

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**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90138 045 \*\*\*150.00

**DOCUMENT # F97000006797**

1. Corporation Name  
**SAVANNAH TEACHERS PROPERTIES, INC.**

Principal Place of Business

730 THIRD AVENUE  
NEW YORK NY 10017-3206  
US

Mailing Address

730 THIRD AVENUE  
NEW YORK NY 10017-3206  
US

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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	<input type="checkbox"/> DELETE
NAME	SOMERS, JOHN A	
STREET ADDRESS	730 3RD AVENUE, 9TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BERNHARD, RONALD	
STREET ADDRESS	730 3RD AVENUE, 9TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CLAPMAN, PETER C	
STREET ADDRESS	730 3RD AVENUE, 9TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	DIGENNARO, PHILIP R	
STREET ADDRESS	730 3RD AVENUE, 9TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	DIGENNARO, PHILIP R	
STREET ADDRESS	730 3RD AVENUE, 9TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	V	<input checked="" type="checkbox"/> DELETE
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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:

MARK L. SERLEN, Secretary

4/19/99

(212) 916-4256

Date

Daytime Phone #

CR2E034 (11/98)

F97000006797  
401284-90138-45

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