

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2018
Secretary of State
CC6653899547

Entity Name: GREYSTONE PROPERTY DEVELOPMENT II CORP.

Current Principal Place of Business:

152 W. 57TH STREET, 60TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

152 W. 57TH STREET, 60TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 80-0830796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name ROSENBERG, JONATHAN
Address 152 W. 57TH STREET, 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name POLLOCK, CURTIS
Address 152 W. 57TH STREET, 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SR VICE PRESIDENT
Name RYAN, THOMAS
Address 152 W. 57TH STREET, 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP, SECRETARY
Name SCHWARTZ, LISA
Address 152 W. 57TH STREET, 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP
Name FROHLICH, ANDREW
Address 152 W. 57TH STREET, 60TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: CURTIS POLLOCK

PRESIDENT

03/23/2018

Electronic Signature of Signing Officer/Director Detail

Date