

2025 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 VPT
Name DORAN, JOSEPH G
Address 45 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10111

Title VP
Name LURIE, JULIE
Address TISHMAN SPEYER, 45 ROCKEFELLER
PLAZA, 7TH FLOOR
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

VPS

02/06/2025

Electronic Signature of Signing Officer/Director Detail

Date