

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2003 8:00 am
Secretary of State

0021976

DOCUMENT # M00000000243

1. Entity Name

WXI/MCN GEN-PAR I, 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 **75-2855091**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM WXI/MCN REALTY L.L.C. 600 E LAS COLINAS BLVD., STE. 400 IRVING TX 75039	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROTHENBERG, STUART M 85 BROAD STREET NEW YORK NY 10004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER ROSENBERG, RALPH R 85 BROAD STREET NEW YORK, NY 10004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER NEIDICH, DANIEL M 85 BROAD STREET NEW YORK, NY 10004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**SEE OFFICER ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN**	<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"/> 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
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
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:

By: SHANKAR PRASAD

7/ /2003

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

Date

Daytime Phone #

CR2E083 (4/03)

Attachment

Officer/Manager Addendum to
2003 Florida Uniform Business Report
(UBR)

WXI/MCN GEN-PARI, L.L.C.

90144201
#M000000000243

WXI/McN Realty, L.L.C.
600 East Las Colinas Blvd.
Suite 400
Irving, TX 75039

Member

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

Manager

Ralph Rosenberg
85 Broad Street
New York, NY 10004

Manager

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

Manager

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	"
Stuart M. Rothenberg	Vice President	"
Steven M. Feldman	Vice President	"
Alan S. Kava	Vice President	"
Kim C. Bradley	Vice President	"
Adam J. Brooks	Vice President	"
Paul Obey	Vice President, Asst. Secretary	"
Phillippe 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	"
Kevin D. Naughton	Vice President, Secretary & Treasurer	"
Ralph F. Rosenberg	Vice President, Asst. Secretary	"

Attachment

90144201
#110000000243

Officer/Manager Addendum to
2003 Florida Uniform Business Report
(UBR)

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

Roger H. Beless	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039
Robert Bentel	Asst. Vice President, Asst. Secretary	"
Brenda Brantley	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	350 South Grand Ave. Suite 4600 Los Angeles, CA 90071
Jay Jacobsen	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Glenn January	Asst. Vice President, Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Greg Johnson	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Timothy N. Johnson	Asst. Vice President, Asst. Secretary	"
James Kjolhede	Asst. Vice President, Asst. Secretary	"
Elizabeth Lambert	Asst. Vice President, Asst. Secretary	"
Wm. David Lawson	Asst. Vice President, Asst. Secretary	"
Prudence Lidbury	Asst. Vice President, Asst. Secretary	"
Brenda McFadden	Asst. Vice President, Asst. Secretary & Asst. Treasurer	"
John McNamara	Asst. Vice President, Asst. Secretary	26 Main Street Chatham, NJ 07928

Attachment

90144201

#M0000000243

Officer/Manager Addendum to
2003 Florida Uniform Business Report
(UBR)

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

J. Tabb Neblett	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Christopher Nelson	Asst. Vice President, Asst. Secretary	919 18 th Street NW Washington, DC 20005
Barry Olson	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
David Paul	Asst. Vice President, Asst. Secretary	919 18 th Street NW Washington, DC 20005
Ernest O. ("Rusty") Perry III	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Previdi	Asst. Vice President, Asst. Secretary	26 Main Street Chatham, NJ 07928
William Rand III	Asst. Vice President, Asst. Secretary	130 Turner Street Waltham, MA 02453
Steve Reynolds	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Carleen A. Richards	Asst. Vice President, Asst. Secretary	"
Katherine L. Robison	Asst. Vice President, Asst. Secretary	"
Fran Varner	Asst. Vice President, Asst. Secretary	"
James Walley	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	"

attachment

Officer/Manager Addendum to
2003 Florida Uniform Business Report
(UBR)

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

90144201
#11000000000243

Ronald L. Bernstein	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Zubin Irani	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	"
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 R. 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. Munding II	Asst. Vice President, Asst. Secretary	"
Ken N. Murphy	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
Joe Barrett	Asst. Vice President, Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039