

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 5

DOCUMENT # F98000004541

FILED

NOV -3 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
PORT 95 INDUSTRIAL REALTY CORPORATION

Principal Place of Business
C/O J.P. MORGAN INVESTMENT MGMT INC.
522 FIFTH AVE
NEW YORK NY 10022

Mailing Address
C/O J.P. MORGAN INVESTMENT MGMT INC.
522 FIFTH AVE
NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
40 J.P. Morgan Investment Mgmt Inc

3. Mailing Address
40 J.P. Morgan Investment Mgmt Inc

Suite, Apt. #, etc.
522 Fifth Ave 19th Fl

City & State
New York NY

Zip
10022

Country
USA

4. FEI Number **13-4018220**

Applied For
 Not Applicable

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

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.

SIGNATURE: *[Signature]* DATE: *11/2/00*

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	DVAS	<input type="checkbox"/> Delete
NAME	PFEIFFER, ANNE S	
STREET ADDRESS	23 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10260-0023	
TITLE	DVPT	<input type="checkbox"/> Delete
NAME	ASTARITA, MICHAEL G	
STREET ADDRESS	23 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10260-0023	
TITLE	VASD	<input checked="" type="checkbox"/> Delete
NAME	GARDINER, DOUGLAS R	
STREET ADDRESS	23 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10260-0023	
TITLE	VASD	<input type="checkbox"/> Delete
NAME	OCHS, GEORGE	
STREET ADDRESS	23 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10260-0023	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GIFFORD, BENJAMIN G	
STREET ADDRESS	23 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10260-0023	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	ASTARITA, MICHAEL G	
STREET ADDRESS	23 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10260-0023	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500003482085	
STREET ADDRESS	-11/30/00--01105--018	
CITY-ST-ZIP	****750.00 ****750.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500003482085	
STREET ADDRESS	-11/30/00--01105--019	
CITY-ST-ZIP	*****8.75 *****8.75	
TITLE	VASD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	S. Michael Gilberto, Jr	
STREET ADDRESS	23 Wall Street	
CITY-ST-ZIP	NEW YORK, NY 10260-0023	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (5/00)

DIRECTORS

NAME	ADDRESS
ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
S. MICHAEL GILIBERTO, JR.	"
GEORGE L. OCHS	"
BENJAMIN G. GIFFORD	"
MICHAEL G. ASTARITA	"

TITLE	OFFICERS	ADDRESS
PRESIDENT	BENJAMIN G. GIFFORD	23 WALL STREET, NY, NY 10260-0023
VICE PRESIDENT AND TREASURER	MICHAEL G. ASTARITA	"
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	LOLA BELLINI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GRANT L. BERLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	M. DOUGLAS BISSET	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH J. BOWAR	"
VICE PRESIDENT AND ASSISTANT SECRETARY	AKRAM S. BUSAIDY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARY ANN CATE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MATTHEW C. CARBONE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR.	"

VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE	“
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER	“
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT D. CURRAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	SUSAN CONNERY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	AMY C. CUMMINGS	“
VICE PRESIDENT AND ASSISTANT SECRETARY	NATHANIEL R. DALY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH B. DOBRONYI	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ALFRED DORT	“
VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL J. DUIGNAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	LAWRENCE D. ELLMAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVE ESRIG	“
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	S. MICHAEL GILIBERTO, JR.	“
ASSISTANT SECRETARY VICE PRESIDENT AND	MARISSA GREVE	“
ASSISTANT SECRETARY VICE PRESIDENT AND	ANNE R. HOAGLAND	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DENNIS KEYES	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DOUGLAS P. LAWRENCE	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ELIZABETH M. LING	“
VICE PRESIDENT AND ASSISTANT SECRETARY	NICHOLAS R. LIZOTTE	“

VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT M. MACDONALD	“
VICE PRESIDENT AND ASSISTANT SECRETARY	STEVEN J. MAŠTROVICH	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. MCLOUGHLIN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID R. McPHERSON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	STEPHAN T. MURPHY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JULIE NEGRON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	PETER J. NICOLETTI	“
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	“
VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL F. OBRIEN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	“
VICE PRESIDENT AND ASSISTANT SECRETARY	MONA PRESBY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ELIZABETH T. PROPP	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DONALD J. REDERSCHIED, JR.	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JENNIFER JONES ROBINSON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DIANNA RUSSO	“
VICE PRESIDENT AND ASSISTANT SECRETARY	FREDERICK N. SHEPPARD	“
VICE PRESIDENT AND ASSISTANT SECRETARY	STEPHEN S. SCHUBERT	“
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. SEAMAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	“

pages 5 of 5

VICE PRESIDENT AND
ASSISTANT SECRETARY

JAMES M. WALSH

“

VICE PRESIDENT AND
ASSISTANT SECRETARY

YETTA Y. TROPPER

“

VICE PRESIDENT AND
ASSISTANT SECRETARY

ANDY G. ZHONG

“

SECRETARY AND
ASSISTANT TREASURER

ANNE M. MANCUSO

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