

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F97000006504**

1. Entity Name

HIAWASSEE OAK CORPORATION



APPROVED
AND
FILED

03 MAY -6 AM 6:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

C/O ING REALTY MANAGEMENT

3. Mailing Address

Suite, Apt. #, etc.

11100 SANTA MONICA BLVD.

Suite, Apt. #, etc.

City & State

SANTA MONICA, CA

City & State

4. FEI Number

95-4661684

Applied For

Not Applicable

Zip

Country

Zip

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

32301-2525

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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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHMENT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700018318287
05/07/03--01014--005 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~**ADRIAN HENRI, PRES**~~
~~**55 E. 52nd ST, 32ND FLOOR**~~
~~**NEW YORK, NY 10055**~~

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

SIGNATURE: *Yasmin G. Dharani*

YASMIN G. DHARANI, CFO

4/29/03

310 966-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

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2003 Uniform Business Report**Document No.: F97000006504****Corporation Name: Hiawassee Oak Corporation**

#10 Continued:

Name	Title	Address
Robert D. McSween	President and Director	230 Park Avenue, 14 th Floor New York, NY 10169
Bradley J. Muth	Executive Vice President and Director	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
Andrew I. Sands	Executive Vice President and Director	11100 Santa Monica Blvd., Suite 500 Los Angeles, CA
Thomas R. Arnold	Sr. Vice President	230 Park Avenue, 14 th Floor New York, NY 10169
Eric J. Bergwall	Sr. Vice President	230 Park Avenue, 14 th Floor New York, NY 10169
Yasmin G. Dharani	Sr. Vice President, CFO & Treasurer, and Secretary	11100 Santa Monica Blvd., Suite 500 Los Angeles, CA
David T. Quigley	Sr. Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
Shannon W. Hill	Vice President	230 Park Avenue, 14 th Floor New York, NY 10169
Milic Sutic	Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
Andrew White	Vice President	676 North Michigan Avenue, Suite 3350, Chicago, IL 60611
Maria Nork	Controller	11100 Santa Monica Blvd., Suite 500 Los Angeles, CA