


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90061 039 \*\*\*150.00

<b>DOCUMENT # F97000002482</b> 1. Entity Name <b>WHNML-S GEN-PAR, INC.</b>					
Principal Place of Business <b>10 HANOVER SQUARE 17TH FLOOR NEW YORK, NY 10005</b>				Mailing Address <b>10 HANOVER SQUARE 17TH FLOOR NEW YORK, NY 10005</b>	
2. Principal Place of Business <b>20 Inv Tax Group</b> Suite, Apt. #, etc. <b>10 Hanover Sq, 22 Fl</b> City & State <b>New York NY</b> Zip <b>10005</b>				3. Mailing Address <b>20 Inv Tax Group</b> Suite, Apt. #, etc. <b>10 Hanover Sq, 22 Fl</b> City & State <b>New York NY</b> Zip <b>10005</b>	
4. FEI Number <b>75-2699786</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVP</b> <b>ROTHENBERG, STUART M</b> <b>85 BROAD STREET</b> <b>NEW YORK, NY 10004</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>Hitchell S. Weiss</b> <b>10 Hanover Square</b> <b>New York NY 10005</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>NEIDICH, DANIEL M</b> <b>85 BROAD STREET</b> <b>NEW YORK, NY 10004</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>LAHEY, BRIAN M</b> <b>85 BROAD STREET</b> <b>NEW YORK, NY 10004</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>NAUGHTON, KEVIN D</b> <b>85 BROAD STREET</b> <b>NEW YORK, NY 10004</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VM</b> <b>ROSENBERG, RALPH</b> <b>85 BROAD STREET</b> <b>NEW YORK, NY 10004</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>WILLIAM, TODD A</b> <b>85 BROAD STREET</b> <b>NEW YORK, NY 10004</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mitchell S. Weiss</u> <b>4-23-04</b> <b>212 9021000</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

*Attachment - F9700000 248*  
**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Bentel, Robert	Assistant Vice President	85 Broad Street, New York, NY 10004
Brantley, Brenda	Assistant Vice President	85 Broad Street, New York, NY 10004
Burton, Brad	Assistant Vice President	85 Broad Street, New York, NY 10004
Caire, Donald	Assistant Vice President	85 Broad Street, New York, NY 10004
Dalton, Michael J.	Assistant Vice President	85 Broad Street, New York, NY 10004
Dyer III, Samuel Trey	Assistant Vice President	85 Broad Street, New York, NY 10004
Fletcher, Richard	Assistant Vice President	85 Broad Street, New York, NY 10004
Forbes, Michael W.	Assistant Vice President	85 Broad Street, New York, NY 10004
Frank, Ken	Assistant Vice President	85 Broad Street, New York, NY 10004
Franklin, Marilyn L.	Assistant Vice President	85 Broad Street, New York, NY 10004
Frapart, Richard R.	Assistant Vice President	85 Broad Street, New York, NY 10004
Gajdica, John	Assistant Vice President	85 Broad Street, New York, NY 10004
Greenfield, James	Assistant Vice President	85 Broad Street, New York, NY 10004
Grossman, Jonathan A.	Assistant Vice President	85 Broad Street, New York, NY 10004
Grubbs, Brenda	Assistant Vice President	85 Broad Street, New York, NY 10004
Haag, Nancy	Assistant Vice President	85 Broad Street, New York, NY 10004
Harris, Paul	Assistant Vice President	85 Broad Street, New York, NY 10004
Holman, Mark	Assistant Vice President	85 Broad Street, New York, NY 10004
Jacobson, Jay S.	Assistant Vice President	85 Broad Street, New York, NY 10004
January, Glen	Assistant Vice President	85 Broad Street, New York, NY 10004
Johnston, David L.	Assistant Vice President	85 Broad Street, New York, NY 10004
Kendall, Thomas N.	Assistant Vice President	85 Broad Street, New York, NY 10004
Kjohhede, James	Assistant Vice President	85 Broad Street, New York, NY 10004
Lambert, Elizabeth	Assistant Vice President	85 Broad Street, New York, NY 10004
Lawson, David M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Lidbury, Prudence	Assistant Vice President	85 Broad Street, New York, NY 10004
Lipscomb, Steven	Assistant Vice President	85 Broad Street, New York, NY 10004
Lofman, Clint	Assistant Vice President	85 Broad Street, New York, NY 10004
Lozier, James L.	Assistant Vice President	85 Broad Street, New York, NY 10004
Ludden, Michael	Assistant Vice President	85 Broad Street, New York, NY 10004
McFadden, Brenda	Assistant Vice President	85 Broad Street, New York, NY 10004
Moffett, James Weston	Assistant Vice President	85 Broad Street, New York, NY 10004
Mundinger II, William G.	Assistant Vice President	85 Broad Street, New York, NY 10004
Murphy, Ken N.	Assistant Vice President	85 Broad Street, New York, NY 10004
Neblett, John Tabb	Assistant Vice President	85 Broad Street, New York, NY 10004
Nelson, Christopher	Assistant Vice President	85 Broad Street, New York, NY 10004
Olson, Barry	Assistant Vice President	85 Broad Street, New York, NY 10004
Perry III, Ernest O.	Assistant Vice President	85 Broad Street, New York, NY 10004
Pickett, Stacy	Assistant Vice President	85 Broad Street, New York, NY 10004
Reynolds, Richard W.	Assistant Vice President	85 Broad Street, New York, NY 10004
Sears, Steven	Assistant Vice President	85 Broad Street, New York, NY 10004
Steele, Toni	Assistant Vice President	85 Broad Street, New York, NY 10004
Walley, James	Assistant Vice President	85 Broad Street, New York, NY 10004
Wilson, Michael	Assistant Vice President	85 Broad Street, New York, NY 10004
Wolcott, Mark M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Secretary	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Treasurer	85 Broad Street, New York, NY 10004

*Attachment F97000002482*  
**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Mundinger II, William G.	Assistant Secretary	85 Broad Street, New York, NY 10004
Murphy, Ken N.	Assistant Secretary	85 Broad Street, New York, NY 10004
Neblett, John Tabb	Assistant Secretary	85 Broad Street, New York, NY 10004
Nelson, Christopher	Assistant Secretary	85 Broad Street, New York, NY 10004
Obey, Paul	Assistant Secretary	85 Broad Street, New York, NY 10004
Olson, Barry	Assistant Secretary	85 Broad Street, New York, NY 10004
Perry III, Ernest O.	Assistant Secretary	85 Broad Street, New York, NY 10004
Pickett, Stacy	Assistant Secretary	85 Broad Street, New York, NY 10004
Powers, Richard	Assistant Secretary	85 Broad Street, New York, NY 10004
Sears, Steven	Assistant Secretary	85 Broad Street, New York, NY 10004
Steele, Toni	Assistant Secretary	85 Broad Street, New York, NY 10004
Tsai, Teresa	Assistant Secretary	85 Broad Street, New York, NY 10004
Walley, James	Assistant Secretary	85 Broad Street, New York, NY 10004
Weiss, Mitchell S.	Assistant Secretary	85 Broad Street, New York, NY 10004
Williams, Todd A.	Assistant Secretary	85 Broad Street, New York, NY 10004
Wilson, Michael	Assistant Secretary	85 Broad Street, New York, NY 10004
Wolcott, Mark M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Dyer III, Samuel Trey	Assistant Treasurer	85 Broad Street, New York, NY 10004
Frapart, Richard R.	Assistant Treasurer	85 Broad Street, New York, NY 10004
Grubbs, Brenda	Assistant Treasurer	85 Broad Street, New York, NY 10004
Siskind, Edward M.	Assistant Treasurer	85 Broad Street, New York, NY 10004
Weiss, Mitchell S.	Assistant Treasurer	85 Broad Street, New York, NY 10004
Williams, Todd A.	Assistant Treasurer	85 Broad Street, New York, NY 10004

*Attachments 797 0000 2/80*  
**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Rothenberg, Stuart M.	Director	85 Broad Street, New York, NY 10004
Rothenberg, Stuart M.	President	85 Broad Street, New York, NY 10004
Bernstein, Ronald L.	Vice President	85 Broad Street, New York, NY 10004
Bradley, Kim C.	Vice President	85 Broad Street, New York, NY 10004
Brooks, Adam J.	Vice President	85 Broad Street, New York, NY 10004
Burban, Elizabeth M.	Vice President	85 Broad Street, New York, NY 10004
Camu, Phillippe	Vice President	85 Broad Street, New York, NY 10004
Checoury, Yves	Vice President	85 Broad Street, New York, NY 10004
Collyer, Brian	Vice President	85 Broad Street, New York, NY 10004
Cramer, Brahm S.	Vice President	85 Broad Street, New York, NY 10004
Deblieck, Tracy	Vice President	85 Broad Street, New York, NY 10004
Feldman, Steven M.	Vice President	85 Broad Street, New York, NY 10004
Garman, James R.	Vice President	85 Broad Street, New York, NY 10004
Geery, Patricia O.	Vice President	85 Broad Street, New York, NY 10004
Giannoble, Todd P.	Vice President	85 Broad Street, New York, NY 10004
Goodwin, Larry J.	Vice President	85 Broad Street, New York, NY 10004
Gunn, G. Douglas	Vice President	85 Broad Street, New York, NY 10004
Herault, Benoit	Vice President	85 Broad Street, New York, NY 10004
Irani, Zubin P.	Vice President	85 Broad Street, New York, NY 10004
Karr, Jerome S.	Vice President	85 Broad Street, New York, NY 10004
Kava, Alan S.	Vice President	85 Broad Street, New York, NY 10004
Kessler, Douglas A.	Vice President	85 Broad Street, New York, NY 10004
Khelifi, Lahlou	Vice President	85 Broad Street, New York, NY 10004
Klingher, Michael K.	Vice President	85 Broad Street, New York, NY 10004
Langer, Jonathan A.	Vice President	85 Broad Street, New York, NY 10004
Lapidus, Roy I.	Vice President	85 Broad Street, New York, NY 10004
Milosevich, Paul	Vice President	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Vice President	85 Broad Street, New York, NY 10004
Obey, Paul	Vice President	85 Broad Street, New York, NY 10004
Petrow, Penny	Vice President	85 Broad Street, New York, NY 10004
Pourtales, Jean De	Vice President	85 Broad Street, New York, NY 10004
Powers, Richard	Vice President	85 Broad Street, New York, NY 10004
Rothenberg, Stuart M.	Vice President	85 Broad Street, New York, NY 10004
Sakakeeny, George	Vice President	85 Broad Street, New York, NY 10004
Siskind, Edward M.	Vice President	85 Broad Street, New York, NY 10004
Tribolet, Patrick J.	Vice President	85 Broad Street, New York, NY 10004
Tsai, Teresa	Vice President	85 Broad Street, New York, NY 10004
Voutsinas, Christopher	Vice President	85 Broad Street, New York, NY 10004
Williams, Todd A.	Vice President	85 Broad Street, New York, NY 10004
Zucker, Lauren	Vice President	85 Broad Street, New York, NY 10004
Abelman, Stephen M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Ackerman, Scott	Assistant Vice President	85 Broad Street, New York, NY 10004
Ainsworth, Brian M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Antonellos, Eleni	Assistant Vice President	85 Broad Street, New York, NY 10004
Barger, Ron K.	Assistant Vice President	85 Broad Street, New York, NY 10004
Barret, Joe	Assistant Vice President	85 Broad Street, New York, NY 10004
Beless, Roger H.	Assistant Vice President	85 Broad Street, New York, NY 10004

*Attachment 1970000242*  
**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Abelman, Stephen M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Ackerman, Scott	Assistant Secretary	85 Broad Street, New York, NY 10004
Ainsworth, Brian M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Antonellos, Eleni	Assistant Secretary	85 Broad Street, New York, NY 10004
Barger, Ron K.	Assistant Secretary	85 Broad Street, New York, NY 10004
Barret, Joe	Assistant Secretary	85 Broad Street, New York, NY 10004
Beless, Roger H.	Assistant Secretary	85 Broad Street, New York, NY 10004
Bentel, Robert	Assistant Secretary	85 Broad Street, New York, NY 10004
Bernstein, Ronald L.	Assistant Secretary	85 Broad Street, New York, NY 10004
Brantley, Brenda	Assistant Secretary	85 Broad Street, New York, NY 10004
Burban, Elizabeth M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Burton, Brad	Assistant Secretary	85 Broad Street, New York, NY 10004
Caire, Donald	Assistant Secretary	85 Broad Street, New York, NY 10004
Cramer, Brahm S.	Assistant Secretary	85 Broad Street, New York, NY 10004
Dalton, Michael J.	Assistant Secretary	85 Broad Street, New York, NY 10004
Dyer III, Samuel Trey	Assistant Secretary	85 Broad Street, New York, NY 10004
Fletcher, Richard	Assistant Secretary	85 Broad Street, New York, NY 10004
Forbes, Michael W.	Assistant Secretary	85 Broad Street, New York, NY 10004
Frank, Ken	Assistant Secretary	85 Broad Street, New York, NY 10004
Franklin, Marilyn L.	Assistant Secretary	85 Broad Street, New York, NY 10004
Frapart, Richard R.	Assistant Secretary	85 Broad Street, New York, NY 10004
Gajdica, John	Assistant Secretary	85 Broad Street, New York, NY 10004
Greenfield, James	Assistant Secretary	85 Broad Street, New York, NY 10004
Grossman, Jonathan A.	Assistant Secretary	85 Broad Street, New York, NY 10004
Grubbs, Brenda	Assistant Secretary	85 Broad Street, New York, NY 10004
Gunn, G. Douglas	Assistant Secretary	85 Broad Street, New York, NY 10004
Haag, Nancy	Assistant Secretary	85 Broad Street, New York, NY 10004
Harris, Paul	Assistant Secretary	85 Broad Street, New York, NY 10004
Herault, Benoit	Assistant Secretary	85 Broad Street, New York, NY 10004
Holman, Mark	Assistant Secretary	85 Broad Street, New York, NY 10004
Jacobson, Jay S.	Assistant Secretary	85 Broad Street, New York, NY 10004
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Karr, Jerome S.	Assistant Secretary	85 Broad Street, New York, NY 10004
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Lambert, Elizabeth	Assistant Secretary	85 Broad Street, New York, NY 10004
Langer, Jonathan A.	Assistant Secretary	85 Broad Street, New York, NY 10004
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McFadden, Brenda	Assistant Secretary	85 Broad Street, New York, NY 10004
Milosevich, Paul	Assistant Secretary	85 Broad Street, New York, NY 10004
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