

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90075 033 \*\*\*\*50.00

**DOCUMENT # M00000000178**

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

**24060968**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004 Chg-LLC CR2E083 (10/03)

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. 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

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME ROTHENBERG, STUART M  
STREET ADDRESS 85 BROAD STREET  
CITY-ST-ZIP NEW YORK, NY 10004

TITLE MGR ☒ Delete  
NAME ROSENBERG, RALPH F  
STREET ADDRESS 85 BROAD STREET  
CITY-ST-ZIP NEW YORK, NY 10004

TITLE MGR ☒ Delete  
NAME NEIDICH, DANIEL M  
STREET ADDRESS 85 BROAD STREET  
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ADDENDUM  
ATTACHED HERETO &  
INCORPORATED HEREIN**

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

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:

**Assistant Vice President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment  
24060968

2004 Manager & Officer Addendum to  
Florida Uniform Business Report

# 1400000000078

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

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

*Manager*

Brahm Cramer  
85 Broad Street  
New York, NY 10004

*Manager*

Jonathan A. Langer  
85 Broad Street  
New York, NY 10004

*Manager*

Officer  
Stuart M. Rothenberg

Title  
President

Address  
85 Broad Street  
New York, NY 10004

Michael K. Klingher

Vice President

"

Steven M. Feldman

Vice President

"

Alan S. Kava

Vice President

"

Kim C. Bradley

Vice President

"

Stefan Aumann

Vice President

"

Adam J. Brooks

Vice President

"

Paul Obey

Vice President, Asst. Secretary

"

Philippe Camu

Vice President

"

Jean de Pourtales

Vice President

"

James R. Garman

Vice President

"

Lahlou A. Khelifi

Vice President

"

Yves Checoury

Vice President, Asst. Secretary

"

Benoît Herault

Vice President

"

Christopher Voutsinas

Vice President

"

Lauren Zucker

Vice President

"

Patricia O. Geery

Vice President

"

Justin Metz

Vice President

"

Roy Lapidus

Vice President

"

Tracy Deblieck

Vice President

"

Penny Petrow

Vice President

"

Giovanni Cutaia

Vice President

"

Jake Franco

Vice President

"

Lainie Papadakis

Vice President

"

Robbie Robinson

Vice President

"

Michael Watts

Vice President

"

Peter Weidman

Vice President

"

Kevin D. Naughton

Vice President, Secretary & Treasurer

"

Ronald L. Bernstein

Vice President, Asst. Secretary

"

Zubin Irani

Vice President

"

Nathalie Dimitrov

Vice President

"

Helen Hyde Halloran

Vice President

"

Steve Iorio

Vice President

"

Attachment  
24060968  
#140000000178

2004 Manager & Officer Addendum to  
Florida Uniform Business Report

WXI/MCN COMMERCIAL GEN-PAR, L.L.C. (cont'd)

Vivian Mandis	Vice President	85 Broad Street New York, NY 10004
Brian Niles	Vice President	"
Brahm S. Cramer	Vice President, Asst. Secretary	"
Elizabeth M. Burban	Vice President, Asst. Secretary	"
Teresa Tsai	Vice President, Asst. Secretary	"
Richard Powers	Vice President, Asst. Secretary	"
Jonathan A. Langer	Vice President, Asst. Secretary	"
Jerome S. Karr	Vice President, Asst. Secretary	"
Josephine Scesney	Vice President, Asst. Treasurer	"
Edward Siskind	Vice President, Asst. Treasurer	"
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	100 Crescent Court, Suite 1000 Dallas, TX 75201
Larry J. Goodwin	Vice President, Asst. Secretary	"
George M. Sakakeeny	Vice President, Asst. Secretary	"
Patrick Tribolet	Vice President, Asst. Secretary	"
Brian C. Collyer	Vice President	"
Todd P. Giannoble	Vice President	"
Kavin Bloomer	Vice President	"
Tom Ferguson	Vice President	"
Aaron D. Wetherill	Vice President	"
Mitchell S. Weiss	Asst. Secretary, Asst. Treasurer	85 Broad Street New York, NY 10004
James L. Lozier, Jr.	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Brian M. Ainsworth	Asst. Vice President, Asst. Secretary	"
Ron K. Barger	Asst. Vice President, Asst. Secretary	"
Richard Frapart	Asst. Vice President, Asst. Secretary & Asst. Treasurer	"
Steven Lipscomb	Asst. Vice President Asst. Secretary	"
J. Weston Moffett	Asst. Vice President Asst. Secretary	"
William G. Mundinger II	Asst. Vice President Asst. Secretary	"
Ken N. Murphy	Asst. Vice President Asst. Secretary	"
Carol Ansell	Asst. Vice President Asst. Secretary	"
Eleni Antonellos	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Fred Arena	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928

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24060968  
#M00000000178

2004 Manager & Officer Addendum to  
Florida Uniform Business Report

WXI/MCN COMMERCIAL GEN-PAR, L.L.C. (cont'd)

Joe Barrett	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039
Roger H. Beless	Asst. Vice President Asst. Secretary	"
Robert Bentel	Asst. Vice President Asst. Secretary	"
Brenda Brantley	Asst. Vice President Asst. Secretary	"
Don Carroll	Asst. Vice President Asst. Secretary	"
Samuel "Trey" Dyer III	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Michael W. Forbes	Asst. Vice President Asst. Secretary	"
Marilyn Franklin	Asst. Vice President Asst. Secretary	"
John Gajdica	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Brenda G. Grubbs	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Nancy Haag	Asst. Vice President Asst. Secretary	1901 Avenue of the Stars Suite 1450 Los Angeles, CA 90067
Mark Holman	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Jay Jacobsen	Asst. Vice President Asst. Secretary	"
Glenn January	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Timothy N. Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Robert Johnson	Asst. Vice President Asst. Secretary	"
Brad Kempson	Asst. Vice President Asst. Secretary	"
James Kjolhede	Asst. Vice President	"
Elizabeth Lambert	Asst. Vice President Asst. Secretary	"
Prudence P. Lidbury	Asst. Vice President Asst. Secretary	"
John Maggiore	Asst. Vice President Asst. Secretary	"

Attachment  
24060948  
#140000000178

2004 Manager & Officer Addendum to  
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WXI/MCN COMMERCIAL GEN-PAR, L.L.C. (cont'd)

Brenda McFadden	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary &	Suite 400
	Asst. Treasurer	Irving, TX 75039
John McNamara	Asst. Vice President	26 Main Street
	Asst. Secretary	Chatham, NJ 07928
J. Tabb Neblett	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Christopher Nelson	Asst. Vice President	919 18 <sup>th</sup> Street NW
	Asst. Secretary	Suite 500
		Washington, DC 20006
Barry Olson	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
David Paul	Asst. Vice President	919 18 <sup>th</sup> Street NW
	Asst. Secretary	Suite 500
		Washington, DC 20006
Ernest O. ("Rusty") Perry III	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Richard R. Previdi	Asst. Vice President	26 Main Street
	Asst. Secretary	Chatham, NJ 07928
William Rand III	Asst. Vice President	130 Turner Street
	Asst. Secretary	Waltham, MA 02453
Steven Reynolds	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Richard W. Reynolds	Asst. Vice President	"
	Asst. Secretary	"
Carleen A. Richards	Asst. Vice President	"
	Asst. Secretary	"
Katherine L. Robison	Asst. Vice President	"
	Asst. Secretary	"
Michael Wilson	Asst. Vice President	"
	Asst. Secretary	"
Mark M. Wolcott	Asst. Vice President	"
	Asst. Secretary	"
Steven E. Wright	Asst. Vice President	"
	Asst. Secretary	"