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May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006797 (1)

1. Corporation Name
SAVANNAH TEACHERS PROPERTIES, INC.

Principal Place of Business
730 THIRD AVENUE
NEW YORK NY 10017

Mailing Address
730 THIRD AVENUE
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1997

4. FEI Number
13-3611539

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 730 Third Avenue

Suite, Apt. #, etc.

22 15/485

City & State

23 New York, NY

Zip

24 10017-3206

Country

25 USA

2a. Mailing Address
26 730 Third Avenue

Suite, Apt. #, etc.

27 15/485

City & State

28 New York, NY

Zip

29 10017-3206

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD
NAME SOMERS, JOHN A
STREET ADDRESS 730 3RD AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE V
NAME BERNHARD, RONALD
STREET ADDRESS 730 3RD AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE V
NAME CLAPMAN, PETER C
STREET ADDRESS 730 3RD AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE DV
NAME DIGENNARO, PHILIP R
STREET ADDRESS 730 3RD AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE DV
NAME DIGENNARO, PHILIP R
STREET ADDRESS 730 3RD AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE V
NAME JARDINE, JOHN B
STREET ADDRESS 730 3RD AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME VD
5.3 STREET ADDRESS STAMM, CHARLES H
5.4 CITY-ST-ZIP 730 3RD AVENUE, 25TH FLOOR
NEW YORK, NY 10017

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.

SIGNATURE: *[Signature]*

CP2E034 (10/97)

22-Apr-98

SAVANNAH TEACHERS PROPERTIES, INC.
FEIN: 13-3611539

OFFICERS AND DIRECTORS

| Name of Officers | <u>Position</u> |
|-------------------------|------------------------------|
| John A. Somers | President and Director |
| Philip R. DiGennaro | Vice President and Director |
| Joseph W. Luik | Vice President and Director |
| Charles H. Stamm | Vice President and Director |
| Richard J. Adamski | V.P., Treasurer and Director |
| Ronald Bernhard | Vice President |
| Peter C. Clapman | Vice President |
| John B. Jardine | Vice President |
| Jonathan D. Kurnit | Vice President |
| Kathleen M. Nelson | Vice President |
| Betty B. Robbins | Vice President |
| Mark L. Serlen | Secretary |
| Anthony V. Betro | Assistant Secretary |
| Peter A. Buonocore | Assistant Secretary |
| Gerard Doherty | Assistant Secretary |
| Joanne Fay | Assistant Secretary |
| James M. Fitzpatrick | Assistant Secretary |
| S. Marc Flannery | Assistant Secretary |
| James P. Garofalo | Assistant Secretary |
| Anthony Giordano | Assistant Secretary |
| Scott Kempton | Assistant Secretary |
| Judith L. King | Assistant Secretary |
| Roseanne M. Klein | Assistant Secretary |
| Alan E. Lang | Assistant Secretary |
| Edward J. Leahy | Assistant Secretary |
| Mary Ann E. Masters | Assistant Secretary |
| Gerald K. McCullough | Assistant Secretary |
| Matthew T. Murphy | Assistant Secretary |
| Alice Piniero | Assistant Secretary |
| Kevin J. Riordan | Assistant Secretary |
| Anthony Roberts | Assistant Secretary |
| Joseph Romano | Assistant Secretary |
| Joan M. Sapinsley | Assistant Secretary |
| Harry St. Clair | Assistant Secretary |
| Nicholas E. Stolat | Assistant Secretary |
| James K. Thomson | Assistant Secretary |
| Richard J. Usas | Assistant Secretary |
| Margaret A. Waters | Assistant Secretary |
| Mark J. Wood | Assistant Secretary |

The address for all the above is 730 Third Avenue, New York, NY 10017-3206.
The term of office for all the above expires June 1998.