

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90047 020 ***150.00

0614644 AT

DOCUMENT # F97000006504

1. Entity Name

HIAWASSEE OAK CORPORATION

Principal Place of Business

**C/O ING REALTY MANAGEMENT, LLC
 11100 SANTA MONICA BLVD, SUITE 500
 LOS ANGELES CA 90025**

Mailing Address

**C/O ING REALTY MANAGEMENT, LLC
 11100 SANTA MONICA BLVD, SUITE 500
 LOS ANGELES CA 90025**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

95-4661684

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**

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

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, 2002 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **MCSWEEN, ROBERT D**
 CITY-ST-ZIP **230 PARK AVENUE 14TH FLOOR
 NEW YORK NY 10169**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **QUIGLEY, DAVID**
 CITY-ST-ZIP **11100 SANTA MONICA BOULEVARD STE500
 LOS ANGELES CA 90025**

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

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

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ASSENHEIMER, FRED**
 CITY-ST-ZIP **55 E 52ND STREET 32ND FLOOR
 NEW YORK NY 10055**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-28-02
 310-966-2000

Daytime Phone #

CR2E034 (9/01)

2002 Uniform Business Report
Document No.: F97000006504
Corporation Name: Hiawasse Oak Corporation

#11 Continued:

Name	Title	Address
Robert McSween	President and Director	230 Park Avenue, 14 th Floor, NY, NY 10169
Bradley J. Muth	Executive Vice President and Director	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
P. John Wickser	Executive Vice President and Director	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
Patrick Conn	Vice President	11100 Santa Monica Blvd., Suite 500, Los Angeles, CA 90025
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
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
Fred Assenheimer	Director	55 East 52 nd Street, 32 nd Floor, New York, NY 10055

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3/6/89