

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02721

1. Entity Name
A.I. REALTY, CORP.



Principal Place of Business
72 WALL STREET
NEW YORK, NY 10270

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US

FILED

07 APR 30 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0106783

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

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IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE	T
NAME	GENDER, ROBERT A
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	D
NAME	FITZPATRICK, KEVIN P
STREET ADDRESS	72 WALL STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	PD
NAME	WUNSCHER, FREDERICK
STREET ADDRESS	72 WALL STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	VP
NAME	SAILER, ROSEMARIE
STREET ADDRESS	72 WALL STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	SVP
NAME	TESORIERO, ANTHONY CFO
STREET ADDRESS	72 WALL STREET
CITY-ST-ZIP	NEW YORK, NY 10270

500099823775

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M Tuck

Date

Daytime Phone #

4/24/07

2023

Directors / Officers Report**A.I. Realty Corp**

Address for all: 72 Wall Street, New York, NY 10270

Directors

		Effective
Keith Lamont Duckett	Director	8/19/2005
Kevin Paul Fitzpatrick	Director	3/24/1992
Frederick John Wunschel	Director	3/15/2005

Officers

		Effective
Keith Lamont Duckett	Chairman of the Board of Directors	8/19/2005
Frederick John Wunschel	President	11/16/2000
Anthony J. Tesoriero	Chief Financial Officer	11/16/2000
Anthony J. Tesoriero	Senior Vice President	10/9/1998
Rosemarie Sailer	Vice President	2/24/1998
Rosemarie Sailer	General Counsel	3/15/2005
Elizabeth L. Schuette	Counsel	3/15/2005
Elizabeth Margaret Tuck	Secretary	3/26/1991
Valerie-Saun Alerie	Assistant Secretary	3/23/2004
Amy Marie Cinquegrana	Assistant Secretary	12/5/2006
Donald Pelka	Assistant Secretary	5/14/2001
Robert Alex Gender	Treasurer	8/19/2005
Charles Shatin	Comptroller	12/5/2006
Philip P. Contino	Assistant Comptroller	12/5/2006



CORPORATION SERVICE COMPANY

3 of 3

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

COST LIMIT : \$150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:18 PM

ORDER NO. : 869012-135

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: A.I. REALTY CORP.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 30 PM 1:10
TO ACKNOWLEDGE
SUFFICIENCY OF FILING