

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90203 018 ***150.00

DOCUMENT # P34140 ✓
1. Entity Name

Tishman Speyer Holding, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 520 MADISON AVENUE **3. Mailing Address** 520 MADISON AVENUE

Suite, Apt. #, etc. 6th FLOOR Suite, Apt. #, etc. 6th FLOOR

City & State NEW YORK, N.Y. City & State NEW YORK, N.Y.

Zip 10022 Country New York Zip 10022 Country New York

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3587751 **Applied For**
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name National Registered Agents, Inc.
Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue

City Tallahassee **FL** Zip Code 32301

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP	<u>President / Chairman</u> <u>Jerry I. Speyer</u> <u>520 Madison Avenue</u> <u>New York, N.Y. 10022</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VICE PRESIDENT / SECRETARY</u> <u>ANDREW J. NATHAN</u> <u>520 Madison Avenue</u> <u>New York, N.Y. 10022</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VICE PRESIDENT / TREASURER</u> <u>Paul A. Galiano</u> <u>520 Madison Avenue</u> <u>New York, N.Y. 10022</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VICE PRESIDENT</u> <u>Gary W. Roth</u> <u>520 Madison Avenue</u> <u>New York, N.Y. 10022</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Senior Managing Director</u> <u>Robert J. Speyer</u> <u>520 Madison Avenue</u> <u>New York, N.Y. 10022</u>
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew J. Nathan
Vice President

3/27/02 (912) 593-9480
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)