

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
05 MAY -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004456

1. Entity Name
N.P. INVESTMENT XXII CO.



Principal Place of Business
745 7TH AVE
NEW YORK, NY 10019 US

Mailing Address
70 HUDSON STREET
JERSEY CITY, NJ 07302 US

[Handwritten signature]



04182005 No Chg-P CR2E034 (10/03)

4. FEI Number
75-2722447

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	FLANNERY, JOSEPH J
STREET ADDRESS	745 7TH AVE
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	V
NAME	O'BRIEN, BARRY J
STREET ADDRESS	70 HUDSON ST
CITY-ST-ZIP	JERSEY CITY, NJ 07302
TITLE	S
NAME	MARRE, JENNIFER
STREET ADDRESS	745 7TH AVE
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	AT
NAME	BOPP FLYNN, KATHRYN M
STREET ADDRESS	745 7TH AVE
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	D
NAME	FLANNERY, JOSEPH J
STREET ADDRESS	745 7TH AVE
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

900054234309
05/10/05--01100--001 **\$200.00

**DO NOT WRITE
IN THIS SPACE**

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:

[Handwritten signature]

Barry J. O'Brien

04/19/05 (201) 499-6664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #