

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001517

Entity Name: TISHMAN SPEYER PROPERTIES, INC.**Current Principal Place of Business:**45 ROCKEFELLER PLAZA
7TH FLOOR
NEW YORK, NY 10111**Current Mailing Address:**45 ROCKEFELLER PLAZA
7TH FLOOR
NEW YORK, NY 10111 US**FEI Number:** 13-3204710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL REGISTERED AGENTS, INC.
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	VPS
Name	BENNER, MICHAEL B
Address	45 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10111

Title	VP
Name	AUGARTEN, DAVID
Address	45 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10111

Title	SMD
Name	WECHSLER, STEVEN R
Address	45 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10111

Title	VPT
Name	DORAN, JOSEPH G
Address	45 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10111

Title	SMD
Name	GALIANO, PAUL A
Address	45 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10111

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: MICHAEL B. BENNER**VICE
PRESIDENT/SECRETARY****04/29/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date