

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State

02-24-2004 90100 049 ****50.00

DOCUMENT # M03000000681

1. Entity Name
CPRE-1 ALD, L.L.C.



Principal Place of Business
100 CRESCENT COURT, SUITE 1000
DALLAS, TX 75201

Mailing Address
100 CRESCENT COURT, SUITE 1000
DALLAS, TX 75201

04001010



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232004 Chg-LLC CR2E083 (10/03)

4. FEI Number

39-1455603

Applied For

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

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

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 MGR ☐ Delete

NAME NEIDICH, DANIEL M
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition

TITLE MGR ☐ Delete

NAME ROTHENBERG, STUART M
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition

TITLE MGR ☐ Delete

NAME ROSENBERG, RALPH F
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition

TITLE MGR ☐ Delete

NAME NAUGHTON, KEVIN
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition

TITLE MGR ☐ Delete

NAME CRAMER, BRAHM S
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition

TITLE MGR ☐ Delete

NAME KAVA, ALAN S
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ 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:

Richard F. Frazier

Assistant Secretary

2/3/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR TRUSTEE OR RECEIVER

Date

Daytime Phone #

Attachment
34601675

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

CPRE-1 ALD, L.L.C. (cont'd)

Barry Olson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
David Paul	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
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	"
Steve Reynolds	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Reynolds	Asst. Vice President Asst. Secretary	"
Carleen A. Richards	Asst. Vice President Asst. Secretary	"
Katherine L. Robison	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	"
Steven E. Wright	Asst. Vice President Asst. Secretary	"

MO 3000000 681

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

Manager

Elizabeth M. Burban
85 Broad Street
New York, NY 10004

Manager

Brahm S. Cramer
85 Broad Street
New York, NY 10004

Manager

Patricia O. Geery
85 Broad Street
New York, NY 10004

Manager

Todd P. Giannoble
100 Crescent Court, Suite 1000
Dallas, TX 75201

Manager

Larry J. Goodwin
100 Crescent Court, Suite 1000
Dallas, TX 75201

Manager

Alan S. Kava
85 Broad Street
New York, NY 10004

Manager

Justin Metz
85 Broad Street
New York, NY 10004

Manager

Kevin D. Naughton
85 Broad Street
New York, NY 10004

Manager

Robbie Robinson
85 Broad Street
New York, NY 10004

Manager

Josephine Scesney
85 Broad Street
New York, NY 10004

Manager

Teresa Tsai
85 Broad Street
New York, NY 10004

Manager

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CPRE-1 ALD, L.L.C. (cont'd)

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<u>Officer</u>	<u>Title</u>	<u>Address</u>
Stuart M. Rothenberg	President	85 Broad Street New York, NY 10004
Ronald L. Bernstein	Vice President, Asst. Secretary	"
Adam J. Brooks	Vice President	"
Elizabeth M. Burban	Vice President, Asst. Secretary	"
Brahm S. Cramer	Vice President, Asst. Secretary	"
Tom Ferguson	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Patricio O. Geery	Vice President	85 Broad Street New York, NY 10004
Todd P. Giannoble	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Larry J. Goodwin	Vice President	"
Helen Hyde Halloran	Vice President	85 Broad Street New York, NY 10004
Jerome S. Karr	Vice President, Asst. Secretary	"
Alan S. Kava	Vice President	"
Lahlou A. Khelifi	Vice President	"
Jonathan A. Langer	Vice President, Asst. Secretary	"
Roy Lapidus	Vice President	"
Vivian Mandis	Vice President	"
Justin Metz	Vice President	"
Kevin D. Naughton	Vice President, Secretary & Treasurer	"
Robbie Robinson	Vice President	85 Broad Street New York, NY 10004
George M. Sakakeeny	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Josephine Scesney	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Patrick Tribolet	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Teresa Tsai	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Michael Watts	Vice President	"
Peter Weidman	Vice President	"
Mitchell S. Weiss	Asst. Secretary, Asst. Treasurer	"
Aaron Wetherill	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	"

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Lauren Zucker	Vice President	85 Broad Street New York, NY 10004
Brian M. Ainsworth	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
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
Ron K. Barger	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Joe Barrett	Asst. Vice President Asst. Secretary	"
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	"
Richard Frapart	Asst. Vice President, Asst. Secretary & Asst. Treasurer	"
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
Mark Holman	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039

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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
Robert Johnson	Asst. Vice President Asst. Secretary	" "
Timothy N. Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Brad Kempson	Asst. Vice President Asst. Secretary	" "
James Kjolhede	Asst. Vice President Asst. Secretary	" "
Elizabeth Lambert	Asst. Vice President Asst. Secretary	" "
Prudence P. Lidbury	Asst. Vice President Asst. Secretary	" "
Steven Lipscomb	Asst. Vice President Asst. Secretary	" "
James L. Lozier, Jr.	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
John Maggiore	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039
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	" "
J. Tabb Neblett	Asst. Vice President Asst. Secretary	" "
Christopher Nelson	Asst. Vice President Asst. Secretary	919 18 th Street, NW Suite 500 Washington, DC 20006