

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006062

FILED
Jan 27, 2016
Secretary of State
CC5059857555

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 FARMER, DAVID N
Address 2001 ROSS AVENUE
C/O INVESCO REAL ESTATE SUITE
3400
City-State-Zip: DALLAS TX 75201

Title VP
Name KIRBY, MICHAEL
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

01/27/2016

Officer/Director Detail Continued :

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

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

Title ASST. SECRETARY
Name SILVERSTEIN, JEFFREY D.
Address C/O SEWARD & KISSEL LLP
ONE BATTERY PARK PLAZA
City-State-Zip: NEW YORK NY 10004