

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 002 ***158.75

DOCUMENT # **P34140**

1. Entity Name

Tishman Speyer Holdings, Inc

Principal Place of Business

Mailing Address

2. Principal Place of Business

520 MADISON AVENUE

3. Mailing Address

520 MADISON AVENUE

Suite, Apt. #, etc.

6th Floor

Suite, Apt. #, etc.

City & State

New York, N.Y.

City & State

New York, N.Y.

Zip

10022

Country

New York

Zip

10022

Country

New York

4. FEI Number

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEES \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME **PD**
Jerry I. Speyer
STREET ADDRESS **520 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☒ Delete

NAME **VS**
SAGER, Bruce
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME **CD**
Tishman, Robert V
STREET ADDRESS **520 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☒ Delete

NAME **VD**
Andrew J. Nathan
STREET ADDRESS **520 MADISON AVE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☒ Delete

NAME **T**
DAVID AUGARTEN
STREET ADDRESS **520 MADISON AVE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME **VS**
NATHAN, ANDREW
STREET ADDRESS **520 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME **VPT**
Paul A GALIANO
STREET ADDRESS **520 MADISON AVE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☒ Change ☐ Addition

NAME **VPAS**
Gary Roth
STREET ADDRESS **520 MADISON AVE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew J. Nathan
Vice President

4/26/01 (212) 593-9480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)