

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 001 ***158.75

DOCUMENT # 200525
1. Entity Name
Tishman Speyer Properties, Inc.

Principal Place of Business 520 MADISON AVENUE
NEW YORK, NY 10022
Mailing Address 520 MADISON AVENUE
NEW YORK, NY 10022

2. Principal Place of Business
 Suite, Apt. #, etc.
3. Mailing Address
 Suite, Apt. #, etc.
City & State
Zip **Country**

4. FEI Number
13-3204710
Applied For
 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
NRA I
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW WITH FEES \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE CD NAME Robert V. Tishman STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP New York, N.Y. 10022	<input type="checkbox"/> Delete
TITLE VS NAME Bruce D. Sabar STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP New York, NY 10022	<input checked="" type="checkbox"/> Delete
TITLE PD NAME Jerry I. Speyer STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP New York, NY 10022	<input type="checkbox"/> Delete
TITLE V NAME ANDREW J. NATHAN STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP New York, NY 10022	<input checked="" type="checkbox"/> Delete
TITLE T NAME DAVID AUGARTEN STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP New York, NY 10022	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS NAME ANDREW J. NATHAN STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP New York, N.Y. 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME PAUL A. GALIANO STREET ADDRESS 520 MADISON AVENUE CITY-ST-ZIP NEW YORK, N.Y. 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew J. Nathan
 Vice President
DATE: 4/26/01
PHONE: (212) 593-9480

CR2E034 (1/1/00)