

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**  
05-08-2002 90071 015 \*\*\*\*50.00

DOCUMENT # M00000002493

1. Entity Name

WXI/MCN SUBS III 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

75-2907876

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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  
MGRM  
WXI/MCN REALTY L.L.C.  
600 E. LAS COLINAS BLVD., STE. 400  
IRVING TX 75039 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
WXI/MCN III SUBS GEN-PAR, INC.  
600 E. LAS COLINAS BLVD., STE. 400  
IRVING TX 75039 ☒ Delete

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

TITLE  
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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)(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 Payne*

REQUIRED

**Assistant Secretary**

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

Date

Daytime Phone #

CR2E083 (9/01)

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

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	"
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	"
Lauren Zucker	Vice President	"
Patricia Geery	Vice President	"
Kevin D. Naughton	Vice President, Secretary & Treasurer	"
Ralph F. Rosenberg	Vice President, Asst. Secretary	"
Ronald L. Bernstein	Vice President, Asst. Secretary	"
Zubin 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	85 Broad Street New York, NY 10004
Jerome S. Karr	Vice President, Asst. Secretary	"
Edward Siskind	Vice President, Asst. Treasurer	"

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

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Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	100 Crescent Court, Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Vice President, Asst. Secretary	"
Larry Goodwin	Vice President, Asst. Secretary	"
George Sakakeeny	Vice President, Asst. Secretary	"
Patrick Tribolet	Vice President, Asst. Secretary	"
Brian Collyer	Vice President, Asst. Secretary	"
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	"
David Johnston	Asst. Vice President Asst. Secretary	"
Thomas N. Kendall	Asst. Vice President Asst. Secretary	"
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	"
Stephen M. Abelman	Asst. Vice President Asst. Secretary	1275 'K' Street Washington, DC 20005
Eleni Antonellos	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
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	"

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

Brad Burton	Asst. Vice President Asst. Secretary	350 South Grand Ave. Suite 4600 Los Angeles, CA 90071 600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Donald Caire	Asst. Vice President Asst. Secretary	"
Michael Dalton	Asst. Vice President Asst. Secretary	"
Samuel "Trey" Dyer III	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Richard Fletcher	Asst. Vice President Asst. Secretary	"
Ken Frank	Asst. Vice President Asst. Secretary	1275 'K' Street Washington, DC 20005 600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Marilyn Franklin	Asst. Vice President Asst. Secretary	"
Michael W. Forbes	Asst. Vice President Asst. Secretary	"
John Gajdica	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
James Greenfield	Asst. Vice President Asst. Secretary	"
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 600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Paul Harris	Asst. Vice President Asst. Secretary	"
Jay Jacobsen	Asst. Vice President Asst. Secretary	"
Glenn January	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056 600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Greg Johnson	Asst. Vice President Asst. Secretary	"
James Kjolhede	Asst. Vice President Asst. Secretary	"
Elizabeth Lambert	Asst. Vice President Asst. Secretary	"

Attachment  
Addendum to  
2002 Florida UBR

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

Wm. David Lawson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039
Prudence Lidbury	Asst. Vice President Asst. Secretary	"
Clint Lofman	Asst. Vice President Asst. Secretary	"
Michael Ludden	Asst. Vice President Asst. Secretary	"
Brenda McFadden	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
J. Tabb Neblett	Asst. Vice President Asst. Secretary	"
Christopher Nelson	Asst. Vice President Asst. Secretary	1275 'K' Street Washington, DC 20005
Barry Olson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Ernest O. ("Rusty") Perry III	Asst. Vice President Asst. Secretary	"
Stacy Pickett	Asst. Vice President Asst. Secretary	"
Richard Reynolds	Asst. Vice President Asst. Secretary	"
Steve Reynolds	Asst. Vice President Asst. Secretary	"
Steven Sears	Asst. Vice President Asst. Secretary	"
Toni Steele	Asst. Vice President Asst. Secretary	350 South Grand Ave. Suite 4600 Los Angeles, CA 90071
James Walley	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Michael Wilson	Asst. Vice President Asst. Secretary	"
Mark M. Wolcott	Asst. Vice President Asst. Secretary	"