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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
AVB Development Transactions, Inc

Certificate of Status	0
Certified Copy	1
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#1  
**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. AVB Development Transactions, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Maryland 3. 20-3551758  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/29:2005 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4040 Wilson Blvd., Suite 1000, Arlington, VA 22203  
 (Principal office address)

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(Current mailing address, if different)

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 F-111111

8. 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)

9. **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

By: Kimberly Laughrey Kimberly Laughrey, Assistant Secretary  
 (Registered agent's signature)

10. 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.

II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy J. Naughton ✓  
 Address: 4040 Wilson Blvd., Suite 1000  
Arlington, VA 22203

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

Director: Kevin P. O'Shea  
 Address: 4040 Wilson Blvd., Suite 1000  
Arlington, VA 22203

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

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B. OFFICERS

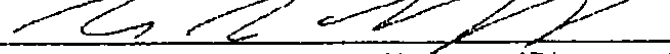
President: SEE ATTACHED LIST  
 Address: \_\_\_\_\_

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

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

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

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

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brian R. Lerman - VP, Associate General Counsel & Assistant Secretary  
 (Typed or printed name and capacity of person signing application)

**AVB Development Transactions, Inc.  
Officers**

NAME	TITLE	ADDRESS
Timothy J. Naughton ✓	Chairman of the Board and CEO	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Kevin P. O'Shea ✓	Chief Financial Officer	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Matthew H. Birenbaum ✓	Chief Investment Officer	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Sean J. Breslin ✓	Chief Operating Officer	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
William M. McLaughlin ✓	Executive Vice President – Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
Edward M. Schulman ✓	Executive Vice President – General Counsel & Secretary	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
David J. Alagno	Senior Vice President – Human Resources	4040 Wilson Blvd Suite 1000 Arlington, VA 22203
Sean M. Clark	Senior Vice President – Redevelopment and Asset Management	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Kurt D. Conway	Senior Vice President – Brand Strategy and Marketing	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Deborah A. Coombs	Senior Vice President – Property Operations	2050 Main Street Suite 1200 Irvine, CA 92614
Rukevbe Esi	Senior Vice President – Chief Digital Officer	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Brian E. Fritz	Senior Vice President – Development	600 108 <sup>th</sup> Avenue NE Suite 840 Bellevue, WA 98004
Patrick J. Gniadek	Senior Vice President – Investments	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
James L. Graves	Senior Vice President – Information Services	4040 Wilson Blvd Suite 1000 Arlington, VA 22203
Kurt R. Hesser	Senior Vice President – Finance	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203

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Karen A. Hollinger	Senior Vice President – Corporate Initiatives	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Nathan K. Hong	Senior Vice President – Development	455 Market Street Suite 1650 San Francisco, CA 94105
Martin J. Howle	Senior Vice President – Development	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Mark D. Janda	Senior Vice President – Development	2050 Main Street Suite 1200 Irvine, CA 92614
Scott R. Kinter	Senior Vice President – Construction	600 Atlantic Avenue 20th Floor Boston, MA 02210
Ronald S. Ladell	Senior Vice President – Development	Woodbridge Place 517 Route One South, Suite Iselin, NJ 08830
Joanne M. Lockridge	Senior Vice President – Finance, Assistant Treasurer and Assistant Secretary	1499 Post Road 2nd Floor Fairfield, CT 06824
Sarah A. Mathewson	Senior Vice President – Property Operations	600 Atlantic Avenue 20th Floor Boston, MA 02210
Martin Piazzola	Senior Vice President – Development	1633 Broadway Suite 22B New York, NY 10019
Michael J. Roberts	Senior Vice President – Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
Robert S. Salkovitz	Senior Vice President – Construction	2050 Main Street Suite 1200 Irvine, CA 92614
Keri A. Shea	Senior Vice President – Finance and Treasurer	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Elizabeth A. Smith	Senior Vice President – Redevelopment and Asset Management	1499 Post Road 2nd Floor Fairfield, CT 06824
Craig E. Thomas	Senior Vice President – Market Research	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Jacqueline L. Todesco	Senior Vice President – Redevelopment and Asset Management	3055 Olin Avenue Suite 2100 San Jose, CA 95128
Jonathan R. Busch-Vogel	Senior Vice President – Development	1633 Broadway Suite 22B New York, NY 10019
Alaine S. Walsh	Senior Vice President – Operations and Investment Services	4040 Wilson Blvd Suite 1000 Arlington, VA 22203
Catherine T. White	Senior Vice President – Associate General Counsel & Assistant Secretary	4040 Wilson Blvd Suite 1000 Arlington, VA 22203

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Alan W. Adamson	Vice President – Associate General Counsel & Assistant Secretary	4040 Wilson Blvd Suite 1000 Arlington, VA 22203
Danyell D. Alders	Vice President – Property Operations	2050 Main Street Suite 1200 Irvine, CA 92614
Lisa B. Bongardt	Vice President – Property Operations	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
David A. Bookhout	Vice President – Development	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Derek K. Bottles	Vice President – Development	600 108 <sup>th</sup> Avenue NE Suite 840 Bellevue, WA 98004
Kate Brown	Vice President – Property Operations	600 Atlantic Avenue 20th Floor Boston, MA 02210
Kathryn E. "Katie" Bucklew	Vice President – Mixed Use National Development	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Valentin Campeanu	Vice President -Marketing	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Randall F. Caraway	Vice President – Property Operations	11111 Santa Monica Blvd Suite 850 Los Angeles, CA 90025
Darren W. Chesset	Vice President – Tax	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Jong M. Chung	Vice President – Design	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Mark R. Delisi	Vice President – Corporate Responsibility	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Inby I. Doffek	Vice President – Operations Services & Support	600 108 <sup>th</sup> Avenue NE Suite 840 Bellevue, WA 98004
Michael J. Dowling	Vice President – Asset Management	2050 Main Street Suite 1200 Irvine, CA 92614
Melissa L. Dulski	Vice President – Assistant General Counsel	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Latasha Edwards	Vice President – Asset Management	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Stephen M. Fabian	Vice President – Customer Care Center	2901 Sabre Street Suite 100 Virginia Beach, VA 23452
Scott H. Fishbone	Vice President – Development	Woodbridge Place 517 Route 1 South, Suite 5500 Iselin, NJ 08830

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Mitchell V. Forlenza	Vice President – Construction	1499 Post Road 2 <sup>nd</sup> Floor Fairfield, CT 06824
Brian P. Gagan	Vice President – Property Operations	3055 Olin Avenue Suite 2100 San Jose, CA 95128
Matthew J. Gendron	Vice President – Construction	600 Atlantic Avenue 20th Floor Boston, MA 02210
Michael K. Geraghty	Vice President – Data Analytics	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
David O. Gillespie	Vice President – Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
Noah R. Hager	Vice President – Redevelopment & Asset Management	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
David A. Hutchins	Vice President – Internal Audit	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Kevin W. Johnson	Vice President – Customer Support Operations	2901 Sabre Street Suite 100 Virginia Beach, VA 23452
Joseph W. Kirchofer	Vice President – Development	455 Market Street Suite 1650 San Francisco, CA 94105
William S. Lee	Vice President – Development	11111 Santa Monica Blvd Suite 850 Los Angeles, CA 90025
Brian R. Lerman	Vice President – Associate General Counsel & Assistant Secretary	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Todd M. Nicotia	Vice President – Development	1630 Welton Street Suite 600B Denver, CO 80202
Micah L. Parker	Vice President – Residential Services	Woodbridge Place 517 Route One South, Suite 5500 Iselin, NJ 08830
John C. Pitner	Vice President – Construction	600 Atlantic Avenue 20 <sup>th</sup> Floor Boston, MA 02210
Richard F. Regitano, Jr.	Vice President – Engineering	600 Atlantic Avenue 20 <sup>th</sup> Floor Boston, MA 02210
Jason W. Reilley	Vice President – Investor Relations	4040 Wilson Blvd Suite 1000 Arlington, VA 22203
Veronica A. Robertazzi	Vice President – Human Resources	2050 Main Street Suite 1200 Irvine, CA 92614
Fernando J. Rodriguez	Vice President – Construction Support Services & Procurement	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203

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J. Bradley Romano	Vice President – Property Operations	1633 Broadway Suite 22B New York, NY 10019
Lindsey C. Romano	Vice President – Asset Management	1633 Broadway Suite 22B New York, NY 10019
Jeffrey L. Topchik	Vice President – Retail	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Rajiv Verma	Vice President – Revenue Management	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Eric S. Wayne	Vice President – Construction	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203
Sean T. Willson	Vice President – Corporate Controller	4040 Wilson Blvd. Suite 1000 Arlington, VA 22203

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# STATE OF MARYLAND

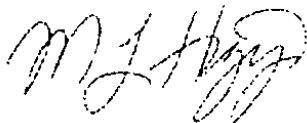
## Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AVB DEVELOPMENT TRANSACTIONS, INC. (D10882843), INCORPORATED SEPTEMBER 29, 2005, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTY ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 08, 2020.

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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION  
BALTIMORE, MARYLAND  
FILED



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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