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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 JUN 16 AM 11:21

DOCUMENT # P29276 (3)

1. Corporation Name

CAREY FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

620 FIFTH AVENUE
NEW YORK NY 10020

620 FIFTH AVENUE
NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1990

3a. Date of Last Report

03/16/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3213550

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 **SEE ATTACHED**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME BIGLER, DEBRA E
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

Change ☒ Addition ☐
50 ROCKEFELLER PLAZA

TITLE V
NAME FERNANDEZ, CLAUDE
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

Change ☒ Addition ☐
50 ROCKEFELLER PLAZA

TITLE VST
NAME HERNANDEZ, LOUIS R.
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

Change ☒ Addition ☐
DELETE

TITLE PD
NAME CAREY, H. AUGUSTUS
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

Change ☐ Addition ☐
50 ROCKEFELLER PLAZA

TITLE D
NAME CAREY, WILLIAM P.
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

Change ☒ Addition ☐
50 ROCKEFELLER PLAZA

TITLE V
NAME NORWINE, GEORGE E
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

Change ☒ Addition ☐
DELETE

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 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

6/7/95

Date

System Name: 8

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CAREY FINANCIAL CORPORATION

Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William P. Carey	Director	50 Rockefeller Plaza New York, NY 10020
Stephen H. Hamrick	Chairman and Director	50 Rockefeller Plaza New York, NY 10020
H. Augustus Carey	President and Director	50 Rockefeller Plaza New York, NY 10020
Claude Fernandez	Executive Vice President and Chief Financial Officer and Treasurer	50 Rockefeller Plaza New York, NY 10020
Debra E. Bigler	First Vice President	50 Rockefeller Plaza New York, NY 10020
David S. Eberle	First Vice President	50 Rockefeller Plaza New York, NY 10020
Mary Ann Kelly	First Vice President	50 Rockefeller Plaza New York, NY 10020
Ted G. Lagreid	First Vice President	50 Rockefeller Plaza New York, NY 10020
David W. Marvin	First Vice President	50 Rockefeller Plaza New York, NY 10020
Susan C. Hyde	Vice President and Secretary	50 Rockefeller Plaza New York, NY 10020
Anne R. Coolidge	Second Vice President, Chief Compliance Officer and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Stephanie K. Kirke	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Stacie J. Colten	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020