

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91525 034 \*\*\*150.00

**DOCUMENT # P08387 (3)**

1. Entity Name

DEAN WITTER REALTY GROWTH PROPERTIES INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1585 BROADWAY

3. Mailing Address

C/O VAN KAMPEN INVESTMENTS INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1 PARKVIEW PLAZA, P.O. Box 5555

City & State

NEW YORK, NY

City & State

OAK BROOK TERRACE, IL

Zip

10036

Country

USA

Zip

60181-5555

Country

USA

4. FEI Number

13-3286819

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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
	SEE ATTACHED LIST		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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IN THIS SPACE**

CR2E034B (12/01)

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE SANDBERG

4/17/2002

Date

(630) 684-6140

Daytime Phone #

Attachment #1 PO8387/643848

DEAN WITTER REALTY GROWTH PROPERTIES INC.

NAME	TITLE	RESIDENCE
William B. Smith	Director, Chairman and Chief Executive Officer	423 Hillside Avenue Westfield, NJ 07090
E. Davisson Hardman, Jr.	Director, President	3 Loder Street Rye, NY 10580
Robert B. Austin	Vice President	17 Manitou Circle Westfield, NJ 07090
Ronald J. DiPietro	Vice President	24-91 <sup>st</sup> Street Brooklyn, NY 11209
Louis Palladino	Assistant Vice President	One South Field Road Edison, NJ 08820
Bruce Sandberg	Assistant Vice President	115 Margaretta Court Staten Island, NY 10314
Alexander C. Frank	Treasurer	500 E. 83 <sup>rd</sup> St., Apt. 4E New York, NY 10028
Ronald T. Carman	Director, Secretary	436 N. Village Ave. Rockville Center, NY 11570
Charles M. Charrow	Controller and Assistant Secretary	444 E. 84 <sup>th</sup> St. New York, NY 10028
William J. O'Shaughnessy, Jr.	Assistant Secretary	61 Hedges Avenue Chatham, NJ 07928