

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90115 045 ***150.00

DOCUMENT # F98000006862

1. Entity Name

LOUIS DREYFUS PROPERTY GROUP INC.

Principal Place of Business

**10 WESTPORT ROAD
 PO BOX 810
 WILTON CT 06897-0810**

Mailing Address

**C/O CORP TAX DEPT
 10 WESTPORT RD
 WILTON CT 06897-0810**

2. Principal Place of Business

20 Westport Road
 Suite, Apt. #, etc.

3. Mailing Address

c/o Corp. Tax Dept.
 Suite, Apt. #, etc.

20 Westport Road

City & State

Wilton, CT

City & State

Wilton, CT

Zip

06897-0810

Country

USA

Zip

06897-0810

Country

USA

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

**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, 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, 2002 Fee will be \$550.00
 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 **C** ☐ Delete
 NAME **LOUIS-DREYFUS, GERARD**
 STREET ADDRESS **200 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10166**

TITLE **P** ☐ Delete
 NAME **SUSSMAN, JEFFREY I**
 STREET ADDRESS **200 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10166**

TITLE **EV** ☐ Delete
 NAME **STEINER, ERNEST F**
 STREET ADDRESS **200 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10166**

TITLE **EV** ☐ Delete
 NAME **BARIBEAU, ROLLAND**
 STREET ADDRESS **200 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10166**

TITLE **V** ☐ Delete
 NAME **GILMAN, JEFFREY**
 STREET ADDRESS **10 WESTPORT ROAD**
 CITY-ST-ZIP **WILTON CT 06897-0810**

TITLE **V** ☐ Delete
 NAME **SHEPHERD, DAVID B**
 STREET ADDRESS **10 WESTPORT ROAD**
 CITY-ST-ZIP **WILTON CT 06897**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Change ☐ Addition
 NAME **Gilman, Jeffrey**
 STREET ADDRESS **20 Westport Road, P.O. Box 810**
 CITY-ST-ZIP **Wilton, CT 06897-0810**

TITLE **V** ☒ Change ☐ Addition
 NAME **Shepherd, David B.**
 STREET ADDRESS **20 Westport Road, P.O. Box 810**
 CITY-ST-ZIP **Wilton, CT 06897-0810**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hal Wolkin

4/26/02

Date

(203) 761-8242

Daytime Phone #

CR2E034 (9/01)

LOUIS DREYFUS PROPERTY GROUP, INC.
20 WESTPORT ROAD
WILTON, CT 06897-0810

04/17/2002

Attachment

F98000086

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	20 WESTPORT RD, WILTON, CT 06897-0810
ROBERT GREEN	VICE PRES	169 SAXONY RD, SUITE 113, ENCINAS, CA 92024
DAVID B. SHEPHARD	VICE PRES	20 WESTPORT RD, WILTON, CT 06897-0810
HAL WOLKIN	VICE PRES	20 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	TREASURER	20 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF	SECRETARY	20 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SECR	20 WESTPORT RD, WILTON, CT 06897-0810