

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02721

Entity Name: A.I. REALTY, CORP.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

180 MAIDEN LANE
NEW YORK, NY 10038

New Principal Place of Business:

80 PINE STREET
3RD FLOOR
NEW YORK, NY 10005

Current Mailing Address:

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

New Mailing Address:

80 PINE STREET
3RD FLOOR
NEW YORK, NY 10005

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: DP
Name: MARK, BROOKS E
Address: 80 PINE STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: MUOIO, GARY E
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: SHAHIN, CHARLES
Address: 80 PINE STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: AVP
Name: PELKA, DONALD
Address: 80 PINE STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: SEC
Name: SAILER, ROSEMARIE
Address: 80 PINE STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: COWAN, MICHAEL R
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: ROSEMARIE SAILER

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date