

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02721

Entity Name: A.I. REALTY, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

180 MAIDEN LANE
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 51-0106783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GENDER, ROBERT A
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: D
Name: BROOKS, MARK E
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: BROOKS, MARK E
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: SHAHIN, CHARLES
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: AVP
Name: PELKA, DONALD
Address: ONE NEW YORK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: SEC
Name: SAILER, ROSEMARIE
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY SAILER

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04/29/2011

Electronic Signature of Signing Officer or Director

Date