

**FILED**  
**Sep 15, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91324 027 \*\*\*150.00  
 05-27-2002 90442 023 \*\*\*150.00

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

DOCUMENT # P35503

1. Entity Name  
 CSFB REALTY CORP.

**DO NOT WRITE IN THIS SPACE**

42605

2. Principal Place of Business 11 MADISON AVENUE Suite, Apt. #, etc.		3. Mailing Address 11 MADISON AVENUE Suite, Apt. #, etc. ATTN: CORPORATE TAX DEPT.		4. FEI Number 13-2791329		Applied For Not Applicable	
City & State NEW YORK		City & State NEW YORK		5. Certificate of Status Desired <input type="checkbox"/> \$8.76 Additional Fee Required			
Zip 10010	Country USA	Zip 10010	Country USA				

DO NOT WRITE IN THIS SPACE

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 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company  
 Street Address (P.O. Box Number is Not Acceptable)  
 1201 Hays Street  
 City Tallahassee FL Zip 92301

8. The above named entity submits this statement for the purpose of obtaining a certificate of incorporation or registered agent, or both in the State of Florida.  
 SIGNATURE *Brian Courtney*  
 Signature typed or printed of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)  
 Brian Courtney  
 Asst. V. Pres. 8/26/02

9. This corporation is eligible to satisfy its filing requirements and elects to do so. (See criteria on back)  January 1 - May 1 Fee is \$160.00  
 After May 1, Fee is \$260.00  
 Amended UBR is \$61.26  
 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 PRESIDENT/CEO NAME GEORGE TWILL STREET ADDRESS 11 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10010	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE MANAGING DIRECTOR NAME MICHAEL K. HEYSE STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE MANAGING DIRECTOR NAME JAMES KOCH STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE MANAGING DIRECTOR NAME STEVEN MORGAN STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE MANAGING DIRECTOR NAME DANIAEL MURPHY STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE SECRETARY NAME LORI RUSSO STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DO NOT WRITE  
 IN THIS SPACE**

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 or without other like empowered.

SIGNATURE: *[Signature]* VC 5/15/02 212-325-5832  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**CREDIT  
SUISSE** | FIRST  
BOSTON

CREDIT SUISSE FIRST BOSTON CORPORATION

Eleven Madison Avenue  
New York, NY 10010-3629

Telephone 212 325 2000

ATTACHMENT

**CERTIFIED MAIL**

RE: CSFB Realty Corporation  
2002 Uniform Business Report  
7100 6983 6880 0000 0219

42605  
# P35503

CERTIFIED MAIL

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

September 9, 2002

Taxpayer: CSFB Realty Corporation  
EIN Number: 13-2791329  
Return/Tax Year: 2002 Florida Uniform Business Report  
Form: UBR

Dear Sir or Madam:

Enclosed is the above-captioned tax form.

Very truly yours,



Ed Flynn  
Tax Director

EF:em