

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001410

Entity Name: G&E REAL ESTATE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

499 PARK AVENUE
NEW YORK, NY 10022

FILED
Apr 14, 2015
Secretary of State
CC6643183080

Current Mailing Address:

499 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 45-4867781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 S
Name MERKEL, STEPHEN M
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE
Name MALETSKY, RICHARD A
Address 500 WEST MONROE
 29TH FLOOR
City-State-Zip: CHICAGO IL 60661

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: RICHARD A MALETSKY

**AUTHORIZED
REPRESENTATIVE**

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date