

CT REGISTRATION SYSTEM

# F01000006189

CORPORATION(S) NAME

Inland Real Estate Investment Corporation

FILED  
01 DEC -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 DEC -4 AM 11:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/4/01

MS

Order#: 4954937

100004704331--S

-12/04/01--01059--023

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Inland Real Estate Investment Corporation  
(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:

Kathi Newell

(Name of Person)

The Inland Real Estate Group, Inc.

(Firm/Company)

2901 Butterfield Road

(Address)

Oak Brook, Illinois 60523

(City/State and Zip code)

For further information concerning this matter, please call:

Kathi Newell

(Name of Person)

at ( 630 ) 218-8000 ext. 4750

(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

**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

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1. Inland Real Estate Investment Corporation  
(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. 36-3337999  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 26, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. 2901 Butterfield Road, Oak Brook, Illinois 60523  
(Principal office address)  
2901 Butterfield Road, Oak Brook, Illinois 60523  
(Current mailing address)
8. The Corporation is a member of limited liability companies which will transact business in the State of Florida.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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)

**Christine M. Eastwine**  
Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert D. Parks

Address: 2901 Butterfield Road  
Oak Brook, Illinois 60523

Director: Daniel L. Goodwin

Address: 2901 Butterfield Road  
Oak Brook, Illinois 60523

Director: Robert H. Baum

Address: 2901 Butterfield Road  
Oak Brook, Illinois 60523

Director: Grenda G. Gujral

Address: 2901 Butterfield Road  
Oak Brook, Illinois 60523

B. OFFICERS

President: Brenda G. Gujral

Address: 2901 Butterfield Road  
Oak Brook, Illinois 60523

Vice President: see attached addendum

Address: \_\_\_\_\_

Secretary: Catherine L. Lynch

Address: 2901 Butterfield Road, Oak Brook, Illinois 60523

Treasurer: Catherine L. Lynch

Address: 2901 Butterfield Road, Oak Brook, Illinois 60523

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

Inland Real Estate Investment Corporation, a Delaware corporation

13. By: Robert S. Matlin

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

Its: Senior Vice President

14. Robert S. Matlin, Senior Vice President

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

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**OFFICERS AND DIRECTORS OF  
INLAND REAL ESTATE INVESTMENT CORPORATION**

Robert D. Parks	Chairman
Daniel L. Goodwin	Director
Robert H. Baum	Director
Brenda G. Gujral	Director
Roberta S. Matlin	Director

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Brenda G. Gujral	President
Patricia A. DelRosso	Sr. Vice President
Roberta S. Matlin	Sr. Vice President
George Adamek	Vice President
Ulana B. Horalewskyj	Vice President
Marianne Jones	Vice President
Helene Sigman	Vice President
Cathy Wang	Vice President
Venton J. Carlston	Asst. Vice President & Asst. Controller/Asst. Secy.
Kelly Tucek	Asst. Vice President
Debbie Jaent	Asst. Vice President
Dione McConnell	Asst. Vice President
Lupe Griffin	Asst. Vice President
Catherine L. Lynch	Treasurer/Secretary

The address for all of the above directors and officers is:  
2901 Butterfield Road  
Oak Brook, Illinois 60523

*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 "INLAND REAL ESTATE INVESTMENT CORPORATION" 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 THIRTIETH DAY OF NOVEMBER, A.D. 2001.

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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010609180

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1474178

DATE: 11-30-01