

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 043 ***150.00

DOCUMENT # F98000006862

1. Corporation Name

LOUIS DREYFUS PROPERTY GROUP INC.

Principal Place of Business

10 WESTPORT ROAD
PO BOX 810
WILTON CT 06897-0810

Mailing Address

10 WESTPORT ROAD
PO BOX 810
WILTON CT 06897-0810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1998

4. FEI Number

13-2967672

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME LOUIS-DREYFUS, GERARD
STREET ADDRESS 10 WESTPORT ROAD
CITY-ST-ZIP WILTON CT 06897-0810

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME SUSSMAN, JEFFREY I
STREET ADDRESS 24 RICHMOND HILL AVENUE
CITY-ST-ZIP STAMFORD CT 06901-3631

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition

200 Park Avenue
New York, NY 10166

TITLE ☐ DELETE

NAME STEINER, ERNEST F
STREET ADDRESS 10 WESTPORT ROAD
CITY-ST-ZIP WILTON CT 06897-0810

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME BARIBEAU, ROLLAND
STREET ADDRESS 24 RICHMOND HILL AVENUE
CITY-ST-ZIP STAMFORD CT 06901-3631

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME GILMAN, JEFFREY
STREET ADDRESS 10 WESTPORT ROAD
CITY-ST-ZIP WILTON CT 06897-0810

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME SHEPHERD, DAVID B
STREET ADDRESS 24 RICHMOND HILL AVENUE
CITY-ST-ZIP STAMFORD CT 06901-3631

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hal Wolkin, Vice President

4/22/99

(203) 761-8242

Date

Daytime Phone #

CR2E034 (1/98)

5449 15-70035-45
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LOUIS DREYFUS PROPERTY GROUP, INC.
P.O. BOX 10117
24 RICHMOND HILL AVE.
STAMFORD, CT 06904-2117

F98000006862 4/20/99

DIRECTORS

LOUIS DREYFUS HOLDING COMPANY INC. AS MANAGEMENT

OFFICERS

BUSINESS ADDRESS

GERARD LOUIS-DREYFUS	CHAIRMAN	200 PARK AVE, NEW YORK, NY 10166
JEFFREY I. SUSSMAN	PRESIDENT	200 PARK AVE, NEW YORK, NY 10166
ERNEST F. STEINER	EXEC VP	200 PARK AVE, NEW YORK, NY 10166
ROLLAND BARIBEAU	EXEC VP	200 PARK AVE, NEW YORK, NY 10166
JEFFREY R. GILMAN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DAVID B. SHEPHARD	VICE PRES	24 RICHMOND HILL AVE, STAMFORD, CT 06904
HAL WOLKIN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
JEROME F. DUBROWSKI	TREASURER	10 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF	SECRETARY	10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810
JOHN J. HOGAN, JR.	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810