

2002-UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000001051**

1. Entity Name

WMFMT GEN-PAR, INC.

Principal Place of Business

Mailing Address

**600 E. LAS COLINAS BLVD.
SUITE 400
IRVING TX 75039****600 E. LAS COLINAS BLVD.
SUITE 400
IRVING TX 75039****FILED****02 MAY 20 AM 8:47****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2662569

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
NEIDICH, DANIEL M
85 BROAD STREET, 19TH FL
NEW YORK NY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
****SEE ADDENDUM ATTACHED HERETO
AND INCORPORATED HEREIN**** ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SACK, SUSAN L
85 BROAD STREET, 19TH FL
NEW YORK NY** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
NAUGHTON, KEVIN
85 BROAD STREET, 19TH FL
NEW YORK NY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KLINGHER, MICHAEL K
85 BROAD STREET, 19TH FL
NEW YORK NY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FELDMAN, STEVEN M
85 BROAD STREET, 19TH FL
NEW YORK NY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4/15/02 ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
ROTHENBERG, STUART M
85 BROAD STREET, 19TH FL
NEW YORK NY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 Required**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Assistant Secretary**

Date

Daytime Phone #

CR2E034 (9/01)

WMFMT GEN-PAR, INC.
List of Officers and Directors

Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Director
David M. Neidich 85 Broad Street New York, NY 10004	President
Kevin D. Naughton 85 Broad Street New York, NY 10004	Vice President, Secretary & Treasurer
Kim C. Bradley 85 Broad Street New York, NY 10004	Vice President
Adam Brooks 85 Broad Street New York, NY 10004	Vice President
Steven M. Feldman 85 Broad Street New York, NY 10004	Vice President
James R. Garman 85 Broad Street New York, NY 10004	Vice President
Patricia Geery 85 Broad Street New York, NY 10004	Vice President
Alan S. Kava 85 Broad Street New York, NY 10004	Vice President
Michael K. Klingher 85 Broad Street New York, NY 10004	Vice President
Josephine Mortelliti 85 Broad Street New York, NY 10004	Vice President
Paul Obey 85 Broad Street New York, NY 10004	Vice President
Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Vice President

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

Lauren Zucker 85 Broad Street New York, NY 10004	Vice President
Philippe Camu 85 Broad Street New York, NY 10004	Vice President
Yves Checoury 85 Broad Street New York, NY 10004	Vice President
Benoit Herault 85 Broad Street New York, NY 10004	Vice President
Lahlou A. Khelifi 85 Broad Street New York, NY 10004	Vice President
Penny Petrow 85 Broad Street New York, NY 10004	Vice President
Jean de Pourtales 85 Broad Street New York, NY 10004	Vice President
Christopher Voutsinas 85 Broad Street New York, NY 10004	Vice President
Ronald L. Bernstein 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Elizabeth Burban 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Brahm S. Cramer 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Zubin Irani 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Jerome S. Karr 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

Brian J. Lahey 85 Broad Street New York, NY 10004	Vice President, Asst. Treasurer
Jonathan A. Langer 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Richard Powers 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Ralph F. Rosenberg 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Edward M. Siskind 85 Broad Street New York, NY 10004	Vice President, Asst. Treasurer
Theresa Tsai 85 Broad Street New York, NY 10004	Vice President, Asst. Secretary
Brian Collyer 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
Larry S. Goodwin 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
Douglas A. Kessler 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
Paul S. Milosevich 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
George Sakakeeny 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary
Patrick Tribolet 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

Todd A. Williams 100 Crescent Court, Suite 1000 Dallas, TX 75201	Vice President, Asst. Secretary & Asst. Treasurer
Mitchell S. Weiss 85 Broad Street New York, NY 10004	Asst. Treasurer, Asst. Secretary
Stephen M. Abelman 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary
Brian M. Ainsworth 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Eleni Antonellos 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ron K. Barger 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Joe Barrett 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Roger H. Beless 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Robert Bentel 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Brenda Brantley 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Brad Burton 350 S. Grand Avenue, Suite 4600 Los Angeles, CA 90071	Asst. Vice President, Asst. Secretary
Donald Caire 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael Dalton 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

Samuel "Trey" Dyer III 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary & Asst. Treasurer
Richard Fletcher 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael W. Forbes 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary & Asst. Treasurer
Ken Frank 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary
Marilyn L. Franklin 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Richard R. Frapart 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
John Gajdica 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary & Asst. Treasurer
James Greenfield 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Jonathan A. Grossman 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Brenda G. Grubbs 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary & Asst. Treasurer
Nancy M. Haag 350 S. Grand Avenue, Suite 4600 Los Angeles, CA 90071	Asst. Vice President, Asst. Secretary
Paul Harris 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Mark Holman 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

Jay Jacobson 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Glenn January 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Greg Johnson 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
David L. Johnston 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Thomas N. Kendall 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
James Kjolhede 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Elizabeth Lambert 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Wm. David Lawson 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Prudence Lidbury 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Steve Lipscomb 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Clint Lofman 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
James L. Lozier, Jr. 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael J. Ludden 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

Brenda McFadden 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary & Asst. Treasurer
J. Weston Moffett 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
William G. Munding II 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ken N. Murphy 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
J. Tabb Neblett 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Christopher Nelson 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary
Barry Olson 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ernest O. "Rusty" Perry III 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Stacy Pickett 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Richard Reynolds 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Steven Reynolds 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Steven Sears 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Toni Steele 350 S. Grand Avenue, Suite 4600 Los Angeles, CA 90071	Asst. Vice President, Asst. Secretary

WMFMT GEN-PAR, INC.
List of Officers and Directors (cont'd)

James Walley
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Michael Wilson
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Mark Wolcott
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary