

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0474220
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: W.P. CAREY & CO. LLC
Company ID: 0474220
State of origin: Delaware
Formation date: 5/17/1999 12:00:00 AM
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Principal Office

50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK, NY 10020

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|----------------------|---|
| Manager | Mark J. Decesaris | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Gino M Sabatino | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Mark Goldberg | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Benjamin P Harris | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Susan C Hyde | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Jan F. Karst | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Anne Coolidge Taylor | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |
| Manager | Thomas E Zacharias | 50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020 |

Signatures

Signature JULIE DWYER
Title ASST. TREASURER