

No. C 194804		Due no later than May 31, 2016		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 NEW YORK NY 10022		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	MICHAEL LEHRMAN	110 EAST 59TH ST	NEW YORK	NY	USA	10022
DIRECTOR	STEPHEN M. MERKEL	499 PARK AVENUE	NEW YORK	NY	USA	10022
DIRECTOR	HOWARD W. LUTNICK	110 EAST 59TH ST	NEW YORK	NY	USA	10022
SECRETARY	STEPHEN M. MERKEL	499 PARK AVENUE	NEW YORK	NY	USA	10022
PRESIDENT	HOWARD W LUTNICK	110 EAST 59TH ST	NEW YORK	NY	USA	10022
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 194804		Signature: James Ficarro			Date: 05/11/2016	
		Name (type or print): James Ficarro			Title: AUTH. PERSON	
Processed 05/11/2016		* Electronically provided signatures are accepted as original signatures.				