

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90061 046 ***150.00

94067455



04202004 Chg-P CR2E034 (10/03)

4. FEI Number **75-2731928** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DOCUMENT # F98000001289
 1. Entity Name
W9/PHC GEN-PAR, INC.



Principal Place of Business Mailing Address
10 HANOVER SQUARE **10 HANOVER SQUARE**
17TH FLOOR **17TH FLOOR**
NEW YORK, NY 10005 **NEW YORK, NY 10005**

2. Principal Place of Business Suite, Apt. #, etc.
20 Inv Tax Group **10 Hanover Sq, 22 Fl**
 3. Mailing Address Suite, Apt. #, etc.
20 Inv Tax Group **10 Hanover Sq, 22 Fl**

City & State
New York, NY **New York NY**

Zip Country
10005 USA **10005 USA**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VD Delete <input type="checkbox"/>	NAME ROTHENBERG, STUART M	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS 85 BROAD STREET	CITY-ST-ZIP NEW YORK, NY 10004	NAME	
TITLE P Delete <input checked="" type="checkbox"/>	NAME NEIDICH, DANIEL M	TITLE AT	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
STREET ADDRESS 85 BROAD STREET	CITY-ST-ZIP NEW YORK, NY 10004	NAME Mitchell S. Weiss	
TITLE V Delete <input checked="" type="checkbox"/>	NAME LAHEY, BRIAN	STREET ADDRESS 10 Hanover Square	
STREET ADDRESS 10 HANOVER SQUARE	CITY-ST-ZIP NEW YORK, NY 10005	CITY-ST-ZIP New York NY 10005	
TITLE VT Delete <input checked="" type="checkbox"/>	NAME ROSENBERG, RALPH F	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS 85 BROAD STREET	CITY-ST-ZIP NEW YORK, NY 10004	NAME	
TITLE V Delete <input type="checkbox"/>	NAME NAUGHTON, KEVIN D	STREET ADDRESS	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS 85 BROAD STREET	CITY-ST-ZIP NEW YORK, NY 10004	CITY-ST-ZIP	
TITLE V Delete <input type="checkbox"/>	NAME WILLIAMS, TODD	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS 85 BROAD STREET	CITY-ST-ZIP NEW YORK, NY 10004	NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mitchell S. Weiss Date: 4-23-04 Daytime Phone #: 212 9021000

Attachments - 79800000 1289
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rothenberg, Stuart M.	Director	85 Broad Street, New York, NY 10004
Rothenberg, Stuart M.	President	85 Broad Street, New York, NY 10004
Bernstein, Ronald L.	Vice President	85 Broad Street, New York, NY 10004
Bradley, Kim C.	Vice President	85 Broad Street, New York, NY 10004
Brooks, Adam J.	Vice President	85 Broad Street, New York, NY 10004
Burban, Elizabeth M.	Vice President	85 Broad Street, New York, NY 10004
Camu, Phillippe	Vice President	85 Broad Street, New York, NY 10004
Checoury, Yves	Vice President	85 Broad Street, New York, NY 10004
Collyer, Brian	Vice President	85 Broad Street, New York, NY 10004
Cramer, Brahm S.	Vice President	85 Broad Street, New York, NY 10004
Deblieck, Tracy	Vice President	85 Broad Street, New York, NY 10004
Feldman, Steven M.	Vice President	85 Broad Street, New York, NY 10004
Garman, James R.	Vice President	85 Broad Street, New York, NY 10004
Geery, Patricia O.	Vice President	85 Broad Street, New York, NY 10004
Giannoble, Todd P.	Vice President	85 Broad Street, New York, NY 10004
Goodwin, Larry J.	Vice President	85 Broad Street, New York, NY 10004
Gunn, G. Douglas	Vice President	85 Broad Street, New York, NY 10004
Herault, Benoit	Vice President	85 Broad Street, New York, NY 10004
Irani, Zubin P.	Vice President	85 Broad Street, New York, NY 10004
Karr, Jerome S.	Vice President	85 Broad Street, New York, NY 10004
Kava, Alan S.	Vice President	85 Broad Street, New York, NY 10004
Kessler, Douglas A.	Vice President	85 Broad Street, New York, NY 10004
Khelifi, Lahlou	Vice President	85 Broad Street, New York, NY 10004
Klingher, Michael K.	Vice President	85 Broad Street, New York, NY 10004
Langer, Jonathan A.	Vice President	85 Broad Street, New York, NY 10004
Lapidus, Roy I.	Vice President	85 Broad Street, New York, NY 10004
Milosevich, Paul	Vice President	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Vice President	85 Broad Street, New York, NY 10004
Obey, Paul	Vice President	85 Broad Street, New York, NY 10004
Petrow, Penny	Vice President	85 Broad Street, New York, NY 10004
Pourtales, Jean De	Vice President	85 Broad Street, New York, NY 10004
Powers, Richard	Vice President	85 Broad Street, New York, NY 10004
Rothenberg, Stuart M.	Vice President	85 Broad Street, New York, NY 10004
Sakakeeny, George	Vice President	85 Broad Street, New York, NY 10004
Siskind, Edward M.	Vice President	85 Broad Street, New York, NY 10004
Tribolet, Patrick J.	Vice President	85 Broad Street, New York, NY 10004
Tsai, Teresa	Vice President	85 Broad Street, New York, NY 10004
Voutsinas, Christopher	Vice President	85 Broad Street, New York, NY 10004
Williams, Todd A.	Vice President	85 Broad Street, New York, NY 10004
Zucker, Lauren	Vice President	85 Broad Street, New York, NY 10004
Abelman, Stephen M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Ackerman, Scott	Assistant Vice President	85 Broad Street, New York, NY 10004
Ainsworth, Brian M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Antonellos, Eleni	Assistant Vice President	85 Broad Street, New York, NY 10004
Barger, Ron K.	Assistant Vice President	85 Broad Street, New York, NY 10004
Barret, Joe	Assistant Vice President	85 Broad Street, New York, NY 10004
Beless, Roger H.	Assistant Vice President	85 Broad Street, New York, NY 10004

A Hochstadt - 19800001289
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Abelman, Stephen M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Ackerman, Scott	Assistant Secretary	85 Broad Street, New York, NY 10004
Ainsworth, Brian M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Antonellos, Eleni	Assistant Secretary	85 Broad Street, New York, NY 10004
Barger, Ron K.	Assistant Secretary	85 Broad Street, New York, NY 10004
Barret, Joe	Assistant Secretary	85 Broad Street, New York, NY 10004
Beless, Roger H.	Assistant Secretary	85 Broad Street, New York, NY 10004
Bentel, Robert	Assistant Secretary	85 Broad Street, New York, NY 10004
Bernstein, Ronald L.	Assistant Secretary	85 Broad Street, New York, NY 10004
Brantley, Brenda	Assistant Secretary	85 Broad Street, New York, NY 10004
Burban, Elizabeth M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Burton, Brad	Assistant Secretary	85 Broad Street, New York, NY 10004
Caire, Donald	Assistant Secretary	85 Broad Street, New York, NY 10004
Cramer, Brahm S.	Assistant Secretary	85 Broad Street, New York, NY 10004
Dalton, Michael J.	Assistant Secretary	85 Broad Street, New York, NY 10004
Dyer III, Samuel Trey	Assistant Secretary	85 Broad Street, New York, NY 10004
Fletcher, Richard	Assistant Secretary	85 Broad Street, New York, NY 10004
Forbes, Michael W.	Assistant Secretary	85 Broad Street, New York, NY 10004
Frank, Ken	Assistant Secretary	85 Broad Street, New York, NY 10004
Franklin, Marilyn L.	Assistant Secretary	85 Broad Street, New York, NY 10004
Frapart, Richard R.	Assistant Secretary	85 Broad Street, New York, NY 10004
Gajdica, John	Assistant Secretary	85 Broad Street, New York, NY 10004
Greenfield, James	Assistant Secretary	85 Broad Street, New York, NY 10004
Grossman, Jonathan A.	Assistant Secretary	85 Broad Street, New York, NY 10004
Grubbs, Brenda	Assistant Secretary	85 Broad Street, New York, NY 10004
Gunn, G. Douglas	Assistant Secretary	85 Broad Street, New York, NY 10004
Haag, Nancy	Assistant Secretary	85 Broad Street, New York, NY 10004
Harris, Paul	Assistant Secretary	85 Broad Street, New York, NY 10004
Herault, Benoit	Assistant Secretary	85 Broad Street, New York, NY 10004
Holman, Mark	Assistant Secretary	85 Broad Street, New York, NY 10004
Jacobson, Jay S.	Assistant Secretary	85 Broad Street, New York, NY 10004
January, Glen	Assistant Secretary	85 Broad Street, New York, NY 10004
Johnston, David L.	Assistant Secretary	85 Broad Street, New York, NY 10004
Karr, Jerome S.	Assistant Secretary	85 Broad Street, New York, NY 10004
Kendall, Thomas N.	Assistant Secretary	85 Broad Street, New York, NY 10004
Kjohlhede, James	Assistant Secretary	85 Broad Street, New York, NY 10004
Lambert, Elizabeth	Assistant Secretary	85 Broad Street, New York, NY 10004
Langer, Jonathan A.	Assistant Secretary	85 Broad Street, New York, NY 10004
Lawson, David M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Lidbury, Prudence	Assistant Secretary	85 Broad Street, New York, NY 10004
Lipscomb, Steven	Assistant Secretary	85 Broad Street, New York, NY 10004
Lofman, Clint	Assistant Secretary	85 Broad Street, New York, NY 10004
Lozier, James L.	Assistant Secretary	85 Broad Street, New York, NY 10004
Ludden, Michael	Assistant Secretary	85 Broad Street, New York, NY 10004
McFadden, Brenda	Assistant Secretary	85 Broad Street, New York, NY 10004
Milosevich, Paul	Assistant Secretary	85 Broad Street, New York, NY 10004
Moffett, James Weston	Assistant Secretary	85 Broad Street, New York, NY 10004

Attachment - 198000001289
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bentel, Robert	Assistant Vice President	85 Broad Street, New York, NY 10004
Brantley, Brenda	Assistant Vice President	85 Broad Street, New York, NY 10004
Burton, Brad	Assistant Vice President	85 Broad Street, New York, NY 10004
Caire, Donald	Assistant Vice President	85 Broad Street, New York, NY 10004
Dalton, Michael J.	Assistant Vice President	85 Broad Street, New York, NY 10004
Dyer III, Samuel Trey	Assistant Vice President	85 Broad Street, New York, NY 10004
Fletcher, Richard	Assistant Vice President	85 Broad Street, New York, NY 10004
Forbes, Michael W.	Assistant Vice President	85 Broad Street, New York, NY 10004
Frank, Ken	Assistant Vice President	85 Broad Street, New York, NY 10004
Franklin, Marilyn L.	Assistant Vice President	85 Broad Street, New York, NY 10004
Frapart, Richard R.	Assistant Vice President	85 Broad Street, New York, NY 10004
Gajdica, John	Assistant Vice President	85 Broad Street, New York, NY 10004
Greenfield, James	Assistant Vice President	85 Broad Street, New York, NY 10004
Grossman, Jonathan A.	Assistant Vice President	85 Broad Street, New York, NY 10004
Grubbs, Brenda	Assistant Vice President	85 Broad Street, New York, NY 10004
Haag, Nancy	Assistant Vice President	85 Broad Street, New York, NY 10004
Harris, Paul	Assistant Vice President	85 Broad Street, New York, NY 10004
Holman, Mark	Assistant Vice President	85 Broad Street, New York, NY 10004
Jacobson, Jay S.	Assistant Vice President	85 Broad Street, New York, NY 10004
January, Glen	Assistant Vice President	85 Broad Street, New York, NY 10004
Johnston, David L.	Assistant Vice President	85 Broad Street, New York, NY 10004
Kendall, Thomas N.	Assistant Vice President	85 Broad Street, New York, NY 10004
Kjohede, James	Assistant Vice President	85 Broad Street, New York, NY 10004
Lambert, Elizabeth	Assistant Vice President	85 Broad Street, New York, NY 10004
Lawson, David M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Lidbury, Prudence	Assistant Vice President	85 Broad Street, New York, NY 10004
Lipscomb, Steven	Assistant Vice President	85 Broad Street, New York, NY 10004
Lofman, Clint	Assistant Vice President	85 Broad Street, New York, NY 10004
Lozier, James L.	Assistant Vice President	85 Broad Street, New York, NY 10004
Ludden, Michael	Assistant Vice President	85 Broad Street, New York, NY 10004
McFadden, Brenda	Assistant Vice President	85 Broad Street, New York, NY 10004
Moffett, James Weston	Assistant Vice President	85 Broad Street, New York, NY 10004
Mundinger II, William G.	Assistant Vice President	85 Broad Street, New York, NY 10004
Murphy, Ken N.	Assistant Vice President	85 Broad Street, New York, NY 10004
Neblett, John Tabb	Assistant Vice President	85 Broad Street, New York, NY 10004
Nelson, Christopher	Assistant Vice President	85 Broad Street, New York, NY 10004
Olson, Barry	Assistant Vice President	85 Broad Street, New York, NY 10004
Perry III, Ernest O.	Assistant Vice President	85 Broad Street, New York, NY 10004
Pickett, Stacy	Assistant Vice President	85 Broad Street, New York, NY 10004
Reynolds, Richard W.	Assistant Vice President	85 Broad Street, New York, NY 10004
Sears, Steven	Assistant Vice President	85 Broad Street, New York, NY 10004
Steele, Toni	Assistant Vice President	85 Broad Street, New York, NY 10004
Walley, James	Assistant Vice President	85 Broad Street, New York, NY 10004
Wilson, Michael	Assistant Vice President	85 Broad Street, New York, NY 10004
Wolcott, Mark M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Secretary	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Treasurer	85 Broad Street, New York, NY 10004

Abbott - 798 000001289
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mundinger II, William G.	Assistant Secretary	85 Broad Street, New York, NY 10004
Murphy, Ken N.	Assistant Secretary	85 Broad Street, New York, NY 10004
Neblett, John Tabb	Assistant Secretary	85 Broad Street, New York, NY 10004
Nelson, Christopher	Assistant Secretary	85 Broad Street, New York, NY 10004
Obey, Paul	Assistant Secretary	85 Broad Street, New York, NY 10004
Olson, Barry	Assistant Secretary	85 Broad Street, New York, NY 10004
Perry III, Ernest O.	Assistant Secretary	85 Broad Street, New York, NY 10004
Pickett, Stacy	Assistant Secretary	85 Broad Street, New York, NY 10004
Powers, Richard	Assistant Secretary	85 Broad Street, New York, NY 10004
Sears, Steven	Assistant Secretary	85 Broad Street, New York, NY 10004
Steele, Toni	Assistant Secretary	85 Broad Street, New York, NY 10004
Tsai, Teresa	Assistant Secretary	85 Broad Street, New York, NY 10004
Walley, James	Assistant Secretary	85 Broad Street, New York, NY 10004
Weiss, Mitchell S.	Assistant Secretary	85 Broad Street, New York, NY 10004
Williams, Todd A.	Assistant Secretary	85 Broad Street, New York, NY 10004
Wilson, Michael	Assistant Secretary	85 Broad Street, New York, NY 10004
Wolcott, Mark M.	Assistant Secretary	85 Broad Street, New York, NY 10004
Dyer III, Samuel Trey	Assistant Treasurer	85 Broad Street, New York, NY 10004
Frapart, Richard R.	Assistant Treasurer	85 Broad Street, New York, NY 10004
Grubbs, Brenda	Assistant Treasurer	85 Broad Street, New York, NY 10004
Siskind, Edward M.	Assistant Treasurer	85 Broad Street, New York, NY 10004
Weiss, Mitchell S.	Assistant Treasurer	85 Broad Street, New York, NY 10004
Williams, Todd A.	Assistant Treasurer	85 Broad Street, New York, NY 10004