

# 2001 UNIFORM BUSINESS REPORT (UBR)

1064

DOCUMENT # M00000000179

1. Entity Name

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

FILED

01 JUL 27 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~0/0 WHITEHALL STREET REAL ESTATE LTD.~~  
~~100 CRESCENT COURT, SUITE 1000~~  
~~DALLAS TX 75201~~

~~0/0 WHITEHALL STREET REAL ESTATE LTD.~~  
~~100 CRESCENT COURT, SUITE 1000~~  
~~DALLAS TX 75201~~

2. Principal Place of Business

3. Mailing Address

600 E Las Colinas Blvd

600 E Las Colinas Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

Irving, TX

Irving, TX

Zip 75039

Country USA

Zip 75039

Country USA

4. FEL Number

75-2855469

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 September 26, 2001

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE Member ☐ Delete  
NAME WXI/McN Realty, LLC  
STREET ADDRESS 600 E Las Colinas Blvd, Suite 400  
CITY-ST-ZIP Irving, TX 75039

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

TITLE ☐ Delete  
NAME \*\*SEE ADDENDUM ATTACHED HERETO  
STREET ADDRESS AND INCORPORATED HEREIN\*\*  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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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:

*Risk Banger*

SIGNATURE REQUIRED

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

Date

Daytime Phone #

CR2E083 (5/01)

STAPLE CHECK HERE

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

<u>Name</u>	<u>Title</u>
WXI/McN Realty, L.L.C.	Member
Daniel M. Neidich	President
Michael K. Klingher	Vice President
Stuart M. Rothenberg	Vice President
Steven M. Feldman	Vice President
Alan S. Kava	Vice President
Susan L. Sack	Vice President
Kim C. Bradley	Vice President
Phillippe Camu	Vice President
Jean de Pourtales	Vice President
James R. Garman	Vice President
Lahlou A. Khelifi	Vice President
Yves Checoury	Vice President
Benoît Herault	Vice President
Christopher Voutsinas	Vice President
Jane Mody	Vice President
Lauren Zucker	Vice President
Paul Obey	Vice President, Asst. Secretary
Steve S. Lin	Vice President
Takenori Takahashi	Vice President
Kevin D. Naughton	Vice President, Secretary & Treasurer
Ralph F. Rosenberg	Vice President, Asst. Secretary
Ronald L. Bernstein	Vice President, Asst. Secretary
Zubin P. Irani	Vice President, Asst. Secretary
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
Edward Siskind	Vice President, Asst. Treasurer
Brian J. Lahey	Vice President, Asst. Treasurer
Leon Leung	Vice President, Asst. Treasurer
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer
Angie Madison	Vice President, Asst. Secretary
G. Douglas Gunn	Vice President, Asst. Secretary
Larry Goodwin	Vice President, Asst. Secretary
George Sakakeeny	Vice President, Asst. Secretary
Paul R. Milosevich	Vice President, Asst. Secretary
Douglas A. Kessler	Vice President, Asst. Secretary

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

Mitchell S. Weiss	Asst. Secretary, Asst. Treasurer
James L. Lozier, Jr.	Assistant Vice President, Asst. Secretary
Brian M. Ainsworth	Assistant Vice President, Asst. Secretary
Ron K. Barger	Assistant Vice President, Asst. Secretary
Richard R. Frapart	Assistant Vice President, Asst. Secretary, Asst. Treasurer
Gary E. Davis	Assistant Vice President, Asst. Secretary
David Johnston	Assistant Vice President, Asst. Secretary
J. Weston ("Wes") Moffett	Assistant Vice President, Asst. Secretary
William G. Mundinger II	Assistant Vice President, Asst. Secretary
Ken M. Murphy	Assistant Vice President, Asst. Secretary
Stephen M. Abelman	Assistant Vice President, Asst. Secretary
Eleni Antonellos	Assistant Vice President, Asst. Secretary
Brent Ball	Assistant Vice President, Asst. Secretary
Joe Barrett	Assistant Vice President, Asst. Secretary
Robert Bentel	Assistant Vice President, Asst. Secretary
Brenda Brantley	Assistant Vice President, Asst. Secretary
Brad Burton	Assistant Vice President, Asst. Secretary
Donald Caire	Assistant Vice President, Asst. Secretary
Michael Dalton	Assistant Vice President, Asst. Secretary
Samuel "Trey" Dyer III	Assistant Vice President, Asst. Secretary, Asst. Treasurer
Richard Fletcher	Assistant Vice President, Asst. Secretary
Ken Frank	Assistant Vice President, Asst. Secretary
Marilyn L. Franklin	Assistant Vice President, Asst. Secretary
Michael W. Forbes	Assistant Vice President, Asst. Secretary
John Gibson	Assistant Vice President, Asst. Secretary
James Greenfield	Assistant Vice President, Asst. Secretary
Brenda G. Grubbs	Assistant Vice President, Asst. Secretary, Asst. Treasurer
Nancy Haag	Assistant Vice President, Asst. Secretary
Paul Harris	Assistant Vice President, Asst. Secretary
Joanne M. Houser	Assistant Vice President, Asst. Secretary, Asst. Treasurer
Glenn January	Assistant Vice President, Asst. Secretary
James Kjolhede	Assistant Vice President, Asst. Secretary
Elizabeth Lambert	Assistant Vice President, Asst. Secretary
Marijke Lantz	Assistant Vice President, Asst. Secretary
Wm. David Lawson	Assistant Vice President, Asst. Secretary
Prudence Lidbury	Assistant Vice President, Asst. Secretary
Clint Lofman	Assistant Vice President, Asst. Secretary
Michael Ludden	Assistant Vice President, Asst. Secretary
Brenda McFadden	Assistant Vice President, Asst. Secretary
J. Tabb Neblett	Assistant Vice President, Asst. Secretary