**FILED** 

## 2003 FOR PROFIT CORPORATION **"UNIFORM BUSINESS REPORT (UBR**

## Mar 14, 2003 8:00 am § Secretary of State P97000059073 DOCUMENT # 1. Entity Name 03-14-2003 90056 013 \*\*\*150.00 VINLAND PARK 20, INC. Principal Place of Business Mailing Address 1775 BROADWAY 3100 MONTICELLO 23RD FLOOR SUITE 200 NEW YORK NY 10019 DALLAS TX 75205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3956157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDMAN, WILLIAM S. NAME NAME STREET ADDRESS 1775 BROADWAY, 23RD FLOOR SEE ATTACHED SCHEDULE "A" STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TEVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINOR, TODD C STREET ADDRESS 3100 MONTICELLO STE. 200 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75205 CITY-ST-ZIP TITLE **EVPS** ☐ Delete TITLE Change ☐ Addition MANSFIELD, KATHRYN NAME NAME STREET ADDRESS 3100 MONTICELLO STE. 200 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75205 CITY-ST-ZIP TITLE CF<sub>0</sub> ☐ Delete TIT) F ☐ Change ☐ Addition NAME PICKENS, ERIN NAME STREET ADDRESS 3100 MONTICELLO STE. 200 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75205 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RUBENSTEIN, CHARLES NAME NAME STREET ADDRESS 1775 BROADWAY 23RD FL STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachn

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## **Officers**

Title:

D

Name:

FRIEDMAN, WILLIAM S.

Street Address:

1775 BROADWAY, 23<sup>RD</sup> FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title: Name: EVP/CFO

PICKENS, ERIN D.

Street Address:

3100 MONTICELLO AVE., STE. 200

City, State, Zip:

DALLAS, TX 75205

Title:

P

**ADDITION** 

Name:

ROTHENBERG, ROBERT P.

Street Address:

1775 BROADWAY, 23<sup>RD</sup> FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title:

EVP

ADDITION

Name:

SPITZ, SAUL

Street Address:

1775 BROADWAY, 23<sup>RD</sup> FLOOR

City, State, Zip:

NEW YORK, NY 10019

Title:

EVP/CIO

**ADDITION** 

Name:

THOMPSON, WILLIAM

Street Address:

346 QUINNIPIAC STREET, 3<sup>RD</sup> FLOOR

City, State, Zip:

WALLINGFORD, CT 06492

Title:

SVP

**ADDITION** 

Name:

CLINTON, CHRIS

Street Address:

3100 MONTICELLO AVE., STE. 200

City, State, Zip:

DALLAS, TX 75205

Title:

ASST. S

**ADDITION** 

Name:

GREEN, EILEEN

Street Address:

1775 BROADWAY, 23<sup>RD</sup> FLOOR

City, State, Zip:

NEW YORK, NY 10019