2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2001 8:00 am

| DOCU 1. Entity Nar | MENT # P07856 | | ~\u03b4 | <i>V</i> | ry of State | |
|---|--|--|--|--|-------------------------------------|--|
| | on Realty Corpor | ation | | | | |
| Principal Pla | ce of Business | Mailing Address | | | | |
| Suite | Northchase Dr 800 n, TX 77060 | 6400 Poplar Memphis, TN | | | . à na | |
| 2. Principal Place of Business | | 3. Mailing Address | | A0070426 | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State | | 4. FEI Number 13-2694188 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Regist | | |
| No production | الرابعينا والعالمية المعالمة المعالمة | | Name | | | |
| U.S. Corporation Company | | | Street Addre | Street Address (P.O. Box Number is Not Acceptable) | | |
| 1201 H | ayes St Suite 10 | - | | , | | |
| Tallan | assee, FL 32301 | | City | | FL Zip Code | |
| Tax filing re | ration is eligible to satisfy its Intangible equirement and elects to do so. | After MAY 1, 200 Make Check Payable | FEE IS \$150.00 1 Fee will be \$550.0 to Department of | State State | Added to Fees | |
| 11. | OFFICERS AND D | | 12. | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTORS IN 11 | |
| TITLE VAME STREET ADDRESS CITY - ST - ZIP | President Dillon, John T 2 Manhattanville Purchase, NY 109 | | NAME STREET ADDRESS CITY - ST - ZIP | | AND DIRECTORS IN 11 Change Addition | |
| TITLE | Vice President . | Delete Delete | TITLE | | Change Addition | |
| VAME STREET ADDRESS | Ealy, C. Cato 2 Manhattanville | e Rd | NAME STREET ADDRESS | | | |
| CITY - ST - ZIP | Purchase, NY 10 |)5 <i>77</i> | CITY - ST - ZIP | | | |
| TITLE WAME | VP & Asst. Treas White, Thomas E 1 South Wacker I Chicago, IL 600 |)r | NAME | <u> </u> | Change Addition | |
| TITLE NAME STREET ADDRESS DITY - ST - ZIP | Secretary Smithers, Barbar 2 Manhattanville Purchase, NY 10 | e Rd | TITLE NAME STREET ADORESS CITY - ST - ZIP | | Change Addition | |
| TITLE NAME STREET ADDRESS DTY - ST - ZIP | Assistant Treasu Kliman, Thomas A 6400 Poplar Ave Memphis, TN 381 | ırer 🗌 Dekte | TITLE NAME STREET ADDRESS CITY - ST - ZIP | | Change Addition | |
| TREET ADDRESS | Assistant Treast Finnegan, John 6400 Poplar Ave Memphis, TN 381 | ırer Dekte | TITLE NAME STREET ADDRESS CITY - ST - ZIP | the state of the s | Change Addition | |
| 3. I hereby ce | rtify that the information supplied with | this filing does not qualify to | r the exemption stated | in Section 119.07(3)(i), Florida Statutes. | further certify that the | |

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. or on an attachment with an address, with all other like empowered.

| SIGNATURE |
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|-----------|

John Finnegan

901-763-6000 Daytime Phone #

STF FL32381F.1