

# FO2000005784

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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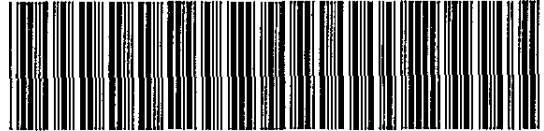
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FO2-5  
OK



ACCOUNT NO. : 072100000032

REFERENCE : 821242 5020855

AUTHORIZATION *Patricia Pigute*  
COST LIMIT : \$ 70.00

ORDER DATE : November 20, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 821242-010

CUSTOMER NO: 5020855

CUSTOMER: Mr. Michael S. Grant  
The Nathanson Group Pllc  
1520 Fourth Avenue  
Sixth Floor  
Seattle, WA 98101

FOREIGN FILINGS

NAME: EMERITUS REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: \_\_\_\_\_

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**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. Emeritus Realty 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. Nevada 3. 57-1134655  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2002 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. 3131 Elliott Ave, Suite 500, Seattle, WA 98121  
(Principal office address)  
3131 Elliott Ave, Suite 500, Seattle, WA 98121  
(Current mailing address)
8. Ownership of assisted living facilities  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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. 

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

**RAYMOND R. BRANDSTROM**

14. Vice President of Finance

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

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Rider

**EMERITUS REALTY CORPORATION DIRECTORS**

Daniel R. Baty  
3131 Elliott Avenue, Suite 500, Seattle, WA 98121

Raymond Brandstrom  
3131 Elliott Avenue, Suite 500, Seattle, WA 98121

**EMERITUS REALTY CORPORATION OFFICERS**

Daniel R. Baty, Chairman and Chief Executive Officer

Raymond Brandstrom, Vice President, Finance; Chief Financial Officer; and Secretary

Gary S. Becker, Senior Vice President of Operations

Kacy Kang, Vice President, Operations – Western Division

Russell G. Kubik, Vice President, Operations – Central Division

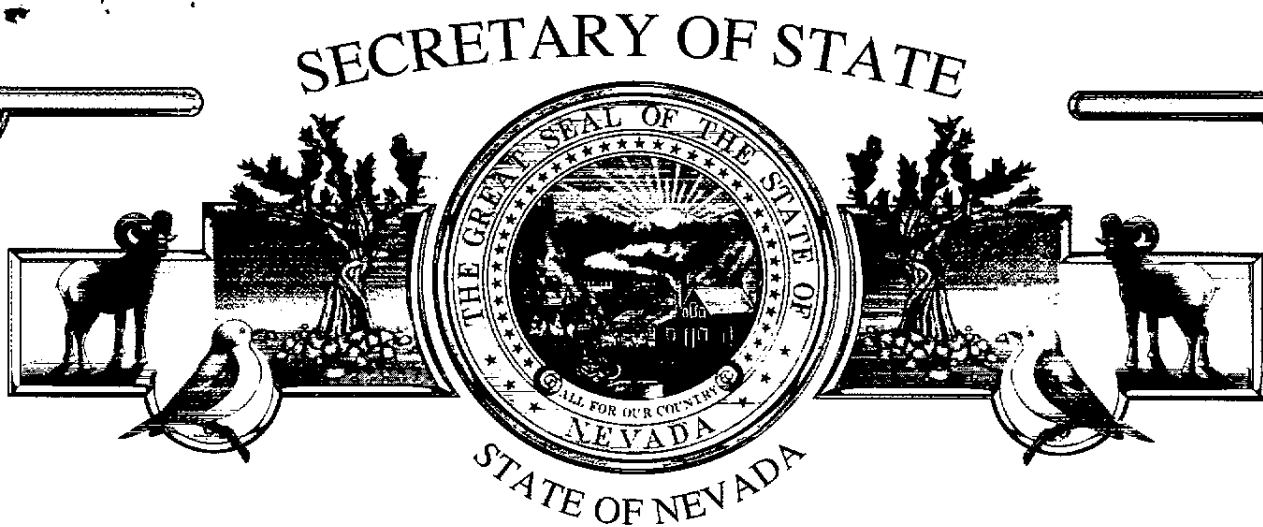
Suzette P. McCanless, Vice President, Operations – Eastern Division

Martin D. Roffe, Vice President, Financial Planning

Susan A. Scherr, Vice President of Signature Series

Kellie S. Murray, Vice President of Human Resources

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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EMERITUS REALTY CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 14, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 15, 2002.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script, appearing to read "Kerns".

Certification Clerk