

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 010 ***150.00

DOCUMENT # F97000006796

1. Corporation Name

WASHINGTON TEACHERS PROPERTIES II, INC.



Principal Place of Business

730 THIRD AVENUE, 9TH FLOOR
STE 15/485
NEW YORK NY 10017
US

Mailing Address

730 THIRD AVENUE, 9TH FLOOR
STE 15/485
NEW YORK NY 10017
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

13-3537618

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME SOMERS, JOHN A
STREET ADDRESS 730 3RD AVE. 5TH FLOOR
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME SEE ATTACHED LIST
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME CLAPMAN, PETER C
STREET ADDRESS 730 3RD AVE. 5TH FLOOR
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME CONNELL, ALICE M
STREET ADDRESS 730 3RD AVE. 5TH FLOOR
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME FITZPATRICK, JAMES M
STREET ADDRESS 730 3RD AVE. 5TH FLOOR
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME JARDINE, JOHN B
STREET ADDRESS 730 3RD AVE. 5TH FLOOR
CITY-ST-ZIP NEW YORK NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME KURNIT, JONATHAN D
STREET ADDRESS 730 3RD AVE. 5TH FLOOR
CITY-ST-ZIP NEW YORK NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Serlen, Secretary

4/22/97

Date

(212) 916-6237

Daytime Phone #

CR2E034 (11/98)

535342-90191-10

F9700000 6796

WASHINGTON TEACHERS PROPERTIES II, INC.

All Directors and Officers having an address at:
730 Third Avenue
New York, NY 10017

President	John A. Somers	(Director)
Vice Presidents	Ronald Bernhard Peter C. Clapman Philip R. DiGennaro Joseph W. Luik Kathleen M. Nelson Betty B. Robbins Charles H. Stamm	(Director) (Director) (Director) (Director)
Vice President and Treasurer	Richard J. Adamski	(Director)
Secretary	Mark L. Serlen	
Assistant Secretaries	Anthony V. Betro Peter A. Buonocore Gerard Doherty Joanne Fay James M. Fitzpatrick S. Marc Flannery James P. Garofalo Anthony Giordano Julius Haynie Judith L. King Roseanne M. Klein Alan E. Lang Edward J. Leahy Reginald Long	Denise Maxwell Gerald K. McCullough William McKinstry Matthew T. Murphy Alice Pineiro Anthony Roberts Joseph Romano Harry St. Clair Joan M. Sapinsley Nicholas E. Stolatis Arend Taal James K. Thomson Margaret A. Waters Mark J. Wood