

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 NOV 10 PM 5:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000007092

1. Corporation Name

The Geneva Companies, Inc.

2. Principal Office Address

5 Park Plaza,

Suite, Apt. #, etc.

City & State

Irvine, CA

Zip

96214

Country

US

3. Mailing Office Address

388 Greenwich Street

Suite, Apt. #, etc.

22nd Floor

City & State

New York, NY

Zip

10013

Country

US

05-04-04 90189 026 \$150.00
08-29-03 01070 003 \$408.75
07-18-03 01064 005 \$150.00

REINSTATEMENT 01-04

4. Date Incorporated or Qualified
To Do Business in Florida

12/18/2000

5. FEI Number

52-2268455

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 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

Denise Haggerty
DENISE HAGGERTY
REGISTERED AGENT MUST SIGN
ASSISTANT SECRETARY

Date 9/30/04

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
	Please See Attached		

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12/02/04--01048--014 **491.25

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 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew W. Alter
Andrew W. Alter
Assistant Secretary

Date

9/30/04

Daytime Phone #

**THE GENEVA COMPANIES, INC.
OFFICERS/DIRECTORS RIDER**

Officers:

Names:

Titles:

Work Address:

Mark T. Meyer	Chief Financial Officer	5 Park Plaza, 19 th Fl. Irvine, CA 96214
Keith Anzel	Vice President	388 Greenwich Street, 22 nd Fl. New York, NY 10013
Wallace G. Christy	Vice President	6100 Oak Tree Blvd, Suite 200 Independence, OH 44131
James A. Korreck	Vice President	125 South Wacker Suite 2100 Chicago, IL 60606
Gregory Alfred Moore	Vice President	5 Park Plaza, 19 th Fl. Irvine, CA 96214
John Bryant Poythress	Vice President	5 Park Plaza, 19 th Fl. Irvine, CA 96214
Michael P. Ryan	Vice President	1 Liberty Place-1650 Market Philadelphia, PA 19103
Larry Scott Starks	Vice President	1 Liberty Place-1650 Market Philadelphia, PA 19103
Bridget Johnson	Secretary	388 Greenwich Street, 16 th Fl. New York, NY 10013
Andrew W. Alter	Assistant Secretary	250 West Street, 10 th Fl. New York, NY 10013

Directors:

A. Richard Janiak 388 Greenwich Street, 16th Fl. New York, NY 10013.

Thomas J. Burns 388 Greenwich Street, 16th Fl. New York, NY 10013.