

Document Number Only

F970000006299

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002358907--3

-12/01/97--01064--016

*****70.00 *****70.00

700002358907--3

-12/01/97--01064--017

*****8.75 *****8.75

Mack - Cali Sub Xx, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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☐ Mail Out

Name

Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

12/1/97

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DIVISION OF CORPORATIONS

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. Mack-Cali Sub XX, 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. Delaware

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

3. Applied For

(FEI number, if applicable)

4. November 17, 1997

(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 817.156, F.S.))

7. 11 Commerce Drive

Cranford, New Jersey 07016

(Current mailing address)

8. Any lawful purpose.

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

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 So. Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Charles W Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: John J. Cali

Address: 11 Commerce Drive

Cranford, New Jersey 07016

Director: Thomas A. Rizk

~~Vice Chairman:~~ 11 Commerce Drive

Cranford, New Jersey 07016

Director: William Mack

Address: 11 Commerce Drive

Cranford, New Jersey 07016

Director: Mitchell Hersh

Address: 11 Commerce Drive

Cranford, New Jersey 07016

B. OFFICERS

President: Mitchell Hersh

Address: 11 Commerce Drive

Cranford, New Jersey 07016

(1) Vice President: Roger W. Thomas

Address: 11 Commerce Drive

Cranford, New Jersey 07016

(2) Secretary: Brant B. Cali

Address: 11 Commerce Drive

Cranford, New Jersey 07016

(1) Ass't Secretary, General Counsel and Ex.

(2) Chief Operating Officer &

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CEO
Ex. V.P.
~~Treasurer~~

Barry Lefkowitz

Address:

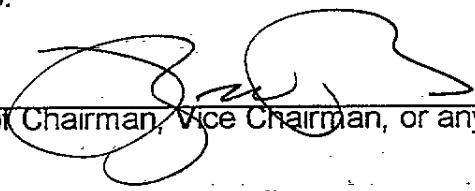
11 Commerce Drive

Cranford, New Jersey 07016

(See attached list)

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.

Roger W. Thomas Ex. V.P.

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

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**ADDITIONAL OFFICERS
OF
MACK-CALI SUB XX, INC.**

Thomas A. Rizk
11 Commerce Drive
Cranford, NJ 07016

Chief Executive Officer

John R. Cali
11 Commerce Drive
Cranford, NJ 07016

Chief Administrative Officer

James Nugent
11 Commerce Drive
Cranford, NJ 07016

Vice President-Leasing

Albert Spring
11 Commerce Drive
Cranford, NJ 07016

Vice President-Operations

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACK-CALI SUB XX, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8778624

11-26-97