

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90019 027 ***150.00

0617132 AT

DOCUMENT # P35503

1. Entity Name
CSFB REALTY CORP.



Principal Place of Business
**11 MADISON AVENUE
NEW YORK NY 10010
US**

Mailing Address
**11 MADISON AVENUE
ATTN: CORPORATE TAX DEPT
NEW YORK NY 10010
US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **13-2791329** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

SIGNATURE _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO TWILL, GEORGE P 11 MADISON AVENUE NEW YORK NY 10010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attachment
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD HEYSE, MICHAEL K 11 MADISON AVENUE NEW YORK NY 10010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD KOCH, JAMES 11 MADISON AVENUE NEW YORK NY 10010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD MORGAN, STEVEN 11 MADISON AVENUE NEW YORK NY 10010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD MURPHY, DANIAEL 11 MADISON AVENUE NEW YORK NY 10010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Edward W. Flynn* **REQUIRED** **Edward W. Flynn** **4/29/03** **Daytime Phone #**

CR2E034 (10/02)

Attachment 10050013
P35503

CSFB REALTY CORP.
ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman	Luther L. Terry, Jr.	11 Madison Ave., New York, N.Y. 10010
Controller	Thomas Zingalli	11 Madison Ave., New York, N.Y. 10010
V.P. & Deputy Director of Taxes	Edward W. Flynn	11 Madison Ave., New York, N.Y. 10010
V.P. & Director of Taxes	Thomas Prevost	11 Madison Ave., New York, N.Y. 10010
Managing Director	Daniel M. Murphy	11 Madison Ave., New York, N.Y. 10010
President & Chief Executive Officer	Andrew B. Federbusch	11 Madison Ave., New York, N.Y. 10010
Treasurer	Raymond M. Disco	11 Madison Ave., New York, N.Y. 10010
Senior Vice President	Ruth Ellman	11 Madison Ave., New York, N.Y. 10010
Senior Vice President	Brett E. Opie	11 Madison Ave., New York, N.Y. 10010
Senior Vice President	Jeffrey J. Strnad	11 Madison Ave., New York, N.Y. 10010
Senior Vice President	William P. Weghorst	11 Madison Ave., New York, N.Y. 10010
Vice President	Louis R. Buffalino	11 Madison Ave., New York, N.Y. 10010
Vice President	Christine A. Grygiel	11 Madison Ave., New York, N.Y. 10010
Vice President	Steven L. Kantor	11 Madison Ave., New York, N.Y. 10010
Vice President	Laura L. Lawson	11 Madison Ave., New York, N.Y. 10010
Vice President	Mark E. Steinick	11 Madison Ave., New York, N.Y. 10010
Vice President	John M. Trueman	11 Madison Ave., New York, N.Y. 10010
Secretary	Lori M. Russo	11 Madison Ave., New York, N.Y. 10010
Assistant Secretary	Rhonda G. Matty	11 Madison Ave., New York, N.Y. 10010

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
Christine A. Grygiel	11 Madison Ave., New York, N.Y. 10010
Luther L. Terry, Jr.	11 Madison Ave., New York, N.Y. 10010
Andrew B. Federbusch	11 Madison Ave., New York, N.Y. 10010