

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0474220
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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	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
Manager	Jason E Fox	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Manager	Jeffrey S. Lefleur	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Manager	H. Cabot Lodge III	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020

Signatures

Signature JULIE DWYER
Title ASST. TREASURER