

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005721

1. Entity Name
REAL ESTATE SERVICES VII, INC.

FILED
May 05, 2001 8:00 am
Secretary of State
05-05-2001 90307 001 ***750.00

Principal Place of Business
3 WORLD FINANCIAL CENTER, 29TH FLOOR
NEW YORK NY 10285-2900

Mailing Address
101 HUDSON STREET
TAX DEPT. 39TH FLOOR
JERSEY CITY NJ 07302
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3127697

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV ☐ Delete
NAME ANDRIOLA, ROCCO F
STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
CITY-ST-ZIP NEW YORK NY 10285-2900

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Delete
NAME MARRON, MICHAEL T
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY 10285

TITLE ☒ Change ☐ Addition
NAME Assistant Controller
STREET ADDRESS Barry J. O'Brien
CITY-ST-ZIP 101 Hudson St.
Jersey City, N.J. 07302

TITLE S ☐ Delete
NAME MARRE, JENNIFER
STREET ADDRESS 3 WORLD FINANCIAL CENTER, 24TH FL
CITY-ST-ZIP NEW YORK NY 10285-2900

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME BANNON, EILEEN M.
STREET ADDRESS 3 WORLD FINANCIAL CENTER, 24TH FL
CITY-ST-ZIP NEW YORK NY 10285-2900

TITLE ☒ Change ☐ Addition
NAME Assistant Secretary
STREET ADDRESS Eileen M. Bannon
CITY-ST-ZIP 1 World Financial Center
New York, N.Y. 10285

TITLE AT ☐ Delete
NAME BOPP-FLYNN, KATHRYN M
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY NJ 07302

TITLE ☒ Change ☐ Addition
NAME Assistant Treasurer
STREET ADDRESS Kathryn M. Bopp-Flynn
CITY-ST-ZIP 3 World Financial Center
New York, N.Y. 10285

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J. O'Brien Assistant Controller

Date

Daytime Phone #

CR2E034 (10/00)