FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State F97000006796 DOCUMENT # 1. Entity Name WASHINGTON TEACHERS PROPERTIES II, INC. 04-24-2002 90314 007 ***150.00 Mailing Address Principal Place of Business 730 THIRD AVENUE. 9TH FLOOR 730 THIRD AVENUE, 9TH FLOOR STE 15/485 STE 15/485 NEW YORK NY 10017 NEW YORK NY 10017 LIS 3. Mailing Address 2. Principal Place of Business 730 Third Avenue 730 Third Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 9th Floor 9th Floor Applied For City & State 4. FEI Number City & State 13-3537618 Not Applicable New York, NY New York, NY \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required .0017 10017 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10, Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME SOMERS, JOHN A NAME STREET ADDRESS 730 3RD AVE. 5TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME LUIK, JOSEPH NAME STREET ADDRESS 730 3RD AVE , 7TH FL STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10017** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME CONNELL, ALICE M NAME STREET ADDRESS 730 3RD AVE. 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW-YORK NY CITY-ST-ZIP - -Change ★ Addition DVP Delete TITLE TITLE DIGENNARO, PHILLIP R NAME NELSON, KATHLEEN M NAME 730 3RD AVE 7TH FL STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE-8th FL **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ADAMSKI, RICHARD J NAME NAME STREET ADDRESS 730 THIRD AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SERLEN, MARK L NAME NAME 730 3RD AVE 9TH STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP 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:

Mark L. Serlen SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(212) 916-4256 4/11/02

(9/01