


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

145

DOCUMENT # M02000001256 1. Entity Name WXI/MLM/W SUB GEN-PAR, L.L.C.						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 04 APR 30 AM 11:47 <i>W05/10/04</i>	
Principal Place of Business 10 HANOVER SQ 22ND FLR NEW YORK, NY 10005				Mailing Address 10 HANOVER SQ 22ND FLR NEW YORK, NY 10005			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 75-3109534				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS				10. ADDITIONS / CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEIDICH, DANIEL M 85 BROAD ST NEW YORK, NY 10005 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ADDENDUM ATTACHED HERETO & INCORPORATED HEREIN <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSENBERG, RALPH F 85 BROAD ST NEW YORK, NY 10005 <input checked="" 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	MGR ROTHENBERG, STUART M 85 BROAD ST NEW YORK, NY 10005 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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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 <i>[Signature]</i>				Assistant Vice President			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date _____ Daytime Phone # _____			



04192004 Chg-LLC CR2E083 (10/03)

4. FEI Number 75-3109534 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

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SIGNATURE *[Signature]* Assistant Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date _____ Daytime Phone # _____

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WXI/MLM/W SUB GEN-PAR, L.L.C.

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

Manager

Brahm Cramer
85 Broad Street
New York, NY 10004

Manager

Jonathan A. Langer
85 Broad Street
New York, NY 10004

Manager

Officer

Stuart M. Rothenberg

Title

President

Address

85 Broad Street
New York, NY 10004

Michael K. Klingher

Vice President

Steven M. Feldman

Vice President

Alan S. Kava

Vice President

Kim C. Bradley

Vice President

Stefan Aumann

Vice President

Adam J. Brooks

Vice President

Paul Obey

Vice President, Asst. Secretary

Philippe Camu

Vice President

Jean de Pourtales

Vice President

James R. Garman

Vice President

Lahlou A. Khelifi

Vice President

Yves Checoury

Vice President, Asst. Secretary

Benôit 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

Robbie Robinson

Vice President

Michael Watts

Vice President

Peter Weidman

Vice President

Kevin D. Naughton

Vice President, Secretary & Treasurer

Ronald L. Bernstein

Vice President, Asst. Secretary

Zubin Irani

Vice President

Nathalie Dimitrov

Vice President

Helen Hyde Halloran

Vice President

Steve Iorio

Vice President

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WXI/MLM/W SUB GEN-PAR, L.L.C. (cont'd)

Vivian Mandis	Vice President	85 Broad Street New York, NY 10004
Brian Niles	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	"
Tom Ferguson	Vice President	"
Aaron D. Wetherill	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 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	"
Carol Ansell	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

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WXI/MLM/W SUB GEN-PAR, L.L.C. (cont'd)

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	"
Don Carroll	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	1901 Avenue of the Stars Suite 1450 Los Angeles, CA 90067
Mark Holman	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Jay Jacobsen	Asst. Vice President Asst. Secretary	"
Glenn January	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Timothy N. Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Robert Johnson	Asst. Vice President Asst. Secretary	"
Brad Kempson	Asst. Vice President Asst. Secretary	"
James Kjolhede	Asst. Vice President	"
Elizabeth Lambert	Asst. Vice President Asst. Secretary	"
Prudence P. Lidbury	Asst. Vice President Asst. Secretary	"
John Maggiore	Asst. Vice President Asst. Secretary	"

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WXI/MLM/W SUB GEN-PAR, L.L.C. (cont'd)

Brenda McFadden	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary &	Suite 400
	Asst. Treasurer	Irving, TX 75039
John McNamara	Asst. Vice President	26 Main Street
	Asst. Secretary	Chatham, NJ 07928
J. Tabb Neblett	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Christopher Nelson	Asst. Vice President	919 18 th Street NW
	Asst. Secretary	Suite 500
		Washington, DC 20006
Barry Olson	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
David Paul	Asst. Vice President	919 18 th Street NW
	Asst. Secretary	Suite 500
		Washington, DC 20006
Ernest O. ("Rusty") Perry III	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Richard R. Previdi	Asst. Vice President	26 Main Street
	Asst. Secretary	Chatham, NJ 07928
William Rand III	Asst. Vice President	130 Turner Street
	Asst. Secretary	Waltham, MA 02453
Steven Reynolds	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Richard W. Reynolds	Asst. Vice President	"
	Asst. Secretary	"
Carleen A. Richards	Asst. Vice President	"
	Asst. Secretary	"
Katherine L. Robison	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	"

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