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DOCUMENT # **F98000005654**

Entity Name: **W9/KL Gen-Pac, INC**

FILED

00 MAY -2 AM 7:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business: **10 Hanover Square**
 Suite, Apt. #, etc.: **20th Floor**
 City & State: **New York, NY**
 Zip: **10005** Country: **USA**

3. Mailing Address: **10 Hanover Square**
 Suite, Apt. #, etc.: **20th Floor**
 City & State: **New York, NY**
 Zip: **10005** Country: **USA**

4. FEI Number: **23-2980751**

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent:
CT 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:

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

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
After May 1, 2000, Fee will be \$250.00
Make Check Payable to Department of State

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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
☐ Delete		☐ Change ☐ Addition	
ADDRESS		TITLE	
ST-ZIP		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
☐ Delete		☐ Change ☐ Addition	
ADDRESS		TITLE	
ST-ZIP		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
☐ Delete		☐ Change ☐ Addition	
ADDRESS		TITLE	
ST-ZIP		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
☐ Delete		☐ Change ☐ Addition	
ADDRESS		TITLE	
ST-ZIP		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
☐ Delete		☐ Change ☐ Addition	
ADDRESS		TITLE	
ST-ZIP		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	

400003242784
05/08/00-01104-018
******150.00 ****150.00**

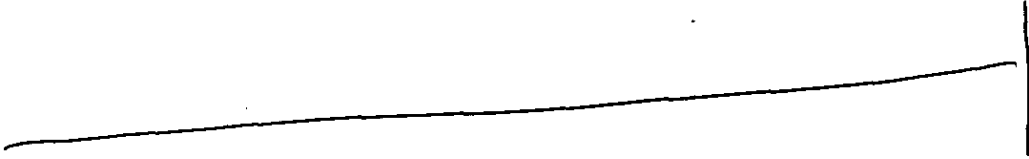
1/LS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statute. 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: **Brian A. Haley, VP** **4/28/2000** **212-902-1000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #

CR2E034 (9/99)

W9/KL GEN-PAR, Inc.

Name	Title	85 Broad Street, NY NY 10004	
Rosenberg, Ralph F.	Manager		
Rothenberg, Stuart M.	Manager		
Neidich, Daniel M.	Manager		
Neidich, Daniel M.	President		
Rosenberg, Ralph F.	Vice President		
Feldman, Steven M.	Vice President		
Williams, Todd A.	Vice President		
Naughton, Kevin D.	Vice President		
Madison, Angie	Vice President		
O'Brien, Elizabeth A.	Vice President		
Rothenberg, Stuart M.	Vice President		
Sack, Susan L.	Vice President		
Lahey, Brian J.	Vice President		
Kava, Alan S.	Vice President		
Cramer, Brahm S.	Vice President		
Lauer, Kate	Vice President		
Burban, Elizabeth M.	Vice President		
Goodwin, Larry J.	Vice President		
Siskind, Edward M.	Vice President		
Gunn, G. Douglas	Vice President		
Klingher, Michael K.	Vice President		
Bernstein, Ronald L.	Assistant Vice President		
Irani, Zubin P.	Assistant Vice President		
Naughton, Kevin D.	Secretary		
Naughton, Kevin D.	Treasurer		
Rosenberg, Ralph F.	Assistant Secretary		
Williams, Todd A.	Assistant Secretary		
Madison, Angie	Assistant Secretary		
Bernstein, Ronald L.	Assistant Secretary		

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W9/KAB GEN-PAR, L.L.C.

Name	Title
O'Brien, Elizabeth A.	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Lauer, Kate	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary
Goodwin, Larry J.	Assistant Secretary
Gunn, G. Douglas	Assistant Secretary
Williams, Todd A.	Assistant Treasurer
Weiss, Mitchell S.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer
Siskind, Edward M.	Assistant Treasurer

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