

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 04, 2000 8:00 am**
Secretary of State

05-04-2000 90148 037 ***150.00

DOCUMENT # F98000006862

1. Entity Name

LOUIS DREYFUS PROPERTY GROUP INC.

Principal Place of Business

Mailing Address

WESTPORT ROAD
BOX 810
WILTON CT 06897-081010 WESTPORT ROAD
PO BOX 810
WILTON CT 06897-0810

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

c/o Corp. Tax Dept.

City & State

City & State

Zip

Country

Zip

Country

10 Westport Rd

Wilton, CT

06897-0810

US

4. FEI Number

13-2967672

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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 \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	C			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOUIS-DREYFUS, GERARD	10 WESTPORT ROAD	WILTON CT 06897-0810		NAME				
STREET ADDRESS					STREET ADDRESS				
CITY-ST-ZIP					CITY-ST-ZIP				
	P			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUSSMAN, JEFFREY I	200 PARK AVENUE	NEW YORK NY 10166		NAME				
STREET ADDRESS					STREET ADDRESS				
CITY-ST-ZIP					CITY-ST-ZIP				
	EV			<input type="checkbox"/> Delete		EV			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINER, ERNEST F	10 WESTPORT ROAD	WILTON CT 06897-0810		NAME	STEINER, ERNEST F	200 PARK AVE	NEW YORK, NY 10166	
STREET ADDRESS					STREET ADDRESS				
CITY-ST-ZIP					CITY-ST-ZIP				
	EV			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARIBEAU, ROLLAND	24 RICHMOND HILL AVENUE	STAMFORD CT 06901-3631		NAME				
STREET ADDRESS					STREET ADDRESS				
CITY-ST-ZIP					CITY-ST-ZIP				
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILMAN, JEFFREY	10 WESTPORT ROAD	WILTON CT 06897-0810		NAME				
STREET ADDRESS					STREET ADDRESS				
CITY-ST-ZIP					CITY-ST-ZIP				
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEPHERD, DAVID B	24 RICHMOND HILL AVENUE	STAMFORD CT 06901-3631		NAME				
STREET ADDRESS					STREET ADDRESS				
CITY-ST-ZIP					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:

REQUIRED
Hal Wolkin

May 1, 2000

(203) 761-8242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

LOUIS DREYFUS PROPERTY GROUP, INC.
P.O. BOX 10117
24 RICHMOND HILL AVE.
STAMFORD, CT 06901-3631

05/01/2000

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00083737

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
RICHARD D. GRAY	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