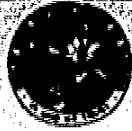


**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 5:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39824 (8)

1. Corporation Name

AXIOM REAL ESTATE MANAGEMENT, INC.

Principal Place of Business

2800 TWO PNC PLAZA
PITTSBURGH PA 15222
US

Mailing Address

2800 TWO PNC PLAZA
PITTSBURGH PA 15222
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

25-1683409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 197.012,
Florida Statute. ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. # etc.

22

Suite, Apt. # etc.

27

City & State

23

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TPH
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Sections 607.01(2) and 607.15(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	WYNN, THOMAS E
STREET ADDRESS	5 HIGH RIDGE PARK
CITY, ST, ZIP	STAMFORD CT
TITLE	SVPS
NAME	GETTINGER, LARRY G
STREET ADDRESS	5 HIGH RIDGE PARK
CITY, ST, ZIP	STAMFORD CT
TITLE	P D
NAME	PUNTIL, RONALD M
STREET ADDRESS	2800 TWO OLIVER PLAZA
CITY, ST, ZIP	PITTSBURGH PA
TITLE	EVP
NAME	STEWART, JOHN H
STREET ADDRESS	5 HIGH RIDGE PARK
CITY, ST, ZIP	STAMFORD CT
TITLE	D
NAME	HANAUER, JOSEPH F
STREET ADDRESS	381 FOREST AVE SUITE 200
CITY, ST, ZIP	LAGUNA BCH CA
TITLE	ANACKER, R DAVID
NAME	250 CANAL BLVD
STREET ADDRESS	RICHMOND CA
CITY, ST, ZIP	

TITLE	PLEASE SEE ATTACHED LIST	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	2800 TWO PNC PLAZA	
CITY, ST, ZIP		
TITLE	EVP & CFO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the incorporation statutes in Sections 607.01(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Terry J. Paterni

TERRY J. PATERNI

7/26/95

(412) 281-0801

SIGNATURE AND VERIFIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

229824

AXIOM REAL ESTATE MANAGEMENT, INC.

Officers and Directors Information

January 1995

Thomas E. Wynn

Chief Executive Officer & Director
Axiom Real Estate Management, Inc.
5 High Ridge Park
Stamford, CT 06905
S.S.# 126-36-7836
Home:
32 Silver Ridge Common
Weston, CT 06883

Larry G. Gettinger *

*Senior V.P., General Counsel, and
Secretary*
Axiom Real Estate Management, Inc.
5 High Ridge Park
Stamford, CT 06905
S.S.# 302-30-4307
Home:
87 Clover Hill Road
Stamford, CT 06902

Ronald M. Puntill

*President, Chief Operating Officer
and Director*
Axiom Real Estate Management, Inc.
2800 Two PNC Plaza
Pittsburgh, PA 15222
S.S.# 202-26-4200
Home:
204 Penhurst Drive
Pittsburgh, PA 15235

John H. Stewart *

*Executive Vice President,
Chief Financial Officer*
Axiom Real Estate Management, Inc.
5 High Ridge Park
Stamford, CT 06905
S.S.# 056-26-2790
Home:
7 Pan Handle Lane
Westport, CT 06880

Joseph F. Hanauer

Director
Grubb & Ellis Company
361 Forest Avenue
Laguna Beach, CA 92651
S.S.# 358-26-3865
Home:
105 South LaSenda Drive
Laguna Beach, CA 92651

Lee A. Dayton

Director
IBM Corporation
Old Orchard Road
Armonk, NY 10504
S.S.# 329-34-4264
Home:
24 Rustic View Road
Greenwich, CT 06830

Alan D. Levy

Director
Tishman International Companies
10900 Wilshire Boulevard
Suite 510
Los Angeles, CA 90024
S.S.# 352-28-4544
Home:
910 North Roxbury Drive
Beverly Hills, CA 90210

Benny Lorenzo

Director
P.A.W. Partners, L.P.
10 Glenville Street
Greenwich, CT 06831-8520
S.S.# 100-42-7202
Home:
140 Engle Street
Tenafly, NJ 07670

* Not a director

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AXIOM REAL ESTATE MANAGEMENT, INC.

Officers and Directors Information

January 1995

Page Two

Neil R. Young

Director

Grubb & Ellis Company

10275 W. Higgins Road

Suite 300

Rosemont, IL 60018

S.S.# 325-42-8136

Home:

1 Court of CT River Valley

Lincolnshire, IL 60069

Phillip B. Rogers *

Senior Vice President

Axiom Real Estate Management, Inc.

1600 Market Street, Suite 1900

Philadelphia, PA 19103

S.S.# 292-54-3617

Home:

424 Pine Street

Philadelphia, PA 19106

Gloria Callender *

Vice President, Human Resources

Axiom Real Estate Management, Inc.

5 High Ridge Park

Stamford, CT 06905

S.S.# 117-34-6752

Home:

50 East 89th Street

New York, New York 10128

Ira L. Williams, II *

Senior Vice President

Axiom Real Estate Management, Inc.

5 High Ridge Park

Stamford, CT 06905

S.S.# 566-46-8137

Home:

1 Punch Bowl Drive

Westport, CT 06880

James G. Sterling *

Senior Vice President

Axiom Real Estate Management, Inc.

2800 Two PNC Plaza

Pittsburgh, PA 15222

S.S.# 194-26-2517

Home:

6466 Pickering Court

Bethel Park, PA 15102

Terry J. Paterni *

Vice President & Treasurer

Axiom Real Estate Management, Inc.

2800 Two PNC Plaza

Pittsburgh, PA 15222

S.S.# 181-46-0522

Home:

263 Dutch Lane

Pittsburgh, PA 15236

* Not a director