

Document Number Only

FO0000000948

FILED
STATE
SECRETARY OF CORPORATIONS
00 FEB 22 PM 1:12

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100003143011--8

-02/22/00--01052--006

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

CORPORATION(S) NAME

PB-KBB Inc.

FILED
STATE
SECRETARY OF CORPORATIONS
00 FEB 18 PM 1:11

☒ 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

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
STATE
SECRETARY OF CORPORATIONS
00 FEB 22 PM 1:13

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS !

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

CONNIE BRYAN

00 FEB 22 AM 11:16

RECEIVED

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. PB-KBB 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. Texas

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

3. 76-0002840

(FEI number, if applicable)

4. December 14, 1981

(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 817.155, F.S.))

7. Att: K. Curran, One Penn Plz, New York, New York 10119

(Current mailing address)

8. To provide consulting services

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South 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.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan R. Giddings
Assistant Secretary

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
DEPARTMENT OF STATE
CORPORATIONS
00 FEB 22 PM 1:13
SECRETARY OF STATE
CORPORATIONS
00 FEB 22 PM 1:13

Treasurer: _____

Address: _____

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. Kevin J. Curran, Secretary

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

00 FEB 22 PM 1:13
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
 CLERK OF SUPERIOR COURT
 00 FEB 22 PM 1:13
 PITTSBURGH, PA

PB-KBB INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Residence</u>	<u>Director</u>
President	W.S. Roman	New York, NY	Wilton, CT	X
Vice President	R. Coullahan	Herndon, VA	Sterling, VA	
Vice President	J.M. Rugless	Herndon, VA	Fairfax, VA	
Vice President & Treasurer	D.W. Harris	Houston, TX	Spring, TX	
Assistant Treasurer	M.M. Fischetti	New York, NY	Brooklyn, NY	X
Secretary	K.J. Curran	New York, NY	Ossining, NY	X
	R.H. Janowski, Jr.	Golden, CO	Lakewood, CO	X
	R. Prieto	New York, NY	Princeton Junction, NJ	X
	V. Viebcke	Hannover, Germany	Hannover, Germany	X

***Business Addresses**

- (1) 11757 Katy Freeway, Suite 600, Houston, TX 77079
- (2) One Penn Plaza, New York, NY 10119
- (3) 14023 Denver West Parkway, 2nd Fl., Golden, CO 80401
- (4) 465 Spring Park Place, Herndon, VA 20170



The State of Texas

SECRETARY OF STATE

FILED
CLERK OF STATE
CORPORATIONS
00 FEB 22 PM 1:13

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PB-KBB INC.
File No. 588898-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 17, 2000.*

Elton Bomer
Secretary of State

DAE