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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 10 AM 11:38

DOCUMENT # P28300

(2)

1. Corporation Name

KW REALTY CORPORATION

Principal Place of Business

**C/O THE CHASE MANHATTAN BANK
101 PARK AVE 17TH FLOOR
NEW YORK NY 10061
US**

Mailing Address

**% THE CHASE MANHATTAN BANK
101 PARK AVE 16TH FLOOR
NEW YORK NY 10061
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/28/1990

3a. Date of Last Report

02/10/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

16-1364314

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

MCDONAGH, JOHN P

STREET ADDRESS

101 PARK AVE

CITY - ST - ZIP

NEW YORK NY

TITLE

VP

NAME

RUBINSTEIN, PHILIP J

STREET ADDRESS

101 PARK AVE

CITY - ST - ZIP

NEW YORK NY

TITLE

VSTO

NAME

SCHWARTZ, ROBERT L

STREET ADDRESS

101 PARK AVE

CITY - ST - ZIP

NEW YORK NY

TITLE

SAGE, DONALD L

NAME

101 PARK AVE

STREET ADDRESS

NEW YORK NY

CITY - ST - ZIP

NEW YORK NY

TITLE

VP

NAME

GORMAN, HOWARD N

STREET ADDRESS

101 PARK AVE

CITY - ST - ZIP

NEW YORK NY

TITLE

S

NAME

KNUTSON, DAVID H

STREET ADDRESS

1 CHASE MANHATTAN PLZ

CITY - ST - ZIP

NEW YORK NY

1.1 TITLE

2.1 NAME

3.1 STREET ADDRESS

4.1 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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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)(b), 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

Joann Clark, VP 1-13-95 212-907-6289

Date Expires Month &

<u>NAME</u>	<u>OFFICE</u>	<u>WORK ADDRESS</u>
John P. McDonagh	President and <u>Director</u>	101 Park Avenue New York, N.Y. 10081
Joann Clark	Vice President, Controller, Assistant Secretary, and Assistant Treasurer	101 Park Avenue New York, N.Y. 10081
Edward J. Neeck	Vice President	101 Park Avenue New York, N.Y. 10081
David H. Knutson	Secretary	1 Chase Manhattan Plaza New York, N.Y. 10081
Lester J. Stephens, Jr.	Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081
John B. Evans	Assistant Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081

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