

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90730 031 ***150.00

0576394 AT

DOCUMENT # P03815

1. Entity Name

DEAN, WITTER REALTY INCOME PROPERTIES I, INC.

Principal Place of Business

**C/O MORGAN STANLEY DEAN WITTER & CO
1585 BROADWAY
NEW YORK NY 10036**

Mailing Address

**C/O MORGAN STANLEY DEAN WITTER & CO
1221 AVE. OF THE AMERICAS, 23 FL
NEW YORK NY 10020
US**

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

c/o VAN KAMPEN INVESTMENTS INC.

Suite, Apt. #, etc.

1 PARKVIEW PLAZA, P.O. Box 5555

City & State

OAKBROOK TERRACE, IL

Zip

60181-5555

Country

US

4. FEI Number

13-3174556

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	AVP PALLADINO, LOU ONE SOUTH FIELD ROAD EDISON NJ 08820	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARMAN, RONALD T 438 N VILLAGE AVE ROCKVILLE CENTRE NY 11570	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUSTIN, ROBERT B 17 MANITOU CIRCLE WESTFIELD NJ 07090	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIPIETRO, RONALD J. 29 - 91ST ST. BROOKLYN NY 11209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, WILLIAM B. 423 HILLSIDE AVE. WESTFIELD NJ 07090	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARDMAN, E. DAVISSON JR 3 LODER ST RYE NY 10580	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(630) 684-6140

Daytime Phone #

CR2E034 (9/01)

BUDG0970

Attachment # P03815

DEAN WITTER REALTY INCOME PROPERTIES I INC.

NAME	TITLE	RESIDENCE	SS#
SMITH, WILLIAM B.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	423 HILLSIDE AVENUE WESTFIELD, NJ 07090	309-46-5336
HARDMAN, JR., E. DAVISSON	PRESIDENT	3 LODER STREET RYE, NY 10580	234-78-6187
CARKHUFF, RUSSELL	VICE PRESIDENT AND ASSISTANT SECRETARY	200 MERCER STREET. APT. 2E NEW YORK, NY 10012	
KOCH, RAYMOND	VICE PRESIDENT AND ASSISTANT SECRETARY	155 COMMERCE STREET HAWTHORNE, NY 10572	
CASELL, JR., JOHN L.	VICE PRESIDENT	P.O. BOX 6222 110 PIONEER ROAD KETCHUM, IDAHO 63340	
SANDBERG, BRUCE	ASSISTANT VICE PRESIDENT	115 MARGARETTA COURT STATEN ISLAND, NY 10314	
PALLADINO, LOU	ASSISTANT VICE PRESIDENT	ONE SOUTH FIELD ROAD EDISON, NJ 08820	
FRANK, ALEXANDER C.	TREASURER	500 E. 83RD ST., APT. 4E NEW YORK, NY 10028	079-40-1184
CHARROW, CHARLES M.	ASSISTANT CONTROLLER AND ASSISTANT SECRETARY	444 E. 84TH ST. NEW YORK, NY 10028	
CARMAN, RONALD T.	SECRETARY	436 N. VILLAGE AVE. ROCKVILLE CENTRE, NY 11570	102-44-3447

B0000970

Attachment

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DEAN WITTER REALTY INCOME PROPERTIES I INC.

NAME	TITLE	RESIDENCE	SS#
O'SHAUGHNESSY, JR., WILLIAM J.	ASSISTANT SECRETARY	61 HEDGES AVENUE CHATHAM, NJ 07928	153-62-8793
SMITH, WILLIAM B.	DIRECTOR	423 HILLSIDE AVENUE WESTFIELD, NJ 07090	309-46-5338
HARDMAN, JR., E. DAVISSON	DIRECTOR	3 LODER STREET RYE, NY 10580	234-78-5187
CARMAN, RONALD T.	DIRECTOR	436 N. VILLAGE AVE. ROCKVILLE CENTRE, NY 11570	102-44-3447