

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001410

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

FILED
Apr 15, 2016
Secretary of State
CC4978004115

Current Principal Place of Business:

499 PARK AVENUE
NEW YORK, NY 10022

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:

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/CHIEF LEGAL OFFICER
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

Title BROKER OF RECORDS
Name SANDERS, JOHN ALBERT
Address 3424 PEACHTREE ROAD
#800
City-State-Zip: ATLANTA GA 30326

Title PRESIDENT/CEO
Name LUTNICK, HOWARD W.
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title CFO
Name MCMURRAY, STEVE
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title TAX DIRECTOR
Name FICARRO, JAMES
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name LEHRMAN, MICHAEL
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP, TAX COUNSEL/ASSISTANT
SECRETARY
Name WAIZER, HARRY
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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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: STEPHEN M. MERKEL

EVP / SECRETARY

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PENNAY, LORI
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT/ASST
SECRETARY/ASST GENERAL
COUNSEL
Name KOSTER, CAROLINE
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022