

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90419 006 ***150.00

DOCUMENT # F96000001508

1. Entity Name

UBS WARBURG REAL ESTATE INVESTMENTS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1285 Ave of the Americas

3. Mailing Address

1000 Harbor Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o Tax Dept. 9th Floor

DO NOT WRITE IN THIS SPACE

City & State
New York, NY

City & State
Weehawken, NJ

4. FEI Number
13-3843773

Applied For
Not Applicable

Zip
10019

Country

Zip
07087

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301-2525

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	President Brian Harris 1285 Ave of the Americas New York, NY 10019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Director Ahmed Alali 1285 Ave of the Americas New York, NY 10019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Daniel Leyden 1285 Ave of the Americas New York, NY 10019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director/Assistant Secretary John Fearey 1285 Ave of the Americas New York, NY 10019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE: John Fearey John Fearey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 201-352-0559
Date Daytime Phone #

CR2E034B (12/01)

Attachment # F96000001508 / 670195

UBS Warburg Real Estate Investments Inc.

Board of Directors

Address

Brian Harris	1285 Avenue of the Americas New York, NY 10019
Robert W. Pettinato, Jr.	1285 Avenue of the Americas New York, NY 10019

Officers

Address

Brian Harris President	1285 Avenue of the Americas New York, NY 10019
Ahmed Alali Executive Director	1285 Avenue of the Americas New York, NY 10019
Daniel Leyden Treasurer, Controller and Executive Director	1285 Avenue of the Americas New York, NY 10019
Michael Von Bevern Assistant Treasurer, Assistant Controller and Director	1285 Avenue of the Americas New York, NY 10019
John Fearey Director and Assistant Secretary	1285 Avenue of the Americas New York, NY 10019
Robert W. Pettinato, Jr. Director and Assistant Secretary	1285 Avenue of the Americas New York, NY 10019
Sarah Starkweather Director and Assistant Secretary	677 Washington Blvd. Stamford, CT 06901
Jane E. Nutson Assistant Secretary	677 Washington Blvd. Stamford, CT 06901