CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am Secretary of State **DOCUMENT # P40710** 1. Entity Name RCMP MANAGEMENT, INC. 02-29-2000 90117 018 ***150.00 Mailing Address Principal Place of Business C/O THE RELATED COMPANIES, INC. C/O THE RELATED COMPANIES, INC. 625 MADISON AVENUE 625 MADISON AVENUE DUCTOLOG NEW YORK NY 10022-1801 NEW YORK NY 10022 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3644948 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE Signatura, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition Delete PCD TITLE TITLE wine, david J. NAME NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIE CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE TITLE MCGUIRE, SUSAN J. NAME NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Addition Thange ☐ Delete TITLE. ROSS, STEPHEN M. ... NAME -STREET ADDRESS STREET ADDRESS **625 MADISON AVENUE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change Addition **EVP** ☐ Delete TITLE BRENNER, MICHAEL NAME NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #