

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:30

DOCUMENT # P16959 (9)

1. Corporation Name
PBB PROPERTIES, INC.

Principal Place of Business Mailing Address
TEACHERS INSURANCE & ANNUITY ASSOCIATION **TEACHERS INSURANCE & ANNUITY ASSOCIATION**
730 THIRD AVENUE **730 THIRD AVENUE**
NEW YORK NY 10017 **NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/25/1987** 3a. Date of Last Report **04/27/1994**
4. FEI Number **13-3415025** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LEE, J. DANIEL, JR.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	SERLEN, MARK L
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	TD
NAME	ADAMSKI, RICHARD J.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	LUK, JOSEPH W.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	BULLETT, DAVID B
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	SOMERS, JOHN A.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VD
4.3 STREET ADDRESS	John B. Jardine
4.4 CITY - ST - ZIP	730 Third Ave. New York, NY.
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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 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

Richard J. Adamski

3/23/95

(212)-916-4292

PBB Properties, Inc.

Name of Officers

Position

J. Daniel Lee, Jr.	President & Director
David B. Bullett	Vice President & Director
John B. Jardine	Vice President & Director
John A. Somers	Vice President & Director
Richard J. Adamski	Treasurer & Director
Peter C. Clapman	Vice President
Alice M. Connell	Vice President
James M. Fitzpatrick	Vice President
Joseph R. Joseph	Vice President
Kathleen M. Nelson	Vice President
Carol D. Nichols	Vice President
Kevin J. Riordan	Vice President
Betty B. Robbins	Vice President
Charles H. Stamm	Vice President
Mark L. Serlen	Secretary
Ronald Bernard	Assistant Secretary
Anthony V. Betro	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Alan E. Lang	Assistant Secretary
Mary Ann Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Margaret A. Waters	Assistant Secretary
William Welcher	Assistant Secretary

The address of all officers is 730 Third Avenue, New York, NY 10017.
The term of office for all the above expires June 1995.