

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215502505

1.) CORPORATION NAME:

MACK-CALI REALTY ACQUISITION CORP.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1917170**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 343 THORNALL STREET

CITY/ST/ZIP: EDISON, NJ 08837

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MITCHELL E HERSH OFFICER DIRECTOR
 TITLE: PRESIDENT, CEO
 ADDRESS: MACK-CALI REALTY CORPORATION
 343 THORNALL STREET
 CITY/ST/ZIP/CO: EDISON, NJ 08837

NAME: BARRY LEFKOWITZ OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: MACK-CALI REALTY CORPORATION
 343 THORNALL STREET
 CITY/ST/ZIP/CO: EDISON, NJ 08837

NAME: ROGER W THOMAS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 343 THORNALL STREET
 CITY/ST/ZIP/CO: EDISON, NJ 08837

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROGER W THOMAS	ROGER W THOMAS, SECRETARY	1/15/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.