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Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001268 (9)

1. Corporation Name
NCC TARZANA COMPANY

Principal Place of Business
200 PARK AVE. 33RD FLOOR
NEW YORK NY 10168

Mailing Address
1085 AVE OF AMERICAS
ROOM 3142
NEW YORK NY 10036
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 200 Park Avenue

27 Suite, Apt. #, etc.
33rd Floor

28 City & State
New York, NY

29 Zip Country
10166 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number

13-3849440

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LUCEY, RICHARD E
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10168 ☒ DELETE

TITLE VD
NAME RUTHERFORD, PETER D
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10168 ☐ DELETE

TITLE VSD
NAME FLYNN, MICHAEL D
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10168 ☐ DELETE

TITLE V
NAME REYNOLDS, C. WESLEY
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10168 ☒ DELETE

TITLE VTC
NAME KRAKOWSKI, RICHARD F
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10168 ☐ DELETE

TITLE AS
NAME LEVINE, MARVA M
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10168 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE STATEMENT #1 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
SEE STATEMENT #1 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert J. Burden

ROBERT J. BURDEN

4/10/98

212-499-3767

CR2E034 (10/97)

**NCC TARZANA COMPANY
A STATEMENT ATTACHED TO AND MADE PART OF THE
FLORIDA ANNUAL REPORT FOR 1998**

13-3849440

STATEMENT #1

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas J. Cowhey	President	200 Park Avenue-33rd Floor New York, NY 10166
James J. Jordan	V.P.-Investments	200 Park Avenue -33rd Floor New York, NY 10166
Michael D. Flynn	V.P.-General Counsel & Secretary	200 Park Avenue-33rd Floor New York, NY 10166
Richard F. Krakowski	V.P.-Treasurer & Comptroller	200 Park Avenue-33rd Floor New York, NY 10166
Peter D. Rutherford	V.P.-Investments	200 Park Avenue-33rd Floor New York, NY 10166
Marva M. Levine	Assistant Secretary	200 Park Avenue-33rd Floor New York, NY 10166
Christine A. Hillery	Assistant Comptroller	1095 Avenue of the Americas-31st Floor New York, NY 10036
Richard Weiss	Assistant Comptroller	1095 Avenue of the Americas-31st Floor New York, NY 10036
Robert J. Burden	Assistant Comptroller	200 Park Avenue-33rd Floor New York, Ny 10036

DIRECTORS:

Thomas J. Cowhey	President	200 Park Avenue-33rd Floor New York, NY 10166
James J. Jordan	V.P.-Investments	200 Park Avenue -33rd Floor New York, NY 10166
Peter D. Rutherford	V.P.-Investments	200 Park Avenue-33rd Floor New York, NY 10166
Michael D. Flynn	V.P.-General Counsel & Secretary	200 Park Avenue-33rd Floor New York, NY 10166