

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005255

Entity Name: KNICKERBOCKER PROPERTIES, INC. XX**Current Principal Place of Business:**1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020**Current Mailing Address:**1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020 US**FEI Number:** 13-3856954**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PRESIDENT
Name	TIETJEN III, GEORGE N.
Address	1251 AVENUE OF THE AMERICAS 35TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	SECRETARY
Name	KISCH, RHONA J.
Address	1251 AVENUE OF THE AMERICAS 35TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	TREASURER
Name	ROTH, LELAND
Address	1251 AVENUE OF THE AMERICAS 35TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	LEE, THOMAS K.
Address	1251 AVENUE OF THE AMERICAS 35TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	GILLAN, DAVID C.
Address	1251 AVENUE OF THE AMERICAS 35TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	ANDRIOLA, MARGARET
Address	1251 AVENUE OF THE AMERICAS 35TH FLOOR
City-State-Zip:	NEW YORK NY 10020

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: LELAND ROTH

TREASURER

04/28/2025

Electronic Signature of Signing Officer/Director Detail_____
Date