


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P37840

1. Entity Name
38 EAST CORPORATION



Principal Place of Business Mailing Address

35 E. 62RD STREET **38 E. 63RD STREET**
NEW YORK, NY 10021 **NEW YORK, NY 10021** **US**



04252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3294821 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000345633
 04/30/05-80045-013 150.00

10. OFFICERS AND DIRECTORS

TITLE	EVP
NAME	SCHARTZ, BARRY F
STREET ADDRESS	35 E. 62RD STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	EVP
NAME	SLOTKIN, TODD J
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	CEOD
NAME	PERELMAN, RONALD O
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	DVC
NAME	GITTIS, HOWARD
STREET ADDRESS	35 EAST 62ND STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	V
NAME	SCHAFFER, MARVIN
STREET ADDRESS	35 E. 62ND STREET
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: *M. Schartz* *Marvin Schaffer* 4/25/05 2125728418
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #