## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

#### FILED May 05, 2003 8:00 am Secretary of State

U	NIFOKM BUSINE	22 KELOKI	(OF	sk)	^	Jeer etar	-	
DOCUMENT # F9800004543  1. Entity Name					05-05-2003 90	324 048	3 ***150.00	
Boynton Industrial Realty Corporation								
	DO NOT WRITE	IN THIS SI	PAC	E				
Principal Place of Business     C/o JPMorgan Chase Bank		ase Ba	nk					
Suite, Apt. <b>522 Fifth</b>	#, etc. Avenue, 9th Floor	Suite, Apt. #, etc. 522 Fifth Avenue	, 9th Flo	oor	DO NOT WRITE IN THIS SPACE			
City & Stat New Yorl	Θ	City & State New York, NY		4. FEI Number	13-4018217		Applied For Not Applicable	
Zip 10036	Country USA	Zip 10036	Countr	У	5. Certificate of	of Status Desired		3.75 Additional e Required
			12.02		7. Name and Ad	idress of Current Req	gistered A	gent
W A				Name CT C	Corporation Sy	ystem		
	DO NOT W	4.		Street Address	(P.O. Box Number	r is Not Acceptable)		
1 3	IN THIS SP	ACE		1200 Sout	h Pine Island	Rd.		
				City Plantat	tion		FL	Zip Code 33324
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  Signature, typed or printed name of registered agent and title if applicable.  (NOTE Registered Agent algorithms required when rejectating)  DATE								
	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61,25 t Payable to Florida Department of				9. Elec	tion Campaign Financ t Fund Contribution.	ing	\$5.00 May Be Added to Fees
10.	OFFICERS AND D	DIRECTORS	*4.7	C 4 (4 )			<del></del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED		1,850,150,130,13	Address *			*	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED		1840	TADDRESS ST-ZIP			A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED		ETITLE NAME STREE CITY	TADDRESS	Ď	NOT W	VRIT	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED		NAME STREE	Í ADDRESS ST-ZIP	IN	THIS SI	PAC	<b>E</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED			E STATE OF STATE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED		2.3	ADORESS				

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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andy G. Zhong, VP and Asst. Secretary 4/24/03

(212) 837-5090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytima Phone \*

#### 80107051 F9800004543

Vice President and Assistant Secretary	Jennifer L. Kim	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Justin D. Krebs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Reza A. Khan	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Douglas P. Lawrence	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nicholas R. Lizotte	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Scott M. MacDonald	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Steven J. Mastrovich	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Justin M. Murphy	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Stephan T. Murphy	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael J. Muscat	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Julie Negron	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Peter J. Nicoletti	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	George L. Ochs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael F. O'Brien	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Anne S. Pfeiffer	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Elizabeth T. Propp	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Donald J. Rederscheid, Jr.	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Jennifer Jones Robertson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dianna Russo	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Thomas V. Schauer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Stephen S. Schubert	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Frederick N. Sheppard	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Uday P. Shah	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Hilary J. Spann	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Saul E. Sternschein	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Daniel Volpano	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Craig A. Theirl	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Yetta Y. Tropper	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	James M. Walsh	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael J. Winter	522 Fifth Avenue, New York, NY 10036

### 80107051 F98000004543

Vice President and Assistant Secretary Temra B. Wollman

522 Fifth Avenue, New York, NY 10036

Vice President and Assistant Secretary Andy G. Zhong

522 Fifth Avenue, New York, NY 10036

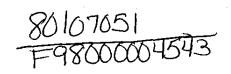
# Attachment # 8017051 F9800004543

#### DIRECTORS

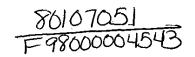
NAME :	ADDRESS
Ann S. Pfeiffer	522 Fifth Avenue, New York, NY 10036
S. Michael Giliberto, Jr.	522 Fifth Avenue, New York, NY 10036
Kevin J. Faxon	522 Fifth Avenue, New York, NY 10036
Benjamin G. Gifford	522 Fifth Avenue, New York, NY 10036
Michael G. Astarita	522 Fifth Avenue, New York, NY 10036

#### **OFFICERS**

TITLE	NAME	<u>ADDRESS</u>
President	Benjamin G. Gifford	522 Fifth Avenue, New York, NY 10036
Vice President and Treasurer	Michael G. Astarita	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Tara A. Andrews	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	J. Daniel Adkinson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joseph K. Azelby	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lola Bellini	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Blake R. Berg	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Donna Bergman	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	M. Douglas Bisset	522 Fifth Avenue, New York, NY 10036



Vice President and Assistant Secretary	Barbara Bernard	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Mark J. Bonapace	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nancy E. Brown	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Mary Ann Cate	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Matthew C. Carbone	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	David Chen	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Stacy Y. Cheng	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Edwin K. Chin	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Wayne A. Comer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Sheryl M. Crosland	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Robert D. Curran	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Susan Connery	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Amy C. Cummings	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nathaniel R. Daly	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joseph B. Dobronyi	522 Fifth Avenue, New York, NY 10036



Secretary and Assistant Treasurer	Alfred W. Dort	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joanne Douvas	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael J. Duignan	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lawrence D. Ellman	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dave Esrig	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kevin J. Faxon	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lawrence J. Fuchs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	S. Michael Giliberto, Jr.	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kirk E. Guinee	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Erik Grabowski	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kurt I. Hackett	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Anne R. Hoagland	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Eric W. Johnson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Ellie O. Kerr	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dennis Keyes	522 Fifth Avenue, New York, NY 10036