

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005255

**Entity Name:** KNICKERBOCKER PROPERTIES, INC. XX**Current Principal Place of Business:**1251 AVENUE OF THE AMERICAS, FL 35  
NEW YORK, NY 10020**Current Mailing Address:**1251 AVENUE OF THE AMERICAS, FL 35  
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 VP  
Name TIETJEN, GEORGE N III  
Address 1251 AVENUE OF THE AMERICAS, FL 35  
City-State-Zip: NEW YORK NY 10020

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

Title DIRECTOR  
Name INDELICATO, JOSEPH JR  
Address 10 CORPORATE WOODS DRIVE  
City-State-Zip: ALBANY NY 12211

Title VP  
Name BRESLIN, ANITA  
Address 1251 AVENUE OF THE AMERICAS, FL 35  
City-State-Zip: NEW YORK NY 10020

Title SECRETARY  
Name BRODY, MARK A  
Address ONE BATTERY PARK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR  
Name LEE, THOMAS K  
Address 10 CORPORATE WOODS DRIVE  
City-State-Zip: ALBANY NY 12211

Title DIRECTOR  
Name GILLAN, DAVID C  
Address 10 CORPORATE WOODS DRIVE  
City-State-Zip: ALBANY NY 12211

Title ASST. SECRETARY  
Name SILVERSTEIN, JEFFREY D  
Address 1251 AVENUE OF THE AMERICAS, FL 35  
City-State-Zip: NEW YORK NY 10020

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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: GEORGE N TIETJEN III****VICE PRESIDENT****04/22/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name SULLIVAN, JULIANNE  
Address 1251 AVENUE OF THE AMERICAS, FL 35  
City-State-Zip: NEW YORK NY 10020

Title VP  
Name BLAUER, ROBIN  
Address 1251 AVENUE OF THE AMERICAS, FL 35  
City-State-Zip: NEW YORK NY 10020

Title VP  
Name LENIART, ROBERT  
Address 1251 AVENUE OF THE AMERICAS, FL 35  
City-State-Zip: NEW YORK NY 10020