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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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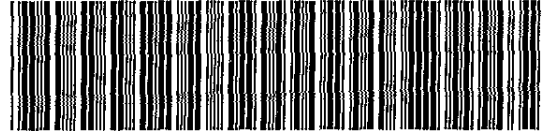
(Business Entity Name)

(Document Number)

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FILED
JUL 12 2004
CLERK OF COURT
JUL 12 2004

F04-4043
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULI-The Urban Land Institute (Incorporated)
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Debra Throckmorton

(Name of Person)

ULI-The Urban Land Institute

(Firm/Company)

1025 Thomas Jefferson St NW, Suite 500W

(Address)

Washington DC 20007

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Throckmorton
(Name of Person)

at (202) 624-7000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
01 JUN 12 PM 12:19
TALLAHASSEE, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. ULI-The Urban Land Institute (Incorporated)
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3.53-0159845
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1936 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/29/04
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1025 Thomas Jefferson St NW, Suite 500W, Washington DC 20007
(Principal office address)
1025 Thomas Jefferson St NW, Suite 500W, Washington DC 20007
(Current mailing address)
8. Research, education, and public service
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Carla Coleman

Office Address: 2401 East Atlantic Blvd., Suite 400

Pompano Beach, Florida 33062-5243
(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.


(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.

FILED
04 JUL 12 11:16
STATE OF FLORIDA
TALLAHASSEE FL

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harry H. Frampton

Address: PO Drawer 2770

100 East Thomas Place, Beaver Creek, CO 81620

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard M. Rosan

Address: 2950 Davenport St. NW

Washington DC 20008

Vice President: Cheryl Cummins
(COO)

Address: 20 Torrance Court

Kensington, MD 20895

Secretary: Joseph Brown

Address: 150 Chestnut St., San Francisco, CA 94111

Treasurer: Dale Reiss

Address: 5 Times Square, 16th Floor, New York, NY 10036-6530

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

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

14. CHERYL Cummins / COO
(Typed or printed name and capacity of person signing application)

FILED
04 JUL 12 12:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

