

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUN -5 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000004456**

1. Entity Name

N.P. Investment XXII Co.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3 World Financial Center

3. Mailing Address

101 Hudson Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

39th Floor

City & State

New York, NY

City & State

Jersey City, NJ

4. FEI Number

75-2568430

Applied For

Not Applicable

Zip

10285

Country

Zip

07302

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
V
Yon K. Cho
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Daniel O Minerva
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Jennifer Marre
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Barry J O'Brien
101 Hudson Street
Jersey City, NJ 07302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Joseph J. Flannery
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

[Handwritten Signature]

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J O'Brien

4-29-02

Date

205-524-5822

Daytime Phone #

CR2E0348 (12/01)