Murphy, Ken N. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Neblett, John Tabb | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Nelson, Christopher | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Olson, Barry | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Perry III, Ernest O. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Pickett, Stacy | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Reynolds, Richard W. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Sears, Steven | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Steele, Toni | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Walley, James | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Wilson, Michael | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Wolcott, Mark M. | Assistant Vice President | 85 Broad Street, New York, NY 10004 |
| Naughton, Kevin D. | Secretary | 85 Broad Street, New York, NY 10004 |
| Naughton, Kevin D. | Treasurer | 85 Broad Street, New York, NY 10004 |

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OFFICERS AND DIRECTORS

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------------|---------------------|-------------------------------------|
| Mundinger II, William G. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Murphy, Ken N. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Neblett, John Tabb | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Nelson, Christopher | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Obey, Paul | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Olson, Barry | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Perry III, Ernest O. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Pickett, Stacy | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Powers, Richard | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Sears, Steven | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Steele, Toni | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Tsai, Teresa | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Walley, James | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Weiss, Mitchell S. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Williams, Todd A. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Wilson, Michael | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Wolcott, Mark M. | Assistant Secretary | 85 Broad Street, New York, NY 10004 |
| Dyer III, Samuel Trey | Assistant Treasurer | 85 Broad Street, New York, NY 10004 |
| Frapart, Richard R. | Assistant Treasurer | 85 Broad Street, New York, NY 10004 |
| Grubbs, Brenda | Assistant Treasurer | 85 Broad Street, New York, NY 10004 |
| Siskind, Edward M. | Assistant Treasurer | 85 Broad Street, New York, NY 10004 |
| Weiss, Mitchell S. | Assistant Treasurer | 85 Broad Street, New York, NY 10004 |
| Williams, Todd A. | Assistant Treasurer | 85 Broad Street, New York, NY 10004 |