

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 12 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F97000006796 (3)**

1. Corporation Name

WASHINGTON TEACHERS PROPERTIES II, INC.



Principal Place of Business
**730 THIRD AVENUE, 9TH FLOOR
NEW YORK NY 10017**

Mailing Address
**730 THIRD AVENUE, 9TH FLOOR
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1997

| | | | |
|--------------------------------|------------------------|--|---------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 13-3537618 | Not Applicable |
| 22 Suite 15/485 | 27 Suite 15/485 | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 City & State | 28 City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 Zip | 29 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|---|---|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | 81 Name |
| | 82 Street Address (P.O. Box Number is Not Acceptable) |
| | 83 |
| | 84 City |
| | FL 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

| | |
|----------------------------|---|
| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 1.2 NAME |
| STREET ADDRESS | 1.3 STREET ADDRESS |
| CITY-ST-ZIP | 1.4 CITY-ST-ZIP |
| TITLE | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 2.2 NAME |
| STREET ADDRESS | 2.3 STREET ADDRESS |
| CITY-ST-ZIP | 2.4 CITY-ST-ZIP |
| TITLE | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 3.2 NAME |
| STREET ADDRESS | 3.3 STREET ADDRESS |
| CITY-ST-ZIP | 3.4 CITY-ST-ZIP |
| TITLE | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 4.2 NAME |
| STREET ADDRESS | 4.3 STREET ADDRESS |
| CITY-ST-ZIP | 4.4 CITY-ST-ZIP |
| TITLE | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 5.2 NAME |
| STREET ADDRESS | 5.3 STREET ADDRESS |
| CITY-ST-ZIP | 5.4 CITY-ST-ZIP |
| TITLE | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6.2 NAME |
| STREET ADDRESS | 6.3 STREET ADDRESS |
| CITY-ST-ZIP | 6.4 CITY-ST-ZIP |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *AL M... E. Masters* 2/20/98 (212) 916-4680

CR2E034 (1097)

Washington Teachers Property II, Inc.
1998 Annual Report Attachment

Officers & Directors

| <u>Name of Officers</u> | <u>Position</u> |
|-------------------------|--------------------------------------|
| John A. Somers | President & Director |
| John B. Jardine | Vice President & Director |
| Joseph W. Luik | Vice President & Director |
| Richard J. Adamski | Vice President, Treasurer & Director |
| Peter C. Clapman | Vice President |
| Alice M. Connell | Vice President |
| James M. Fitzpatrick | Vice President |
| Jonathan D. Kurnit | Vice President |
| Kathleen M. Nelson | Vice President |
| Carol D. Nichols | Vice President |
| Kevin J. Riordan | Vice President |
| Betty B. Robbins | Vice President |
| Charles H. Stamm | Vice President |
| Mark L. Serlen | Secretary |
| Ronald Bernhard | Assistant Secretary |
| Anthony V. Betro | Assistant Secretary |
| Peter A. Buonocore | Assistant Secretary |
| Gerard Doherty | Assistant Secretary |
| Joanne Fay | Assistant Secretary |
| Scott R. Kempton | Assistant Secretary |
| Judith L. King | Assistant Secretary |
| Roseanne M. Klein | Assistant Secretary |
| Alan E. Lang | Assistant Secretary |
| Mary Ann Masters | Assistant Secretary |
| Gerald K. McCullough | Assistant Secretary |
| Matthew T. Murphy | Assistant Secretary |
| Anthony Roberts | Assistant Secretary |
| Joseph Romano | Assistant Secretary |
| Margaret A Waters | Assistant Secretary |
| William Welcher | Assistant Secretary |

The address for all officers & directors is : 730 Third Avenue, New York, NY 10017