

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 11:26

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000005329

1. Corporation Name

Transamerica Real Estate Tax Service, Inc.

2. Principal Office Address

Renaissance Tower

Suite, Apt. #, etc.

1201 Elm Street, Suite 400

City & State

Dallas, TX

Zip

75270

Country

USA

3. Mailing Office Address

5595 Trillium Boulevard

Suite, Apt. #, etc.

City & State

Hoffman Estates, IL

Zip

60192

Country

USA

REINSTATEMENT 01-03

4. Date Incorporated or Qualified
To Do Business in Florida

9/25/2000

5. FEI Number

94-3366403

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$5.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent*Connie Bryan*CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date

9/26/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/CEO	Robert A. Watson	9399 W. Higgins Rd., Suite 600	Rosemont, IL 60018
D/P	James L. Schoedinger	Renaissance Tower, 1201 Elm Str. Suite 400	Dallas, TX 75270
COO	Christopher A. Nehls	Renaissance Tower, 1201 Elm Str. Suite 400	Dallas, TX 75270
D/CFO	Kevin L. Harrington	Renaissance Tower, 1201 Elm Str. Suite 400	Dallas, TX 75270
VP	Mary E. Talber	4333 Edgewood Road N.E.	Cedar Rapids, IA 52499
GC/S	Gail M. Kane	18 E. Blithedale Ave., Suite 22	Mill Valley, CA 94941

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 129.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Timothy M. Cleary

Timothy M. Cleary, VP-Tax

9/25/03

Date

847-747-7712

Daytime Phone #

CR2001 (10/02)

9/26

ATTACHMENT TO CORPORATION REINSTATEMENT
OF
TRANSAMERICA REAL ESTATE TAX SERVICE, INC.

Item 9. (Con't)

Sr VP Mary C. Bassett, Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, TX 75270

Sr VP Kimberly K. Petersen-Simeus, Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, TX 75270

Sr VP Kevin M. Walsh, Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, TX 75270

Sr VP Janet Peonski, Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, TX 75270

Sr VP Catherine E. Strum, Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, TX 75270

Sr. VP Scott T. Limpert, Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, TX 75270

Sr VP Thomas G. Bastian, 5595 Trillium Boulevard, Hoffman Estates, IL 60192

VP Timothy M. Cleary, 5595 Trillium Boulevard, Hoffman Estates, IL 60192

VP Mark Tranchita, 5595 Trillium Boulevard, Hoffman Estates, IL 60192

Asst S Vincent E. Hillery, 5595 Trillium Boulevard, Hoffman Estates, IL 60192

D Mitchell F. Vernick, 9399 West Higgins Road, Suite 600, Rosemont, IL 60018

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

TRANSAMERICA REAL ESTATE TAX SERVICE, INC.

Certificate of Status	0
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F-5329

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