

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2017
Secretary of State
CC5807506531

Entity Name: KNICKERBOCKER PROPERTIES, INC. XXXVI

Current Principal Place of Business:

2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE 3400
DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVENUE, SUITE 3400
C/O INVESCO REAL ESTATE ATTN.: PETER F. FEINBERG
DALLAS, TX 75201 US

FEI Number: 22-3791633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LEE, THOMAS K
Address C/O NYSTRS
10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title P
Name KIRBY, MICHAEL
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
3400
City-State-Zip: DALLAS TX 75201

Title VP
Name CAVANAUGH, JEFF
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
3400
City-State-Zip: DALLAS TX 75201

Title D
Name INDELICATO, JOSEPH JR.
Address C/O NYSTRS
10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title SECRETARY
Name BRODY, MARK A
Address C/O SEWARD & KISSEL LLP
ONE BATTERY PARK PLAZA
City-State-Zip: NEW YORK NY 10004

Title TREASURER
Name GREEN, TRACY
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
3400
City-State-Zip: DALLAS TX 75201

Title D
Name GILLAN, DAVID C
Address C/O NYSTRS
10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title VP
Name RAGSDALE, RONALD L.
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
3400
City-State-Zip: DALLAS TX 75201

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. BRODY

SECRETARY

04/28/2017

Officer/Director Detail Continued :

Title VP
Name GILLESPIE, SAM
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name MICHAELS, PAUL
Address 2001 ROSS AVENUE
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City-State-Zip: DALLAS TX 75201

Title VP
Name WALKER, DUNCAN
Address 2001 ROSS AVENUE
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City-State-Zip: DALLAS TX 75201

Title VP
Name LAPIN, JACKSON
Address 2001 ROSS AVENUE
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City-State-Zip: DALLAS TX 75201

Title VP
Name FEINBERG, PETER
Address 1166 AVENUE OF THE AMERICAS
C/O INVESCO REAL ESTATE ATTN.: PETER F.
FEINBERG
City-State-Zip: NEW YORK NY 10036

Title VP
Name CHUDNOFF, PERRY
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name KITTLES, SALLY
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
3400
City-State-Zip: DALLAS TX 75201

Title VP
Name PHEGLEY, LEE
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
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Title VP
Name KIRK, CAIN
Address 2001 ROSS AVENUE
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3400
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Title ASST. SECRETARY
Name SILVERSTEIN, JEFFREY D.
Address C/O SEWARD & KISSEL LLP
ONE BATTERY PARK PLAZA
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Title VP
Name FONG, ART
Address 2001 ROSS AVENUE
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Title VP
Name HURST, TOM
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