

04-03-2002 90203 018 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34140 ✓
1. Entity Name
 Tishman Speyer Holding, Inc.
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 520 MADISON AVENUE 6 th FLOOR NEW YORK, N.Y. 10022 New York		3. Mailing Address 520 MADISON AVENUE 6 th FLOOR NEW YORK, N.Y. 10022 New York	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3587751	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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

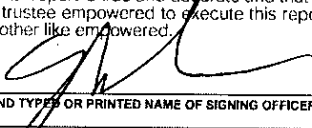
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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. <input type="checkbox"/> <small>(See criteria on back)</small>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE President / Chairman	NAME Jerry I. Speyer	TITLE	NAME
STREET ADDRESS 520 MADISON AVENUE	CITY-ST-ZIP NEW YORK, N.Y. 10022	STREET ADDRESS	CITY-ST-ZIP
TITLE VICE PRESIDENT / SECRETARY	NAME ANDREW J. NATHAN	TITLE	NAME
STREET ADDRESS 520 MADISON AVENUE	CITY-ST-ZIP NEW YORK, N.Y. 10022	STREET ADDRESS	CITY-ST-ZIP
TITLE VICE PRESIDENT / TREASURER	NAME Paul A. Galiano	TITLE	NAME
STREET ADDRESS 520 MADISON AVENUE	CITY-ST-ZIP NEW YORK, N.Y. 10022	STREET ADDRESS	CITY-ST-ZIP
TITLE VICE PRESIDENT	NAME Gary W. Roth	TITLE	NAME
STREET ADDRESS 520 MADISON AVENUE	CITY-ST-ZIP NEW YORK, N.Y. 10022	STREET ADDRESS	CITY-ST-ZIP
TITLE Senior Managing Director	NAME Robert J. Speyer	TITLE	NAME
STREET ADDRESS 520 MADISON AVENUE	CITY-ST-ZIP NEW YORK, N.Y. 10022	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	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)(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 (910) 593-9480
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)