

FEDERAL BUREAU OF INVESTIGATION
ATTN [REDACTED] CFI
26 FEDERAL PLAZA, SQUAD C-40
NEW YORK NY 10278

Enclosed is the information you requested.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

201907150022 88

SDNY_GM_00173770

EFTA_00195425

EFTA01305670

STATE OF NEW YORK
DEPARTMENT OF STATE
ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231-0001
WWW.DOS.NY.GOV

ANDREW M. CUOMO
GOVERNOR
ROSSANA ROSADO
SECRETARY OF STATE

JULY 16, 2019

FEDERAL BUREAU OF INVESTIGATION
ATTN: [REDACTED] CFI
26 FEDERAL PLAZA SQUAD C-40
NEW YORK NY 10278

RE: NINE EAST 71ST STREET CORPORATION ET AL

Dear Sir/Madam:

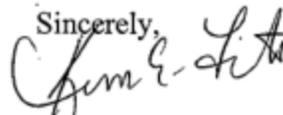
This is in response to a recent subpoena for copies of corporate records relating to the above named entity(ies). Attached are certified copies of all documents on file for the above name(s).

The Department of State understands that this mailing will be accepted as compliance in full with the subpoena, and we understand that it will not be necessary for a representative of the Department of State to appear at the time and place specified in the subpoena.

Please note; this office does not keep records of individuals.

Please contact me if you have any questions.

Sincerely,



Kim E Teta
Business Document Specialist 3
Division of Corporations
[REDACTED]

KT/
Enc.



Department
of State

SDNY_GM_00173771

EFTA_00195426

EFTA01305671

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: New York Department of State
Division of Corporations
Attn: Subpoena Compliance

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: July 26, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1591, 1594(c), 2422(b)

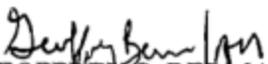
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Federal Bureau of Investigation, Attn: [REDACTED] CFI, 26 Federal Plaza, Squad C-40, New York, NY 10278, Phone: [REDACTED], Email: [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 10, 2019


GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York


[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]



RIDER

(Grand Jury Subpoena, dated July 10, 2019)

Please provide any and all copies of Articles of Incorporation and any other information filed with the State of New York regarding the incorporation of the following entities:

- Nine East 71st Street Corporation, 575 Lexington Avenue, 4th Floor, New York, NY 10022/ 301 East 66th Street, 10F, New York, NY 10065
- Maple, Inc., 9100 Havensight, Port of Sales, Suite 15/16, St. Thomas 00802, Virgin Islands, U.S.

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Federal Bureau of Investigation, Attn: [REDACTED] CFI, 26 Federal Plaza, Squad C-40, New York, NY 10278, Phone: [REDACTED], Email: [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

SDNY_GM_00173773

EFTA_00195428

EFTA01305673

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rév. 06/19

SDNY_GM_00173774

EFTA_00195429

EFTA01305674

CERTIFICATE OF INCORPORATION

OF

CT

NINE EAST 71ST STREET CORPORATION

CT

Under Section 402 of the Business Corporation Law of the State of New York

The undersigned, being of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of the Business Corporation Law of the State of New York, does hereby certify:

92466
92466
92466

1. The name of the corporation shall be Nine East 71st Street Corporation (hereinafter sometimes called the "Corporation").

2. The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law, provided that the Corporation is not to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

3. The office of the Corporation in the State of New York shall be located in the County of New York, State of New York.

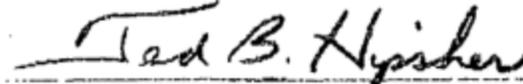
4. The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares, each having a par value of \$1.00.

5. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom any process may in any action or proceeding against it be served. The post office address to which the Secretary of State shall mail a copy of any process in any action or proceeding against the Corporation which may be served upon him is:

c/o CT Corporation System
1633 Broadway
New York, NY 10019

6. The Corporation designates CT Corporation System, 1633 Broadway, New York, NY 10019, as its registered agent in this state upon whom any process against this Corporation may be served.

IN WITNESS WHEREOF, I have hereunto signed my name and affirmed that the statements made herein are true under the penalties of perjury, this 23rd day of August, 1989.



Ted B. Hipsher, Incorporator

Address

c/o Schwartz, Kelm, Warren & Rubenstein
41 S. High Street
Columbus, Ohio 43215

3674J

CO48466

3

CERTIFICATE OF INCORPORATION
OF
NINE EAST 71ST STREET CORPORATION
UNDER SECTION 402 OF THE BUSINESS
CORPORATION LAW OF THE STATE OF NEW YORK

463105

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 25 1989

AMT. OF CHECK \$ 120
FILING FEE \$ 48
TAX \$ _____
COUNTY FEE \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____
SPEC HANDLE \$ 10

BY: *P. [Signature]*

Schwartz, Kelm, Warren & Rubenstein
Huntington Center
41 South High Street
Columbus, OH 43215

AUG 25 7 01 AM '89

50, NY CT

SDNY_GM_00173777

EFTA_00195432

EFTA01305677

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173778

EFTA_00195433

EFTA01305678

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part A
CORPORATION NAME NINE EAST 71ST STREET CORPORATION

1379814 FILE NUMBER 08/1982 FEE \$50.00

The corporation is a corporation engaged in the production of crops, livestock, and livestock products as that word is agricultural production (Agriculture and Markets Law Section 2011). It is not required to report.

NAME	ADDRESS	CITY	STATE	ZIP
Jeffrey E. Epstein	41 S. High St	Sete	OH	43215
	Columbus			
	Nine East 21st Street	Cincinnati	OH	43215
	41 S. High St	Sete	OH	43215
	Columbus			

1379814 FILING PERIOD 08/1982 FEE \$50.00

AR 98052700 11
 2545

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part B
 CORPORATION NAME NINE EAST 71ST STREET CORPORATION
 NAME AND BUSINESS ADDRESS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
 NO ADDRESS ON FILE

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE
 NO ADDRESS ON FILE

(3) ADDRESS OF PRINCIPAL OFFICE
 C/O CT CORPORATION SYSTEM
 1833 BROADWAY
 NEW YORK NY 10019

1379208 20379614 305000

IMPORTANT NOTICE

93052700 2545

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1302 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1316 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NYS Department of State, Division of Corporations, 162 Washington Avenue, Albany, NY 12231-0001 or by calling 518-473-2492. You are also advised to request Publication 118, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication and questions regarding taxation issues should be sent to the NYS Department of Taxation and Finance, Processing and Revenue Management Division, Dissolution Unit, Building 8, Room 302, W.A. Harriman Campus, Albany, NY 12227.

Filing Period and Penalty - The filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation. Failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See section 409 of the Business Corporation Law.

Filing Fee: The statutory filing fee is \$50. Checks and money orders must be made payable to the "Department of State." **DO NOT** mail cash.

Send entire form, completed, and with \$50.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 162 Washington Avenue, Albany, NY 12231-0002.

Statement of Addresses and Directors, Part C

IN WITNESS WHEREOF, this certificate has been subscribed this 30 day of March, 1993, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Jeffrey J. Smith
PRINT OR TYPE NAME

[Signature]
SECRETARY

Secretary
PRINT OR TYPE TITLE

93052700 2545

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 27 1993

MAKE MARKS BELOW THIS LINE

CB

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173781

EFTA_00195436

EFTA01305681

NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS

Statement of Addresses and Directors, Part B

1379614	FILED PERIOD 08/1993	FEE \$50.00
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CORPORATION NAME
NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

JEFFREY E. EPSTEIN
41 SOUTH HIGH STREET
SUITE 3710
COLUMBUS OH 43215

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
41 SOUTH HIGH STREET
SUITE 3710
COLUMBUS OH 43215

(3) SERVICE OF PROCESS ADDRESS

C/O CT CORPORATION-SYSTEM
1633 BROADWAY
NEW YORK NY 10019

If there are no changes since your Annual Statement filing of last year, please check this box:



Sign and date the reverse. Include payment of \$50.00 payable to the Dept. of State

MAKE NO MARKS BELOW THIS LINE

PLEASE SIGN AND DATE ON REVERSE

DOCS-1178 10/90

2199306 201379614 305000

WRITE NO MARKS BELOW THIS LINE

1202263 931028 00005600153900002 50.00

PRINT OR TYPE TITLE

Secretary

PRINT OR TYPE NAME

Jeffrey J. Smith

IN WITNESS WHEREOF, this certificate has been subscribed this 20 day of August 1992, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Statement of Addresses and Directors, Part C

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part A

1379614	08/1997	FEE	\$9.00
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REGISTRATION NAME
NINE EAST 71ST STREET CORPORATION

The corporation is a corporation engaged in the production of crops, livestock, and livestock products as listed in agricultural production (Agriculture and Markets Law Section 301). It is not required to report.

1 **NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER**
 NAME Leslie H. Wexner
 ADDRESS 5906 East Dublin-Granville Road
 CITY New Albany STATE OH ZIP + 4 43054

2 **ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE**
 ADDRESS c/o CT Corporation System
 ADDRESS 1633 Broadway
 CITY New York STATE NY ZIP + 4 10019

3 **SERVICE OF PROCESS ADDRESS**
 ADDRESS 1633 Broadway
 CITY New York STATE NY ZIP + 4 10019

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part B

1379614	08/1997	FILING PERIOD	FEE	\$9.00
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REGISTRATION NAME
 NINE EAST 71ST STREET CORPORATION

(1) **NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER**
 JEFFREY E. EPSTEIN
 41 SOUTH HIGH STREET
 SUITE 3710
 COLUMBUS OH 43215

(2) **ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE**
 NINE EAST 71ST STREET CORPORATION
 41 SOUTH HIGH STREET
 SUITE 3710
 COLUMBUS OH 43215

(3) **ADDRESS OF "PROCESS ADDRESS"**
 CT-CORPORATION SYSTEM
 1633 BROADWAY
 NEW YORK NY 10019

AR 081110002367

MAKE NO MARKS BELOW THIS LINE (YOU MUST SIGN ON REVERSE) 008-1187 (10/92)

7199706 201379614 300900

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173787

EFTA_00195442

EFTA01305687

1379614

08/1999

\$8.00

NINE EAST 71ST STREET CORPORATION

1. NAME OF CORPORATION		<input type="checkbox"/> The corporation is a corporation engaged in the production of crops, livestock, and livestock products on land used in agricultural production (Agriculture and Markets Law Section 203. It is not required to report.	
2. NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER		NAME: Jeffrey E. Epstein, President ADDRESS: c/o Darren K. Indyke, Esq., 457 Madison Avenue, 4th Floor CITY: New York STATE: NY ZIP: 10022	
3. ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE		NAME: Nine East 71st Street Corporation ADDRESS: c/o Darren K. Indyke, Esq., 457 Madison Avenue, 4th Floor CITY: New York STATE: NY ZIP: 10022	
4. SERVICE OF PROCESS ADDRESS		NAME: Darren K. Indyke, Esq. ADDRESS: 457 Madison Avenue, Fourth Floor CITY: New York STATE: NY ZIP: 10022	

NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS

Biennial Statement, Part B

1379614	08/1999	\$8.00
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CORPORATION NAME
NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

LESLIE H. WEINER
5908 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
5908 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054

(3) SERVICE OF PROCESS ADDRESS

C/O CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

If there are no changes to the information printed in Part B, sign Part C and return with payment payable to the Dept. of State

00208000 M99090200-2371

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1178-07/88

SDNY_GM_00173788

EFTA_00195443

EFTA01305688

IMPORTANT NOTICE

MS9090200 2371

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1302 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1310 or a Termination of Exchange pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to incur tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these applications should be directed to the NYS Department of State, Division of Corporations, Albany, NY 12231-0002 or by calling 516-473-2492. You are also advised to request Publication 118, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication may be made by phone by calling 1-800-482-8100. Mail requests should be addressed to: NYS Department of Taxation & Finance, Taxpayer Assistance Bureau, W.A. Harriman Campus, Albany NY 12227.

Penalty - failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See Section 409 of the Business Corporation Law.

Filing Period - the filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation.

Filing Fee: The statutory filing fee is \$9.00. Checks and money orders must be made payable to the "Department of State." DO NOT mail cash.

Send entire form, completed, and with \$9.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, Albany, NY 12231-0002.

Biennial Statement, Part C - Signing

Darren K. Indyke
PRINT OR TYPE NAME OF SIGNER

Darren K. Indyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF SIGNER

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 02 1999
BY: MS

MS9090200 2371

MAKE NO MARKS BELOW THIS LINE

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173790

EFTA_00195445

EFTA01305690

F 000 214 000 204

**CERTIFICATE OF CHANGE
OF**

NINE EAST 71ST STREET CORPORATION

Under Section 805-A of the Business Corporation Law

1. The name of the corporation is **NINE EAST 71ST STREET CORPORATION**.
- If applicable, the original name under which it was formed is _____.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on 8/25/89.
3. The address of C T Corporation System as the registered agent of said corporation is hereby changed from C T Corporation System, 1633 Broadway, New York, New York 10019 to 111 Eighth Avenue, New York, New York 10011.
4. Notice of the above changes was mailed to the corporation by C T Corporation System not less than 30 days prior to the date of delivery to the Department of State and such corporation has not objected thereto.
5. C T Corporation System is the registered agent of such corporation.

IN WITNESS WHEREOF, I have signed this certificate on September 1, 1999 and affirm the statements contained herein as true under penalties of perjury.

C T CORPORATION SYSTEM

By: *Kenneth J. Uva*
Kenneth J. Uva
Vice President

NY Domestic Corporation - agent address only

E9 - DRAWDOWN

000214000204

**CERTIFICATE OF CHANGE
OF**

NINE EAST 71ST STREET CORPORATION

Under Section 805-A of the Business Corporation Law

Filed by: **CT CORPORATION SYSTEM**
111 Eighth Avenue
New York, New York 10011

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 14 2000
TAXS
BY: *[Signature]*

NY Domestic Corporation - agent and/or process address

2
000214000204

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173793

EFTA_00195448

EFTA01305693

NYS DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Biennial Statement, Part B

1379614

08/2001

00.00

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEFFREY E EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(3) SERVICE OR MESSAGES ADDRESS

DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK NY 10022

If there are no changes to the information
printed in Part B, sign Part C and return with
payment payable to the Dept. of State

AR 01083000 2237

MARK WITH MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOCS-1178 (07/99)

Biennial Statement, Part C - Signing

AR 01083000 2237

Darren K. Indyke

PRINT OR TYPE NAME OF SIGNER

Secretary

PRINT OR TYPE THE TITLE OR CAPACITY OF THE SIGNER

Darren K. Indyke
SIGNATURE

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 30 2001

BY: LCB

MAKE NO MARKS BELOW THIS LINE

01083000 2237

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173796

EFTA_00195451

EFTA01305696

Biennial Statement, Part A

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

1379614	FILING PERIOD 08/2003	FEE \$9.00
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1 FARM CORPORATION	<input type="checkbox"/>	The corporation is a corporation engaged in the production of crops, livestock, and livestock products on land used in agricultural production (Agriculture and Markets Law Section 301) It is not required to report		
2 NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER	NAME			
	ADDRESS	6100 Red Hook Qtr., Suite B-3		
	CITY	STATE	ZIP + 4	
	St. Thomas	USVI	00802	
3 ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE	NAME			
	ADDRESS			
	CITY	STATE	ZIP + 4	
4 SERVICE OF PROCESS ADDRESS	NAME			
	ADDRESS			
	CITY	STATE	ZIP + 4	

Biennial Statement, Part B

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

1379614	FILING PERIOD 08/2003	FEE \$9.00
---------	--------------------------	---------------

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEFFREY E EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(3) SERVICE OF PROCESS ADDRESS

DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK NY 10022

If there are no changes to the information printed in Part B, sign Part C and return with payment payable to the Dept. of State

AR030902002740

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1179 (07/99)

SDNY_GM_00173797

IMPORTANT NOTICE

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1003 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1310 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NYS Department of State, Division of Corporations, Albany, NY 12231-0002 or by calling 518-473-2492. You are also advised to request Publication 110, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication may be made by phone by calling 1-800-352-3737. Mail requests should be addressed to NYS Department of Taxation & Finance, Taxpayer Assistance Bureau, W.A. Herriman Campus, Albany NY 12227.

AR 03090200 2740

Penalty - failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See Section 409 of the Business Corporation Law.

Filing Period - the filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation.

Filing Fee The statutory filing fee is \$9.00. Checks and money orders must be made payable to the "Department of State" DO NOT mail cash.

Send entire form, completed and with \$9.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 41 State Street, Albany, NY 12231-0002.

Biennial Statement, Part C - Signing

Darren K Indyke
PRINT OR TYPE NAME OF SIGNER

Darren K. Indyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF THE SIGNER

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 02 2003

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MAKE NO MARKS BELOW THIS LINE
DT:

SDNY_GM_00173798

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173799

EFTA_00195454

EFTA01305699

SDNY_GM_00173800

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Official Website Fall 0

Handwritten notes and stamps, including a date stamp 'AUG 14 2005' and a 'RECEIVED F.T.C.' stamp.

RECEIVED
F.T.C.
AUG 14 2005

If there are no changes to the information
indicated in Part B, sign Part C and return with
payment attached to the Dept. of State

1370614 08/2005 \$8.00

05102800
Handwritten number '17' and '965'.

YOU MUST SIGN OR RETURN

Darwin K. Indike

Secretary

STATE OF NEW YORK
DEPARTMENT OF STATE

OCT 20 2005

Darwin K. Indike

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STATE OF NEW YORK
DEPARTMENT OF STATE

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Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173802

EFTA_00195457

EFTA01305702

Business Corporation Biennial Statement

to acctg 7-17-07
For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614
NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

AR07082900 2601 5	
Filed By: _____	_____
Cash # (if different than firm #): _____	_____
Required Fee: \$9.00	
Filing Period: 08/2007	
(Make checks payable to the Department of State)	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY E EPSTEIN C/O DARREN K INDYKE ESQ 6100 RED HOOK QTR STE B-3 ST THOMAS VIRGIN ISL US 00802	Name Jeffrey E. Epstein		
	Address 6100 Red Hook Qtr. Ste B-3		
	City St. Thomas	State Virgin Islands	Zip US 00802

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION C/O DARREN K INDYKE ESQ 457 MADISON AVE, 4TH FL NEW YORK NY 10022	Address Line 1		
	Address Line 2		
	City	State	Zip

Part 3: Address for Service of Process

DARREN K INDYKE ESQ 457 MADISON AVE 4TH FL NEW YORK NY 10022	Name		
	Address		
	City	State	Zip

Part 4: Farm Corporation Exemption

Check if applicable. This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

Signature 	Name of Signer (Please Print) Jeffrey E. Epstein
Title of Signer (Please Print) President	

DOS-1179 (08/06)

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



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Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173804

EFTA_00195459

EFTA01305704

**Business Corporation
 Biennial Statement**

For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614

NINE EAST 71ST STREET CORPORATION
 C/O DARREN K INDYKE ESQ
 457 MADISON AVE, 4TH FL
 NEW YORK NY 10022

AR09081300	
3075 Jc	
Filed By: _____	
Cash # (if different than form) <i>011-7/29/09</i>	
Required Fee:	\$9.00
Filing Period:	08/2009
<small>(Make checks payable to the Department of State)</small>	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY E EPSTEIN 6100 RED HOOK QTR STE B03 ST THOMAS VIRGIN ISL US 00802	Name		
	Address		
	City	State	Zip

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION C/O DARREN K INDYKE ESQ 457 MADISON AVE, 4TH FL NEW YORK NY 10022	Address Line 1		
	Address Line 2		
	City	State	Zip

Same
301 East 66th Street, Suite 10F
NY NY 10065

Part 3: Address for Service of Process

DARREN K INDYKE ESQ 457 MADISON AVE 4TH FL NEW YORK NY 10022	Name		
	Address		
	City	State	Zip

Darren K Indyke, Esq
301 East 66th Street, Suite 10F
NY NY 10065

Part 4: Farm Corporation Exemption

Check if applicable. This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

Signature <i>Richard Kahn</i>	Name of Signer (Please Print) <i>Richard Kahn</i>
Title of Signer (Please Print) <i>Treasurer</i>	

DOCS-1179 (08/07)

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STATE OF NEW YORK
DEPARTMENT OF STATE

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Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00173806

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STATE OF NEW YORK
DEPARTMENT OF STATE

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July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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STATE OF NEW YORK
DEPARTMENT OF STATE

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Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

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New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF DISSOLUTION
OF
NINE EAST 71ST STREET CORPORATION
(Under Section 1003 of the Business Corporation Law)**

FIRST: The name of the corporation is Nine East 71st Street Corporation (the "Corporation")

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 25, 1989.

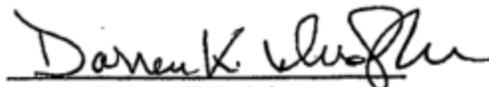
THIRD: The name and address of each officer and director of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey E. Epstein	President Sole Director	6100 Red Hook Quarter, B3 St. Thomas, USVI 00802
Darren K. Indyke	Secretary	575 Lexington Avenue, 4 th FL New York, NY 10022

FOURTH: The dissolution of the Corporation was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

FIFTH: The Corporation elects to dissolve.

Executed on this 10 day of December, 2012.



Darren K. Indyke
Secretary of Nine East
71st Street Corporation

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New York State Department of
Taxation and Finance
 Office of Processing and Taxpayer Services
 W A Hamman Campus
 Albany NY 12227-0852

Consent date: 4/29/2015



Filed by:
 NINE EAST 71ST STREET CORPORATION
 CT CORPORATION SYSTEM
 111 8TH AVE, 13FL
 NEW YORK NY 10011

150-47099503200-AD00

Consent to Dissolution of a Corporation

New York State Department of Taxation and Finance - Corporation Tax
 Albany NY 12227-0852

To the Secretary of State

Name of corporation:

NINE EAST 71ST STREET CORPORATION

Pursuant to provisions of the Business Corporation Law, Article 10, section 1004, the Commissioner of Taxation and Finance hereby consents to the dissolution of the above named corporation.

This consent is effective until 7/20/2015

The Certificate of Dissolution must be received and filed by the Department of State before this date.

By:

For the Commissioner of Taxation and Finance

TR-960 (9/14)

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See back for filing instructions

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CT-07

150514000 465

CERTIFICATE OF DISSOLUTION

OF

NINE EAST 71ST STREET CORPORATION
(Under Section 1003 of the Business Corporation Law)

Filed By:

Darren K. Indyke, Esq.
Darren K. Indyke, PLLC
575 Lexington Avenue, 4th Floor
New York, NY 10022

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 14 2015
DAYS
New York

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2015 MAY 14 PM 12:06

Cst Ref # 9550187mc
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