

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P16744** (5)

1. Corporation Name

TCW REALTY FUND IV HOLDING COMPANY

Principal Place of Business

**C/O TCW REALTY ADVISORS
865 S. FIGUEROA, STE. 3500
LOS ANGELES CA 90017**

Mailing Address

**C/O TCW REALTY ADVISORS
865 S. FIGUEROA, STE. 3500
LOS ANGELES CA 90017**

2. Principal Place of Business **c/o**

2a. Mailing Address **Same as 2.**

21 Westmark Realty Advisor

25 L.L.C.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/09/1987

3a. Date of Last Report
08/04/1995

4. FEI Number

95-4049365

Applied For
Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes ☒ No

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83 Suite 105

84 City
Tallahassee

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in block letters

Typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **MARTIN, VINCENT F. (JR.)**
STREET ADDRESS **865 S FIGUEROA STE 3500**
CITY-STATE-ZIP **LOS ANGELES CA 90017**

TITLE **EVD** ☐ DELETE
NAME **ZARROW, STANTON H.**
STREET ADDRESS **865 S FIGUEROA STE 3500**
CITY-STATE-ZIP **LOS ANGELES CA 90017**

TITLE **S** ☐ DELETE
NAME **STARK, TODD EVAN**
STREET ADDRESS **865 S FIGUEROA STE 3500**
CITY-STATE-ZIP **LOS ANGELES CA 90017**

TITLE **TD** ☒ DELETE
NAME **GRANTHAM, RICHARD R.**
STREET ADDRESS **865 S FIGUEROA STE 3500**
CITY-STATE-ZIP **LOS ANGELES CA 90017**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE **D/P** ☒ Change ☒ Addition
1.2 NAME **Clotfelter, Richard C.**
1.3 STREET ADDRESS **865 S. Figueroa St., Ste. 3500**
1.4 CITY-STATE-ZIP **Los Angeles, CA 90017-2543**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
200001814752
05/03/96-01059-003
******208.75 ****208.75**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE **T** ☒ Change ☒ Addition
4.2 NAME **Romanak, Laurie**
4.3 STREET ADDRESS **865 S. Figueroa St., Ste. 3500**
4.4 CITY-STATE-ZIP **Los Angeles, CA 90017-2543**

5.1 TITLE **D/SR VP** ☐ Change ☒ Addition
5.2 NAME **Scott E. Tracy**
5.3 STREET ADDRESS **865 S. Figueroa St., Suite 3500**
5.4 CITY-STATE-ZIP **Los Angeles, CA 90017**

6.1 TITLE **SR VP** ☐ Change ☒ Addition
6.2 NAME **Joseph W. Markling**
6.3 STREET ADDRESS **865 S. Figueroa St., Suite 3500**
6.4 CITY-STATE-ZIP **Los Angeles, CA 90017**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd Evan Stark, Secretary

4/30/96

(213) 683-4200

Copy to File

CR2E034 (12/95)