

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2003 8:00 am**  
**Secretary of State**

04-23-2003 90175 046 \*\*\*150.00

**DOCUMENT # F99000001741**

**1. Entity Name**  
**OVEN (DE) QRS 11-46, INC.**



**Principal Place of Business**  
**50 ROCKEFELLER PLAZA, SECOND FLOOR**  
**NEW YORK NY 10020**

**Mailing Address**  
**50 ROCKEFELLER PLAZA, SECOND FLOOR**  
**NEW YORK NY 10020**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number 13-4053670**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>CAREY, WILLIAM P</b> <b>50 ROCKEFELLER PLAZA, SECOND FLOOR</b> <b>NEW YORK NY 10020</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>LAPUMA, EDWARD V</b> <b>50 ROCKEFELLER PLAZA, SECOND FLOOR</b> <b>NEW YORK NY 10020</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOT</b> <b>PARK, JOHN J</b> <b>50 ROCKEFELLER PLAZA, SECOND FLOOR</b> <b>NEW YORK NY 10020</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>DUGAN, GORDON F</b> <b>50 ROCKEFELLER PLAZA, SECOND FLOOR</b> <b>NEW YORK NY 10020</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CAOV</b> <b>FERNANDEZ, CLAUDE</b> <b>50 ROCKEFELLER PLAZA, SECOND FLOOR</b> <b>NEW YORK NY 10020</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>GUERRERO, YASMIN</b> <b>50 ROCKEFELLER PLAZA, SECOND FLOOR</b> <b>NEW YORK NY 10020</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Yasmin Guerrero*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/28/03*  
Date

*212 492 1100*  
Daytime Phone #

CR2E034 (10/02)

Attachment

OVEN (DE) QRS 11-46, INC.  
Officers and Directors

F99000001741

Address for all Officers and Directors: 50 Rockefeller Plaza, 2<sup>nd</sup> Floor, New York, NY 10020

NAME

TITLE

11009805

William P. Carey	Chairman of the Board and Director
Frank Diebold	Director
George E. Stoddard	Director
Ralph Verni	Director
William Ruder	Director
Edward V. LaPuma	President
Gordon F. DuGan	Senior Managing Director and Chief Acquisitions Officer
Claude Fernandez	Managing Director and Chief Accounting Officer
Stephen H. Hamrick	Managing Director
John J. Park	Managing Director and Chief Financial Officer
W. Sean Sovak	Managing Director
Thomas Zacharias	Managing Director
Anne R. Coolidge	Executive Director
Susan C. Hyde	Executive Director and Secretary
Michael D. Roberts	Executive Director and Controller
Gordon J. Whiting	Executive Director
David W. Marvin	Senior Vice President
Anthony S. Mohl	Senior Director - France
Debra E. Bigler	Senior Vice President
Ted G. Lagreid	Senior Vice President
Donna Neiley	Senior Vice President
Brent Carrier	First Vice President
Benjamin P. Harris	First Vice President and Director

Robert C. Kehoe  
David G. Termine  
Jeffrey Longden  
Timothy W. Burdette  
Alistair Calvert  
Jeffrey R. Damec  
Kimberly J. Dussol  
Yasmin Guerrero  
Nicole Bigler Lefort  
Frank Machado  
Marisa Mackey  
Mary P. Nelson  
Louisa H. Quarto  
Mykolas Rambus  
Franck Ruimy  
Gino M. Sabatini  
Gagan S. Singh  
Kristin Bennett  
Kelly Boucher  
Samuel W. Byram  
Brieuc de Crombrughe  
Edward Hamilton  
David Hanna  
Jeffrey Lefleur  
Joseph Martell  
Paula S. Miller  
Susan Widjaja

Second Vice President

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attachment

OVEN (DE) QRS 11-46, INC.  
Officers and Directors

F9900000/741  
11009805

Heather Bentley

Assistant Secretary

Wendy Chang

Assistant Treasurer

Cristina R. Daly

Assistant Secretary

Lisa Darcy

Assistant Secretary

Helen Halis

Assistant Secretary

David Hexter

Assistant Treasurer

Amy Y. Lam

Assistant Treasurer

Stacey Lamendola

Assistant Secretary

Stephen M. Lyons III

Assistant Secretary

Jasmine Moore

Assistant Treasurer

Ruth S. Perfido

Assistant Secretary

Michael B. Pollack

Assistant Secretary

Tom Shaheen

Assistant Treasurer

Carla C. Singleton

Assistant Treasurer

Andrew Ward

Assistant Treasurer