

Document Number Only

F000000002328

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

CORPORATION(S) NAME

000003228690--8  
-04/28/00--01054--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

AP Residential Realty, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

00 APR 28 PM 2:00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

04/28/00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 28 AM 11:12

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Bkg  
4/28

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AP Residential Realty, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-27 06685

(FEI number, if applicable)

4. 12/14/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1735 Market Street, Philadelphia, PA 19103

(Current mailing address)

8. To hold property until sale or other disposition

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Luann Davis, Asst. Sec.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

See attached Exhibit A

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Victor A. Bertoty Chairman, President and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

**Directors, Officers Report**

April 26, 2000

**AP Residential Realty, Inc.****DIRECTORS**

Victor A. Bertoty	Director	Two Mellon Center, Room 152-0850, Pittsburgh, PA 15259
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**OFFICERS**

Victor A. Bertoty	Chairman President	Two Mellon Center, Room 152-0850, Pittsburgh, PA 15259
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John F. Brandstatter	Vice President	One Mellon Center, Room 151-1535, Pittsburgh, PA 15258
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Robert R. French	Vice President	Two Mellon Center, Room 152-AB50, Pittsburgh, PA 15259
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James R. Geiger	Vice President	Two Mellon Center, Room 152-0975, Pittsburgh, PA 15259
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Dennis M. Joyce	Vice President	One Mellon Center, Room 151-1535, Pittsburgh, PA 15258
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Edward Marchese	Vice President	Mellon Bank Center, 1735 Market Street Room 199-5376 Philadelphia, PA 19103
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David W. McClintic	Vice President	Two Mellon Center, Room 152-0200, Pittsburgh, PA 15259
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Kenneth H. Popko	Vice President	One Mellon Center, Room 151-1535, Pittsburgh, PA 15258
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Patrick Ryan	Vice President	Two Mellon Center, Room 152-0825, Pittsburgh, PA 15259
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William H. Stimmel	Vice President	Two Mellon Center, Room 152-0200, Pittsburgh, PA 15259
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 28 PM 2:00

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 26, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 28 PM 2:00

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AP RESIDENTIAL REALTY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Duggan*

Secretary of the Commonwealth

DPOS