

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**

04-30-2002 90117 032 \*\*\*\*50.00

**DOCUMENT # MO0000000178**

1. Entity Name

**WXI/MCN COMMERCIAL GEN-PAR, L.L.C.**

Principal Place of Business

**600 EAST LAS COLINAS BLVD., STE. 400  
DALLAS TX 75039**

Mailing Address

**600 EAST LAS COLINAS BLVD., STE. 400  
DALLAS TX 75039**

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 **75-2855128**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT 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

**FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State  
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MEM WXI/MCN REALTY, L.L.C. 600 EAST LAS COLINAS BLVD., STE. 400 DALLAS TX 75039</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGER STUART M ROTHENBERG 85 BROAD STREET, NEW YORK, NY</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGER RALPH F ROSENBERG 85 BROAD STREET NEW YORK, NY 10004</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGER DANIEL M NEIDICH 85 BROAD STREET NEW YORK, NY 10004</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>**SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN**</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

*Rick Banger*

**SIGNATURE REQUIRED**

**Assistant Secretary**

Date

Daytime Phone #

**4/15/02**

CR2E083 (9/01)

WXI/MCN COMMERCIAL GEN-PAR, L.L.C.  
List of Managers and Officers

948115  
#M00000000178

Stuart M. Rothenberg  
85 Broad Street  
New York, NY 10004

Manager

Ralph R. Rosenberg  
85 Broad Street  
New York, NY 10004

Manager

Daniel M. Neidich  
85 Broad Street  
New York, NY 10004

Manager

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

**WXI/MCN COMMERCIAL GEN-PAR, L.L.C.**  
List of Managers and Officers (cont'd)

948115  
#M00000000178

Paul Obey  
85 Broad Street  
New York, NY 10004

Vice President

Stuart M. Rothenberg  
85 Broad Street  
New York, NY 10004

Vice President

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

WXI/MCN COMMERCIAL GEN-PAR, L.L.C.  
List of Managers and Officers (cont'd)

948115  
#100000000178

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

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

948115  
#4000000078

**Vice President, Asst. Secretary**

**Vice President, Asst. Secretary**

**Vice President, Asst. Secretary & Asst. Treasurer**

Asst. Treasurer, Asst. Secretary

**Asst. Vice President, Asst. Secretary**

**Asst. Vice President, Asst. Secretary**

Asst. Vice President, Asst. Secretary

Asst. Vice President, Asst. Secretary

**Asst. Vice President, Asst. Secretary**

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Asst. Vice President, Asst. Secretary

WXI/MCN COMMERCIAL GEN-PAR, L.L.C.  
List of Managers and Officers (cont'd)

948115  
#40000000178

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
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

WXI/MCN COMMERCIAL GEN-PAR, L.L.C.  
List of Managers and Officers (cont'd)

948115  
#400000000179

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
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

WXI/MCN COMMERCIAL GEN-PAR, L.L.C.  
List of Managers and Officers (cont'd)

948115  
#M00000000178

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
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



**WXI/MCN COMMERCIAL GEN-PAR, L.L.C.**  
List of Managers and Officers (cont'd)

Attachment  
946115  
#M00000000178

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

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