

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90595 028 ***150.00

0571049

DOCUMENT # F97000005017

1. Entity Name

SLEEPY LAKE CORPORATION

Principal Place of Business

C/O ING REALTY MANAGEMENT INC
 11100 SANTA MONICA BLVD
 LOS ANGELES CA 90025

Mailing Address

C/O ING REALTY MANAGEMENT INC
 11100 SANTA MONICA BLVD
 LOS ANGELES CA 90025

C0021024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

C/O ING Realty Management, LLC

3. Mailing Address

C/O ING Realty Management, LLC

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4648726

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME MCSWEEN, ROBERT D
 STREET ADDRESS 230 PARK AVENUE 14TH FLOOR
 CITY-ST-ZIP NEW YORK NY 10169

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

TITLE VD ☐ Delete
 NAME MUTH, BRAD
 STREET ADDRESS 676 N MICHIGAN AVE #3350
 CITY-ST-ZIP CHICAGO IL 60611

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

TITLE VD ☐ Delete
 NAME WICKSER, JOHN
 STREET ADDRESS 11100 SANTA MONICA BLVD SUITE 500
 CITY-ST-ZIP LOS ANGELES CA 90025

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

TITLE V ☐ Delete
 NAME QUIGLEY, DAVID
 STREET ADDRESS 11100 SANTA MONICA BLVD SUITE 500
 CITY-ST-ZIP LOS ANGELES CA 90025

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

TITLE S ☐ Delete
 NAME ENSBURY, LINDA
 STREET ADDRESS 11100 SANTA MONICA BLVD SUITE 500
 CITY-ST-ZIP LOS ANGELES CA 90025

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

TITLE T ☐ Delete
 NAME MOHAMMED, YASMIN
 STREET ADDRESS 11100 SANTA MONICA BLVD SUITE 500
 CITY-ST-ZIP LOS ANGELES CA 90025

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

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Linda K. Ensbury

Date

Daytime Phone #

1-26-01 310-9166-2000

CR2E034 (10/00)

Document #: F9700005017
Sleepy Lake Corporation
#11 Continued:

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

Attachment
D# F9700005017
C0021024