

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-30-2002 90132 049 ****50.00

DOCUMENT # M00000000179

1. Entity Name

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

Principal Place of Business

**600 E LAS COLINAS BLVD., STE. 400
 IRVING TX 75039**

Mailing Address

**600 E LAS COLINAS BLVD., STE. 400
 IRVING 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

75-2855469

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 May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MEM
 WXI/MCN REALTY, LLC
 600 E LAS COLINAS BLVD., STE. 400
 IRVING TX 75039** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**M/NAGER
 STUART M ROTHENBERG
 85 BROAD STREET, NEW YORK, NY
 10004** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MANAGER
 RALPH F ROSENBERG
 85 BROAD STREET, NEW YORK, NY
 10004** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MANAGER
 DANIEL M NEIDICH
 85 BROAD STREET, NEW YORK, NY
 10004** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

R. K. Baizer

SIGNATURE REQUIRED

Assistant Secretary

4/15/02

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

Date

Daytime Phone #

CR2E083 (9/01)

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

Attachment
941552

#M00000000179

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

Attachment
947552
#M0000000000179**WXI/MCN MULTIFAMILY GEN-PAR, L.L.C.**
List of Managers and Officers (cont'd)

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

Attachment

947552

#M00000000179

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

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

Attachment

947552

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

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

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

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

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

Attachment

947552

#400000000179

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

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 MULTIFAMILY GEN-PAR, L.L.C.
List of Managers and Officers (cont'd)

947852
#M00000000179

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. Mundinger 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

Attachment

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

947532
#M000000000179

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