

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
05-02-2002 90057 025 ***150.00

DOCUMENT # F97000000500
1. Entity Name
ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.

Principal Place of Business Mailing Address
600 LAS COLINAS BLVD #1900 **600 LAS COLINAS BLVD #1900**
IRVING TX 75039 **IRVING TX 75039**

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 400 **Suite 400**

City & State City & State
Zip Country Zip Country

4. FEI Number **75-2687819** Applied For
Not Applicable

5. 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 **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 _____
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) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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	☐ Delete
	VPD			
	ROTHENBERG, STUART M	85 BROAD ST	NY NY 10004	
	P			
	NEIDICH, DANIEL M	85 BROAD ST	NY NY 10004	
	VPAT			
	SISKIND, EDWARD M	85 BROAD ST	NY NY 10004	
	VPST			
	NAUGHTON, KEVIN D	85 BROAD ST	NY NY 10004	
	VPAS			
	ROSENBERG, RALPH F	85 BROAD ST	NY NY 10004	
	VP			
	STECHER, ESTA	85 BROAD ST	NY NY 10004	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN				

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: **SPANKA BAYZ** **REQUIRED** **Assistant Secretary** **4-15-02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # F970000000500/645727

2002 Director/Officer Addendum

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.

Sole Director:

<u>Name</u>	<u>Address</u>
Stuart M. Rothenberg	85 Broad Street New York, NY 10004

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President Secretary & Treasurer	85 Broad Street New York, NY 10004
Adam J. Brooks	Vice President	85 Broad Street New York, NY 10004
Philippe Camu	Vice President	85 Broad Street New York, NY 10004
Kim C. Bradley	Vice President	85 Broad Street New York, NY 10004
Takashi Shinmei	Vice President	85 Broad Street New York, NY 10004
Lahlou Khelifi	Vice President	85 Broad Street New York, NY 10004
Yves Checoury	Vice President	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President	85 Broad Street New York, NY 10004
Esta E. Stecher	Vice President	85 Broad Street New York, NY 10004
David Viniar	Vice President	85 Broad Street New York, NY 10004
Takenori Takahashi	Vice President	85 Broad Street New York, NY 10004
Jane Mody	Vice President	85 Broad Street New York, NY 10004
Christopher Voutsinas	Vice President	85 Broad Street New York, NY 10004
Mark Baker	Vice President	85 Broad Street New York, NY 10004
James R. Garman	Vice President	85 Broad Street New York, NY 10004

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC. (con'td)

Alan S. Kava	Vice President	85 Broad Street New York, NY 10004
Steven M. Feldman	Vice President	85 Broad Street New York, NY 10004
Lauren Zucker	Vice President	85 Broad Street New York, NY 10004
Jean De Pourtales	Vice President	85 Broad Street New York, NY 10004
Zubin P. Irani	Vice President	85 Broad Street New York, NY 10004
Arihiro Kanda	Vice President	85 Broad Street New York, NY 10004
Paul Obey	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Benoit Herault	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Jonathan A. Langer	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Richard Powers	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Elizabeth M. Burban	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Teresa Tsai	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Ralph F. Rosenberg	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Ronald L. Bernstein	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Jerome S. Karr	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Brahm S. Cramer	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Brian J. Lahey	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Mitchell S. Weiss	Asst. Treasurer	85 Broad Street New York, NY 10004
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
George Sakakeeny	Vice President	100 Crescent Court, Suite 1000 Dallas, TX 75201
Larry J. Goodwin	Vice President	100 Crescent Court, Suite 1000 Dallas, TX 75201

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC. (con'td)

Paul Milosevich	Vice President	100 Crescent Court, Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Vice President, Asst. Secretary	100 Crescent Court Suite 1000 Dallas, TX 75201
Jay Jacobsen	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
David Johnston	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
James Kjolhede	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Gary Parrett	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
James L. Lozier	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Ken N. Murphy	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
William G. Munding II	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
J. Weston Moffett	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Frapart	Asst. Vice President, Asst. Secretary, Asst. Treasurer	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Brian M. Ainsworth	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Ron K. Barger	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Wm. David Lawson	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039