

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F96000001735**

1. Entity Name

**LEX GP-1, INC.****FILED****Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90269 018 \*\*\*150.00

Principal Place of Business

**355 LEXINGTON AVE., 14TH FLOOR  
NEW YORK NY 10017**

Mailing Address

**355 LEXINGTON AVE., 14TH FLOOR  
NEW YORK NY 10017**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-3797734**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$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

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 re-registering)

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 **PDC** ☐ Delete  
NAME **ROSKIND, E R**  
STREET ADDRESS **355 LEXINGTON AVE., 14TH FLOOR**  
CITY-ST-ZIP **NEW YORK NY 10017**TITLE **VSD** ☐ Delete  
NAME **ROUSE, RICHARD J**  
STREET ADDRESS **355 LEXINGTON AVE., 14TH FLOOR**  
CITY-ST-ZIP **NEW YORK NY 10017**TITLE **VTD** ☐ Delete  
NAME **EGLIN, T W**  
STREET ADDRESS **355 LEXINGTON AVE., 14TH FLOOR**  
CITY-ST-ZIP **NEW YORK NY 10017**TITLE **V** ☐ Delete  
NAME **CARROLL, PATRICK**  
STREET ADDRESS **355 LEXINGTON AVE., 14TH FLOOR**  
CITY-ST-ZIP **NEW YORK NY 10017**TITLE **VP** ☐ Delete  
NAME **HAGEN, STEPHEN C.**  
STREET ADDRESS **355 LEXINGTON AVE 14TH FL**  
CITY-ST-ZIP **NEW YORK NY 10017**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Change ☒ Addition  
NAME **Natasha Roberts**  
STREET ADDRESS **355 Lexington Avenue, 14th Floor**  
CITY-ST-ZIP **New York, NY 10017**TITLE **VP** ☐ Change ☒ Addition  
NAME **Brendan P. Mullinix**  
STREET ADDRESS **355 Lexington Avenue, 14th Floor**  
CITY-ST-ZIP **New York, NY 10017**TITLE **VP** ☐ Change ☒ Addition  
NAME **Dianne R. Smith**  
STREET ADDRESS **355 Lexington Avenue, 14th Floor**  
CITY-ST-ZIP **New York, NY 10017**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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:

*Dianne R. Smith*

Dianne R. Smith, V.P.

4/19/01

Date

(212) 692-7260

Daytime Phone #

CR2E034 (10/00)