

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90001 018 ****50.00

DOCUMENT # M01000001042

1. Entity Name

W.P. CAREY & CO. LLC

Principal Place of Business

**50 ROCKEFELLER PLAZA, 2ND FLOOR
 NEW YORK NY 10020**

Mailing Address

**50 ROCKEFELLER PLAZA, 2ND FLOOR
 NEW YORK NY 10020**

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

13-3912578

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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	<input type="checkbox"/> Delete	PLEASE SEE COMPLETE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
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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: *Frank Machado* **Frank Machado, Second V.P.** *1/19/02* **(212) 492-1100**

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

Date

Daytime Phone #

CR20F003 (02/01)

Attachment
916721
#M01000001042

W. P. CAREY & CO. LLC
Managers

Address for all Officers and Directors: 50 Rockefeller Plaza, 2nd Floor, New York, NY 10020

<u>NAME</u>	<u>TITLE</u>
William P. Carey	Chairman of the Board, Chief Executive Officer and Director
Francis J. Carey	Vice Chairman of the Board, Chairman of the Executive Committee and Director
Gordon F. DuGan	President, Chief Acquisitions Officer and Director
George E. Stoddard	Director, Senior Executive Vice President and Chairman of the Investment Committee
Donald E. Nickelson	Chairman of the Audit Committee and Director
Eberhard Faber, IV	Director
Dr. Lawrence R. Klein	Chairman of the Economic Policy Committee and Director
Charles C. Townsend, Jr.	Chairman of the Compensation Committee and Director
Reginald Winssinger	Director
Claude Fernandez	Executive Vice President - Financial Operations
John J. Park	Executive Vice President, Chief Financial Officer and Treasurer
Anne R. Coolidge	Executive Director and Assistant Secretary
Edward V. LaPuma	Executive Director and Assistant Secretary
W. Sean Sovak	Executive Director and Chief Information Officer
Gordon J. Whiting	Executive Director and Assistant Secretary
Anthony S. Mohl	Senior Director - France
Debra E. Bigler	Senior Vice President
H. Augustus Carey	Senior Vice President and Secretary
Susan C. Hyde	Senior Vice President and Deputy Director of Marketing
Ted G. Lagreid	Senior Vice President
David W. Marvin	Senior Vice President
Michael D. Roberts	Senior Vice President and Controller
Brent Carrier	First Vice President
Robert C. Kehoe	First Vice President
David G. Termine	First Vice President and Assistant Treasurer
James Longden	Director, London Office
Jeffrey R. Damec	Vice President
Kimberly J. Dussol	Vice President
Yasmin Guerrero	Vice President and Assistant Treasurer
Benjamin P. Harris	Vice President
Nicole Bigler Lefort	Vice President
Louisa H. Quarto	Vice President and Assistant Secretary
Gagan S. Singh	Vice President
Kristin Bennett	Second Vice President
Timothy W. Burdette	Second Vice President
Samuel W. Byram	Second Vice President
Alistair Calvert	Second Vice President
Brieuc de Crombrughe	Second Vice President
David Hanna	Second Vice President
Frank Machado	Second Vice President
Marisa Mackey	Second Vice President
Paula S. Miller	Second Vice President

W. P. CAREY & CO. LLC
Managers

<u>NAME</u>	<u>TITLE</u>
Mary P. Nelson	Second Vice President and Assistant Secretary
Gino M. Sabatini	Second Vice President
Timothy Asher	Assistant Treasurer
Wendy Chang	Assistant Treasurer
Cristina R. Daly	Assistant Secretary
Lisa Darcy	Assistant Secretary
Helen Halis	Assistant Secretary
Edward Hamilton	Assistant Treasurer
Amy Y. Lam	Assistant Treasurer
Stacey Lamendola	Assistant Secretary
Stephen M. Lyons III	Assistant Secretary
Joseph Martell	Assistant Treasurer
Jasmine Moore	Assistant Treasurer
Ruth S. Perfido	Assistant Secretary
Michael B. Pollack	Assistant Secretary
Tom Shaheen	Assistant Treasurer
Carla C. Singleton	Assistant Treasurer
Patrick E. Sweeney	Assistant Secretary
Donna Tempe	Assistant Secretary
Susan Widjaja	Assistant Treasurer

Attachment
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