

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

Pg. 1

DOCUMENT # **MA90000000604**

1. Entity Name

W9/TGR Gen-Par, L.L.C.

00 OCT -4 -AM 8:27

AMENDED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

10 Hanover Square
20th Floor
New York, NY 10005

10 Hanover Square
20th Floor
New York, NY 10005

2. Principal Place of Business

10 Hanover Square
Suite, Apt. #, etc.
20th Floor

3. Mailing Address

10 Hanover Square
Suite, Apt. #, etc.
20th Floor

City & State

New York, NY

City & State

New York, NY

4. FEI Number

75-2818190

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Tallahassee, 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.

N/A

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

9. MANAGING MEMBERS/MEMBERS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDENDUM ATTACHED
HERE TO AND INCORPORATED
HEREIN

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDENDUM ATTACHED
HERE TO AND INCORPORATED
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NAME
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CITY-ST-ZIP
SEE ADDENDUM ATTACHED
HERE TO AND INCORPORATED
HEREIN

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDENDUM ATTACHED HERE TO
AND INCORPORATED HEREIN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDENDUM ATTACHED HERE TO
AND INCORPORATED HEREIN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
300003417363--0
-10/06/00--01107--001
*****50.00 *****50.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
300003417363--0
-10/06/00--01107--002
*****30.00 *****30.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDENDUM ATTACHED HERE TO
AND INCORPORATED HEREIN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDENDUM ATTACHED HERE TO
AND INCORPORATED HEREIN

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:

Manager

212-902-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (11/99)

W9/TGR GEN-PAR, L.L.C.
List of Officers and Managers (cont'd)

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James Greenfield
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Brenda G. Grubbs
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Nancy M. Haag
350 S. Grand Avenue, Suite 4600
Los Angeles, CA 90071

Asst. Vice President, Asst. Secretary

Paul Harris
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Joanne M. Houser
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Elizabeth Lambert
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Marijke Lantz
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Wm. David Lawson
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Clint Lofman
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

James L. Lozier, Jr.
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Michael J. Ludden
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Brenda McFadden
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

Milton R. Millman III
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Asst. Vice President, Asst. Secretary

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W9/TGR GEN-PAR, L.L.C.
List of Officers and Managers (cont'd)

J. Weston Moffett 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
William G. Munding II 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ken N. Murphy 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
J. Tabb Neblett 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Christopher Nelson 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Steven Sears 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Howard Stern 350 S. Grand Avenue, Suite 4600 Los Angeles, CA 90071	Asst. Vice President, Asst. Secretary
Gail A. Templeton 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
James Walley 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael Wilson 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Mark Wolcott 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Geoffrey C. Wood 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary

W9/TGR GEN-PAR, L.L.C.
List of Officers and Managers

Pg 2

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

Manager

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

Manager

Ralph F. Rosenberg
85 Broad Street
New York, NY 10004

Manager

G. Douglas Gunn
100 Crescent Court, Suite 1000
Dallas, TX 75201

President

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

Vice President, Secretary & Treasurer

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

Vice President

Michael K. Klingher
85 Broad Street
New York, NY 10004

Vice President

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

Vice President

Steven M. Feldman
85 Broad Street
New York, NY 10004

Vice President

Susan L. Sack
85 Broad Street
New York, NY 10004

Vice President

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

Vice President

Daniel H. Klebes
85 Broad Street
New York, NY 10004

Vice President

Kim C. Bradley
85 Broad Street
New York, NY 10004

Vice President

W9/TGR GEN-PAR, L.L.C.
List of Officers and Managers (cont'd)

Pg 3

Phillippe Camus
85 Broad Street
New York, NY 10004

Vice President

Jean de Pourtales
85 Broad Street
New York, NY 10004

Vice President

James R. Garman
85 Broad Street
New York, NY 10004

Vice President

Thomas H. Heslip
85 Broad Street
New York, NY 10004

Vice President

Lahlou A. Khelifi
85 Broad Street
New York, NY 10004

Vice President

Steve S. Lin
85 Broad Street
New York, NY 10004

Vice President

Eli Muraidekh
85 Broad Street
New York, NY 10004

Vice President

Takenori Takahashi
85 Broad Street
New York, NY 10004

Vice President

Brian J. Lahey
85 Broad Street
New York, NY 10004

Vice President, Asst. Treasurer

Todd A. Williams
100 Crescent Court, Suite 1000
Dallas, TX 75201

Vice President, Asst. Secretary & Asst. Treasurer

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

Vice President, Asst. Secretary

Angie Madison
100 Crescent Court, Suite 1000
Dallas, TX 75201

Vice President, Asst. Secretary

Paul S. Milosevich
100 Crescent Court, Suite 1000
Dallas, TX 75201

Vice President, Asst. Secretary

W9/TGR GEN-PAR, L.L.C.
List of Officers and Managers (cont'd)

Pg. 4

Douglas A. Kessler
100 Crescent Court, Suite 1000
Dallas, TX 75201

Vice President

Paul R. Vogel
100 Crescent Court, Suite 1000
Dallas, TX 75201

Vice President

Zubin Irani
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

Jerome S. Karr
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

Richard Powers
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

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

Vice President, Asst. Secretary

Ronald L. Bernstein
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

Ralph F. Rosenberg
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

Elizabeth O'Brien
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

Elizabeth Burban
85 Broad Street
New York, NY 10004

Vice President, Asst. Secretary

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

Vice President, Asst. Secretary

Edward M. Siskind
85 Broad Street
New York, NY 10004

Vice President, Asst. Treasurer

Mitchell S. Weiss
85 Broad Street
New York, NY 10004

Asst. Treasurer, Asst. Secretary

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W9/TGR GEN-PAR, L.L.C.
List of Officers and Managers (cont'd)

Stephen M. Abelman 1275 K Street, NW Suite 900 Washington, DC 20005	Asst. Vice President, Asst. Secretary
Brian M. Ainsworth 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Eleni Antonellos 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Will Armstrong 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Ron K. Barger 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Brent Ball 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Brad Burton 350 S. Grand Avenue, Suite 4600 Los Angeles, CA 90071	Asst. Vice President, Asst. Secretary
Michael Dalton 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Gary E. Davis 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Trey Dyer 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Michael W. Forbes 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Marilyn Franklin 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary
Richard R. Frapart 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Asst. Vice President, Asst. Secretary