

F010000002871

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRSI SPV 1996 PW1, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tamra L. Potts

(Name of Person)

Equity Residential, Lexford Division

(Firm/Company)

6954 Americana Parkway

(Address)

Reynoldsburg, Ohio 43068

(City/State and Zip code)

For further information concerning this matter, please call:

Tamra L. Potts

(Name of Person)

at (614) 575-5192

(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

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-05/24/01--01101--004
*****70.00 *****70.00

*filed as F96-5612,
withdraw 4/9/2001*

FILED
01 MAY 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5p

**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. CRSI SPV 1996 PW1, 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 3. 31-1482162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 29, 1996
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6954 Americana Parkway, Reynoldsburg, Ohio 43068
(Principal office address)
8. 6954 Americana Parkway, Reynoldsburg, Ohio 43068
(Current mailing address)
8. General Partner in numerous limited partnerships
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Lexis Document Services Inc.
Office Address: 3953 WW Kelly Road
Tallahassee, Florida 32311
(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.

Anthony E. Mackay, Lexis
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Tamra L. Potts
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tamra L. Potts, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
Director	Yasmina Duwe	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Director	Shelley L. Dunck	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Director	Mark Trager	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Director	Mark Parrell	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Director	David A. Schirner	1580 Summit Road	Cincinnati, Ohio 45237-1999

Officers TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
President	Bruce C. Strohm	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Executive Vice President	Leslie B. Fox	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Senior Vice President	Michael J. McHugh	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President & Asst. Secretary	Jane Matz	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President & Asst. Secretary	Yasmina Duwe	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President & Asst. Secretary	Jennifer Rensch	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President & Asst. Secretary	Wendy Baginski	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President & Asst. Secretary	Shelley L. Dunck	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President	Paul R. Selid	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President & Treasurer	Tamra L. Potts	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President	Mark Trager	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Vice President	David Neithercut	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Secretary	Lisa Currie	6954 Americana Parkway	Reynoldsburg, Ohio 43068
Assistant Secretary	Thomas A. Clark	6954 Americana Parkway	Reynoldsburg, Ohio 43068

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 TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRSI SPV 1996 PW1, 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-FIRST DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRSI SPV 1996 PW1, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
01 MAY 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1145613

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DATE: 05-21-01