

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005255

Entity Name: KNICKERBOCKER PROPERTIES, INC. XX**Current Principal Place of Business:**1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020**Current Mailing Address:**1251 AVENUE OF THE AMERICAS NEW YORK
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	D
Name	LEE, THOMAS K
Address	C/O NYSTRS 10 CORPORATE WOODS DRIVE
City-State-Zip:	ALBANY NY 12211

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

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

Title	S
Name	BRODY, MARK A
Address	C/O SEWARD & KISSSEL LLP ONE BA
City-State-Zip:	NEW YORK NY 10004

Title	P
Name	CASSIDY, MILLIE C
Address	1251 AVENUE OF THE AMERICAS NEW
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: MARK BRODY**SECRETARY****01/13/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date