

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90634 025 ***150.00

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
1 PARKVIEW PLAZE. P.O. BOX 5555
OAKBROOK TERRACE IL 60181
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3174556**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP PALLADINO, LOU ONE SOUTH FIELD ROAD EDISON NJ 08820	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARMAN, RONALD T 436 N VILLAGE AVE ROCKVILLE CENTRE NY 11570	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUSTIN, ROBERT B 17 MANITOU CIRCLE WESTFIELD NJ 07090	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIPIETRO, RONALD J. 29 - 91ST ST. BROOKLYN NY 11209	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, WILLIAM B. 423 HILLSIDE AVE. WESTFIELD NJ 07090	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARDMAN, E. DAVISSON JR 3 LODER ST RYE NY 10580	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 750 7TH AVENUE NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1585 BROADWAY NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VPAS Jeffrey Hahn 1585 Broadway New York, NY 10007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1585 BROADWAY NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1585 BROADWAY NEW YORK, NY 10036

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Bruce Sandberg

4/9/03

(630)684-6140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Dean Witter Realty Income Properties I Inc.

Attachment

80086375
P03815

Name	Title	Business Address
William B. Smith	Chairman, Chief Executive Officer & Director	1585 Broadway New York, NY 10036
E. Davisson Hardman, Jr.	President & Director	1585 Broadway New York, NY 10036
Ronald T. Carman	Secretary & Director	1221 Avenue of the Americas New York, NY 10020
Jeffrey Hahn	Vice President & Assistant Secretary	195 Broadway New York, NY 10007
Russell Carkhuff	Vice President & Assistant Secretary	195 Broadway New York, NY 10007
Robert B. Austin	Vice President	1585 Broadway New York, NY 10036
John Cassell	Vice President	1585 Broadway New York, NY 10036
Lou Palladino	Assistant Vice President	750 7 th Avenue New York, NY 10019
Bruce Sandberg	Assistant Vice President	750 7 th Avenue New York, NY 10019
Alexander C. Frank	Treasurer	750 7 th Avenue New York, NY 10019
William J. O'Shaughnessy, Jr.	Assistant Secretary	1221 Avenue of the Americas New York, NY 10020