

No. C 194804		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. G&E REAL ESTATE, INC. ENTITY MANAGEMENT 499 PARK AVE, 7TH FLOOR NEW YORK NY 10022		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL LEHRMAN	499 PARK AVENUE	NEW YORK	NY	USA	10022
DIRECTOR	STEPHEN M. MERKEL	499 PARK AVENUE	NEW YORK	NY	USA	10022
DIRECTOR	HOWARD W. LUTNICK	499 PARK AVENUE	NEW YORK	NY	USA	10022
SECRETARY	STEPHEN M. MERKEL	499 PARK AVENUE	NEW YORK	NY	USA	10022
PRESIDENT	HOWARD W LUTNICK	499 PARK AVE	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: DE C 194804		6. Annual Report must be signed.* Signature: Richard A. Maletsky Name (type or print): Richard A. Maletsky Date: 05/20/2014 Title: Authorized Representative				
Processed 05/20/2014		* Electronically provided signatures are accepted as original signatures.				