

2019 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

Current Mailing Address:

110 EAST 59TH STREET
7TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 45-4867781

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 SECRETARY/EVP/GENERAL COUNSL
Name MALETSKY, RICHARD A.
Address 500 WEST MONROE
32ND FLOOR
City-State-Zip: CHICAGO IL 60661

Title CEO, DIRECTOR, CHAIRMAN
Name GOSIN, BARRY
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name KUHN, JAMES
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CFO, TREASURER, DIRECTOR
Name RISPOLI, MICHAEL
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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

SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date