2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9700000178 CTC (MD) QRS 12-19, INC. 04-23-2001 90054 047 ***150.00 Principal Place of Business Mailing Address %WP CAREY & CO., INC. %WP CAREY & CO., INC. 50 ROCKEFELLER PLAZA, 2ND FLR 50 ROCKEFELLER PLAZA. 2ND FLR NY NY 10020 NY NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3924468 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition **EVP** TITLE Delete TITLE NAME DUGAN, GORDON F NAME STREET ADDRESS STREET ADDRESS **50 ROCKEFELLER PLAZA** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME PARK, JOHN J STREET ADDRESS STREET ADDRESS **50 ROCKEFELLER PLAZA** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 Change -Addition **VCFO** ☐ Delete TITLE TITLE NAME NAME FERNANDEZ, CLAUDE STREET ADDRESS STREET ADDRESS 50 ROCKEFELLER PLAZA CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 Change ☐ Addition TITLE ☐ Delete TITLE CAREY, H. AUGUSTUS NAME NAME STREET ADDRESS STREET ADDRESS **50 ROCKEFELLER PLAZA** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 ☐ Delete TITLE Change Addition VD TITLE NAME MOHL, ANTHONY S NAME STREET ADDRESS STREET ADDRESS **50 ROCKEFELLER PLAZA** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME **GUERRERO, YASMIN** NAME STREET ADDRESS STREET ADDRESS 50 ROCKEFELLER PLAZA

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.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10020

CITY-ST-ZIP

JULYUN YASMIN GUERRERO, V.P. 4/4/01 212.492.1100