

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000769

Entity Name: ARCHON GEN-PAR, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

200 WEST STREET
NEW YORK, NY 10282

New Mailing Address:

FEI Number: 75-2666150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHROEDER, JEFFREY W
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: VP
Name: FRIEDMAN, RICHARD A
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: VPT
Name: FASCITELLI, ELIZABETH C
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: VP
Name: KAVA, ALAN S
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: VP
Name: CORNELL, HENRY
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: DVP
Name: AINSWORTH, BRIAN A
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE VOLLERTSEN

VP

08/30/2012

Electronic Signature of Signing Officer or Director

Date

F98000000769

Ainsworth, Brian M Director
Barger, Ronnie K Director
Dowling, Thomas M Director
Gajdica, John P Director
Schroeder, Jeffrey W Director
Schroeder, Jeffrey W President
Adler, Ben I Vice President
Ainsworth, Brian M Vice President
Barger, Ronnie K Vice President
Bowman III, John E Vice President
Burban, Elizabeth M Vice President
Cornell, Henry Vice President
Dowling, Thomas M Vice President
Fascitelli, Elizabeth C Vice President
Frapart, Richard R Vice President
Friedman, Richard A Vice President
Furth, Michael M Vice President
Garman, James R Vice President
Goldstein, Eric Vice President
Kava, Alan S Vice President
Levesque, Jason N Vice President
Lozier, James L Vice President
McSpadden, Penny A Vice President
Riemann, Mark G Vice President
Schmidt, Laurie E Vice President
Tribolet, Patrick M Vice President
Viniar, David A Vice President
Vollertsen, Christine Vice President
Weidman, Peter A Vice President
Weiss, Mitchell S Vice President
Goldstein, Eric Secretary
Fascitelli, Elizabeth C Treasurer
Bunson, Steven M Assistant Secretary
Burban, Elizabeth M Assistant Secretary
Hausen, Julie Assistant Secretary
Millis, William Assistant Secretary
O'Toole, Beverly L Assistant Secretary
Weiss, Mitchell S Assistant Secretary
Chin, Getty Assistant Treasurer
Frivold, Kirsten A Assistant Treasurer
Riemann, Mark G Assistant Treasurer
Weiss, Mitchell S Assistant Treasurer