

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90586 027 ***150.00

DOCUMENT # F96000000761

1. Entity Name
LAKETON CORPORATION

| | |
|---|---|
| Principal Place of Business C/O ING REALTY MANAGMNT. LLC 11100 SANTA MONICA BLVD., STE #500 LOS ANGELES CA 90025 | Mailing Address C/O ING REALTY MANAGMNT. LLC 11100 SANTA MONICA BLVD., STE #500 LOS ANGELES CA 90025 |
|---|---|

715924



DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|---------|---------------------|---------|
| 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 13-3779270 | 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE _____ (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

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCSWEEN, ROBERT D 230 PARK AVE, 14TH FLOOR NEW YORK NY 10169 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BERGWALL, ERIC 230 PARK AVE, 14TH FLOOR NEW YORK NY 10169 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BENJAMIN, EMANUEL 55 E 52ND ST, 32 FLOOR NEW YORK NY 10055 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KAMINSKY, JOSEPH 55 E 52ND ST, 32 FLOOR NEW YORK NY 10055 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MUTH, BRADLEY 676 N. MICHIGAN AVENUE, SUITE 3350 CHICAGO IL 60611 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V QUIGLEY, DAVID 11100 SANTA MONICA BLVD., SUITE 500 LOS ANGELES CA 90025 <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: Linda K. Ensbury Secretary 1-26-01 310-966-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Linda K. Ensbury

CR2E034 (10/00)

2001 William Business Report
Document # : F-96000000761
Robertson Corporation
#11 Continued: 715924

| | | |
|-------------------------|-------------------------------------|---|
| Robert McSween | President | 230 Park Avenue, 14 th Floor, NY, NY 10169 |
| Bradley J. Muth | Executive Vice President | 676 North Michigan Avenue, Suite 3350, Chicago, IL 60611 |
| P. John Wickser | Executive Vice President | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| Tom Arnold | Senior Vice President | 230 Park Avenue, 14 th Floor, NY, NY 10169 |
| Eric Bergwall | Senior Vice President | 230 Park Avenue, 14 th Floor, NY, NY 10169 |
| Yasmin Mohammed Dharani | Sr. Vice President, CFO & Treasurer | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| Linda Ensbury | Sr. VP, General Counsel & Secretary | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| David Quigley | Senior Vice President | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| Andy Sands | Senior Vice President | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| Nicholas Tannura | Senior Vice President | 676 North Michigan Avenue, Suite 3350, Chicago, IL 60611 |
| Terrence B. Connors | Vice President | 676 North Michigan Avenue, Suite 3350, Chicago, IL 60611 |
| Benjamin Emanuel | Vice President | 55 East 52 nd Street, 32 nd Floor, NY, NY 10055 |
| Shannon W. Hill | Vice President | 230 Park Avenue, 14 th Floor, NY, NY 10169 |
| Joseph Kaminsky | Vice President | 55 East 52 nd Street, 32 nd Floor, NY, NY 10055 |
| William Karnuk | Vice President | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| Alex Luce | Vice President | 676 North Michigan Avenue, Suite 3350, Chicago, IL 60611 |
| James Maurer | Vice President | 230 Park Avenue, 14 th Floor, NY, NY 10169 |
| Thomas K. Naughton | Vice President | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| Karen Nickerson | Vice President | 230 Park Avenue, 14 th Floor, NY, NY 10169 |
| David Rutkin | Vice President | 55 East 52 nd Street, 32 nd Floor, NY, NY 10055 |
| Andrew White | Vice President | 11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025 |
| John Yunker | Vice President | 676 North Michigan Avenue, Suite 3350, Chicago, IL 60611 |