2023 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

45 ROCKEFELLER PLAZA

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

FILED Jan 25, 2023

Secretary of State

2104660510CC

Officer/Director Detail:

Title VPS Title VP

Name BENNER, MICHAEL B Name LURIE, JULIE

Address 45 ROCKEFELLER PLAZA Address TISHMAN SPEYER, 45 ROCKEFELLER

PLAZA, 7TH FLOOR

VPT

City-State-Zip: NEW YORK NY 10111

City-State-Zip: NEW YORK NY 10111

Title SMD Title

Name WECHSLER, STEVEN R
Name DORAN, JOSEPH G

Address 45 ROCKEFELLER PLAZA

Address 45 ROCKEFELLER PLAZA

City-State-Zip: NEW YORK NY 10111

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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.