

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1/4

APPLICATION  
FOR  
REINSTATEMENT



U.S. DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 DEC -3 AM 8:01

DOCUMENT # F00000002751

1. Corporation Name:

PUTNAM LOVELL GROUP INC.

700009313067  
12/03/02--01031--007 \*\*300.00



Principal Place of Business Mailing Address  
FOUR EMBARCADERO FOUR EMBARCADERO  
26TH FLOOR 26TH FLOOR  
SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

|                                                |         |                                              |         |                                                                                                                      |  |
|------------------------------------------------|---------|----------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------|--|
| 2. New Principal Office Address, If Applicable |         | 3. New Mailing Office Address, If Applicable |         | 4. Date Incorporated or Qualified to Do Business in Florida                                                          |  |
| Suite, Apt. #, etc.                            |         | 600 de la Gauchetiere St. W.<br>4th floor    |         | 05/16/2000                                                                                                           |  |
| City & State                                   |         | City & State                                 |         | 5. FEI Number                                                                                                        |  |
| Montreal, Quebec                               |         | Montreal, Quebec                             |         | 94-3283346                                                                                                           |  |
| Zip                                            | Country | Zip                                          | Country | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status |  |
| H3B 4L2                                        | Canada  | H3B 4L2                                      | Canada  |                                                                                                                      |  |

| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) |                                      |                                                   |                            |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------|----------------------------|
| 1. Title(s)                                                                                                                   | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director | 4. City / State / Zip      |
| CD                                                                                                                            | PUTNAM, DONALD H                     | 212 UNION STREET                                  | SAN FRANCISCO CA 94133     |
| PD                                                                                                                            | LOVELL, JEFFREY D                    | 2017 PASEO DEL SOL                                | PALOS VERDES EST CA 90274  |
| STD                                                                                                                           | MORRIS, RICHARD I JR.                | 11 SHELLEY COURT, 56 THE STREET                   | LONDON, ENGLAND            |
| D                                                                                                                             | HENSON, WILLIAM P                    | 256 LORING AVE                                    | PELHAM NY 10803            |
| CEOD                                                                                                                          | WARNKEN-BRILL, JOHN                  | 683 CEDAR GLEN COURT                              | WALNUT CREEK CA 94598      |
| D                                                                                                                             | WELLS, DONALD S                      | 145 STONEHENGE ROAD                               | BEACONSFIELD, QUE., CANADA |

|                                                                              |  |                                                                                                                |  |
|------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------|--|
| 8. Name and Address of Current Registered Agent                              |  | 9. Name and Address of New Registered Agent                                                                    |  |
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION FL 33324 |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, Etc.<br>City<br>State FL Zip Code |  |

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent SIGNATURE REQUIRED Date 1/1/02  
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: SIGNATURE REQUIRED AWA WOLFE (212) 632-8609  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/02)

12/1/02  
AW

**Officers**

|                   |                       |                                                                                       |
|-------------------|-----------------------|---------------------------------------------------------------------------------------|
| Kenneth Patterson | Secretary             | 500 East 85 <sup>th</sup> Street<br>Apt. 2H<br>New York, NY<br>10028<br>United States |
| Donald H. Putnam  | President             | 212 Union Street<br>San Francisco, Ca<br>94133<br>United States                       |
| Ava Wolfe         | Assistant Secretary   | 215 Adams Street<br>Brooklyn, NY<br>11207<br>United States                            |
| W. David Wood     | Chairman of the Board | 1924 Mississauga Road<br>North<br>Mississauga (Ontario)<br>L5H 4C8<br>Canada          |





Montreal, November 20, 2002

**Division of Corporations**  
**Annual Return/Reinstatement Section**  
P.O. Box 6327  
Tallahassee (Florida)  
32314-6327  
USA

**Re: Putnam Lovell Group Inc.**  
**FEI No. 94-3283346**

Madam:  
Sir:

Please find enclosed the following documents for filing:

- Application for Reinstatement for Putnam Lovell Group Inc.;
- List of Directors and Officers as of October 4, 2002;

We request that the reinstatement fee be waived since the above-captioned corporation did not receive the two prior uniform business report (UBR). However, we have attached the normal filing fee of \$150.00 USD.

Following Putnam Lovell Group Inc.'s name change which occurred on October 3, 2002, we have also prepared and have attached for filing a Transmittal Letter and an Application by Foreign Profit Corporation to file Amendment together with a cheque in the amount of \$35.00 USD.

Upon filing, we ask that you forward to the attention of Ms. Katia Pietrunti as indicated in the Transmittal Letter proof of filing for her files.

Do not hesitate to contact Ms. Pietrunti at (514) 394-6654 if you require additional information.

Yours truly,

Ava Wolfe  
Assistant Secretary  
Encls.

**National Bank Tower**  
600, rue de La Gauchetière Ouest  
4th Floor  
Montreal, Quebec H3B 4L2

**PUTNAM LOVELL GROUP INC.**

**FEI: 94-3283346**

**LIST OF OFFICERS AND DIRECTORS**  
**AS OF OCTOBER 31, 2002**

**Directors**

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Lawrence P. Haber | 2 Harlington Road<br>Toronto (Ontario)<br>M3B 3G4<br>Canada                           |
| Jeffrey D. Lovell | 2017 Paseo del Sol<br>Palos Verdes Estates, Ca<br>90274<br>United States              |
| Kenneth Patterson | 500 East 85 <sup>th</sup> Street<br>Apt. 2H<br>New York, NY<br>10028<br>United States |
| Donald H. Putnam  | 212 Union Street<br>San Francisco, Ca<br>94133<br>United States                       |
| W. David Wood     | 1924 Mississauga Road North<br>Mississauga (Ontario)<br>L5H 4C8<br>Canada             |

*See Wife*