

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001531

1. Entity Name
FOUNTAIN PARK CORPORATION

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90256 027 ***150.00

Principal Place of Business
C/O ING REALTY MANAGEMENT, LLC
11100 SANTA MONICA BLVD., #500
LOS ANGELES CA 90025

Mailing Address
C/O ING REALTY PARTNERS
11100 SANTA MONICA BLVD., #500
LOS ANGELES CA 90025



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
C/O ING Realty Management, LLC
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **95-4629722** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ (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, 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 NAME STREET ADDRESS CITY-ST-ZIP	PD MCSWEEN, ROBERT 230 PARK AVE 14TH FLOOR NEW YORK NY 10169	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MUTH, BRAD 676 N MICHIGAN AVE #3350 CHICAGO IL 60611	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASSENHEIMER, FRED 55 E 52ND STREET 32ND FLOOR NEW YORK NY 10055	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WICKSER, JOHN 11100 SANTA MONICA BLVD STE500 LOS ANGELES CA 90025	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERGWALL, ERIC 230 PARK AVE 14TH FLOOR NEW YORK NY 10169	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAMINSKY, JOSEPH 230 PARK AVE 14TH FLOOR NEW YORK NY 10169	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

*55 E. 52nd Street, 32nd Floor
NEW YORK, NY 10055*

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: *Linda K. Ensbury* Secretary *1-26-01* *310-9166-2000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Linda K. Ensbury

CR2E034 (10/00)

Robert McSweeney	President	230 Park Avenue, 14 th Floor, NY, NY 10169
Bradley J. Muth	Executive Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
P. John Wickser	Executive Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
Tom Arnold	Senior Vice President	230 Park Avenue, 14 th Floor, NY, NY 10169
Eric Bergwall	Senior Vice President	230 Park Avenue, 14 th Floor, NY, NY 10169
Yasmin Mohammed Dharani	Sr. Vice President, CFO & Treasurer	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
Linda Ensbury	Sr. VP, General Counsel & Secretary	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
David Quigley	Senior Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
Andy Sands	Senior Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
Nicholas Tannura	Senior Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
Terrence B. Connors	Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
Benjamin Emanuel	Vice President	55 East 52 nd Street, 32 nd Floor, NY, NY 10055
Shannon W. Hill	Vice President	230 Park Avenue, 14 th Floor, NY, NY 10169
Joseph Kaminsky	Vice President	55 East 52 nd Street, 32 nd Floor, NY, NY 10055
William Karnuk	Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
Alex Luce	Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
James Maurer	Vice President	230 Park Avenue, 14 th Floor, NY, NY 10169
Thomas K. Naughton	Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
Karen Nickerson	Vice President	230 Park Avenue, 14 th Floor, NY, NY 10169
David Rutkin	Vice President	55 East 52 nd Street, 32 nd Floor, NY, NY 10055
Andrew White	Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
John Yunker	Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611