

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90154 024 ***150.00

0616469 AT

DOCUMENT # P33654

1. Entity Name

BEAR STEARNS REALTY PARTNERS CORPORATION



Principal Place of Business

**383 MADISON AVENUE
NEW YORK NY 10179
US**

Mailing Address

**115 S. JEFFERSON ROAD
ATTN: NANCY LOPEZ
WHIPPANY NJ 07981
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

13-3542026

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **FORDYCE, DONALDA**
CITY-ST-ZIP **383 MADISON AVENUE
NEW YORK NY 10179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED LIST**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **COOD**
STREET ADDRESS **CUMMINS, GERALD R JR**
CITY-ST-ZIP **383 MADISON AVENUE
NEW YORK NY 10179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **ROSE, RALPH W.**
CITY-ST-ZIP **383 MADISON AVENUE
NEW YORK NY 10179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **EVD**
STREET ADDRESS **FOX, PETER B.**
CITY-ST-ZIP **THREE FIRST NATIONAL PLAZA
CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **LEHMAN, MARK E.**
CITY-ST-ZIP **383 MADISON AVENUE
NEW YORK NY 10179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **MOLINARO, SAMUEL L JR**
CITY-ST-ZIP **383 MADISON AVENUE
NEW YORK NY 10179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

**Mark E. Lehman
Secretary**

04/22/03 212-272-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80099027
D33654

Bear Stearns Realty Partners Corporation

April 21, 2003

| NAME | TITLE | BUSINESS ADDRESS |
|------------------------|---|------------------|
| Donalda L. Fordyce | Chairman of the Board/ Director | A |
| Ralph W. Rose | President/ Director | A |
| Peter B. Fox | Executive Vice President/ Director | B |
| Mark E. Lehman | Secretary | A |
| Samuel L. Molinaro Jr. | Treasurer/ Director | A |
| Gerald R. Cummins Jr. | Chief Operating Officer/ Director | A |
| Thomas M. Flexner | Director | A |
| William H. Hayden | Director | A |

A:
245 Park Avenue
New York, NY 10167

B:
Three First National Plaza
Chicago, IL 60602