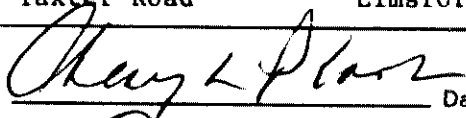


No. C115670	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address Please Correct If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
	CITYSCAPE CORP. 565 TAXTER RD		3 Organized Under the Laws of		
	* FIRST NOTICE * ELMSFORD NY 10523		NY C115670		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Dir.	Robert Grosser	565 Taxter Road	Elmsford	NY	10523
Sr. VP, Secretary/ Director	Cheryl P. Carl	565 Taxter Road	Elmsford	NY	10523
Exec. VP, Treasurer/ Director	Robert C. Patent	565 Taxter Road	Elmsford	NY	10523
Sr. VP & Director	Robert M. Stata	565 Taxter Road	Elmsford	NY	10523
Sr. VP & Director	Steven Weiss	565 Taxter Road	Elmsford	NY	10523
Director	Jonah L. Goldstein	565 Taxter Road	Elmsford	NY	10523
Director	Asher Fensterheim	565 Taxter Road	Elmsford	NY	10523
5.		6.			
		Signature 			
		Date <u>July 17, 1997</u>			
		Name (Typed or Printed) <u>Cheryl P. Carl</u>			
		Title <u>Sr. VP & Secretary</u>			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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