

**F0500000547**

Florida Department of State  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT QUALIFICATION**

Equity Corporate Housing Holding Co., Inc.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

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CORPORATION

**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. Equity Corporate Housing Holding Co., Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-4376521  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/13/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606  
(Principal office address)

Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606  
(Current mailing address)

8. Titleholder of real estate  
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

By: Connie Bryan

(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 business addresses of officers and/or directors:

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**A. DIRECTORS \*\*See attached list**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**B. OFFICERS \*\*See attached list**

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. Barbara Shuman  
(Signature of Director or Officer listed in number 12 of the application)

14. Barbara Shuman, Secretary  
(Typed or printed name and capacity of person signing application)

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**Directors / Officers Report**

As of 1/28/2005

**Equity Corporate Housing Holding Co., Inc.**

**Directors**

**David J. Neithercut** Director  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gerald A. Spector** Director  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Bruce C. Strohm** Director  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Officers**

**Gerald A. Spector** President  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gerald A. Spector** Vice President and Treasurer  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Kathleen Austin** Vice President  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Wendy Baginski** Vice President and Assistant Secretary  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Dede Berdelle** Vice President  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Donna Brandin** Vice President  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Alex Choi** Vice President  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

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TALLAHASSEE, FLORIDA

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**Directors / Officers Report**

As of 1/28/2005

**Equity Corporate Housing Holding Co., Inc.**

**Dan Cole** Vice President

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Yasmina Duwe** Vice President and Assistant Secretary

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Scott Fenster** Vice President

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Mark Goldstein** Vice President

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Patrick Hinch** Vice President - Corporate Housing Division

Primary Address: 7464 W. 78th Street  
Bloomington, MN 54439

**Jeanine Lozano** Vice President and Assistant Secretary

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Jane Matz** Vice President and Assistant Secretary

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Michael J. McHugh** Vice President

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**David J. Neithercut** Vice President

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Mark Farrell** Vice President

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Jo Ann Pohl-Moran** Vice President and Assistant Secretary

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Paula Sabino** Vice President and Assistant Secretary

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# Delaware

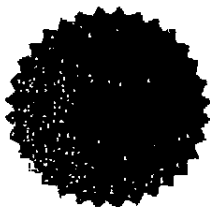
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUITY CORPORATE HOUSING HOLDING CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3651411

DATE: 01-31-05