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MAIL

(Business Entity Name)

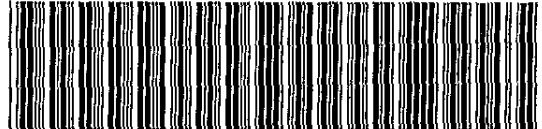
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2003-33155
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Office Use Only



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10/30/03--01035--012 **70.00

12/11/03--01001--024 **3450.00

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 DEC 15 PM 3:08

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

November 7, 2003

DONNA M. LEE
234 MALL BLVD.
KING OF PRUSSIA, PA 19406

SUBJECT: KRAVCO MAINTENANCE COMPANY
Ref. Number: W03000033155

We have received your document for KRAVCO MAINTENANCE COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00060948

TRANSMITTAL LETTER

FILED

03 DEC 15 PM 3:08

FLORIDA STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: KRAVCO MAINTENANCE COMPANY
(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:

DONNA M. LEE

(Name of Person)

KRAVCO MAINTENANCE COMPANY

(Firm/Company)

234 MALL BOULEVARD

(Address)

KING OF PRUSSIA, PA 19406

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Theberge

(Name of Person)

at (610) 768-6429

(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

FILED

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~~BY LONG~~

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

A. DIRECTORS

Director
Name: JON R. POWELL
Address: c/o KRAVCO COMPANY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

Director
Name: ROBERT D. SCHAEFFER
Address: c/o KRAVCO COMPANY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

Director:
Name: DAVID SIMON
Address: c/o SIMON PROPERTY GROUP
NATIONAL CITY CENTER, 115 WEST WASHINGTON
INDIANAPOLIS, IN 46204

Director:
Name: STEPHEN E. STERRETT
Address: c/o SIMON PROPERTY GROUP
NATIONAL CITY CENTER, 115 WEST WASHINGTON
INDIANAPOLIS, IN 46204

B. OFFICERS (REFER TO ENCLOSURE)

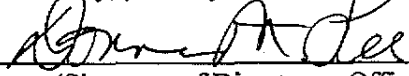
President: _____
Address: _____

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 Director or Officer listed in number 12 of the application)

14. DONNA M. LEE VICE PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

KRAVCO MAINTENANCE COMPANY

OFFICERS

WAYNE L SNYDER CHAIRMAN OF THE BOARD
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

LEWIS I GANTMAN PRESIDENT
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

JON R POWELL VICE PRESIDENT
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

ROD BRANA VICE PRESIDENT
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

DESPINA F PAGE VICE PRESIDENT
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

CLINTON M COCHRAN VICE PRESIDENT
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

DAVID MACK VICE PRESIDENT
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

DONNA M LEE VICE PRESIDENT AND TREASURER
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

DEBRA L LAMBERT VICE PRESIDENT AND ASSISTANT SECRETARY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

JOHN W STOCZKO VICE PRESIDENT AND ASSISTANT SECRETARY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

STEPHEN C SUSSMAN SECRETARY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

LISA PLISKIN ASSISTANT SECRETARY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

DANIEL A LOEWENSTERN ASSISTANT SECRETARY
234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

FILED
03 DEC 15 PM 3:08
KING OF PRUSSIA, PA
KING OF PRUSSIA, PA
KING OF PRUSSIA, PA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 04, 2003

FILED
03 DEC 15 PM 3:08
DEPARTMENT OF STATE
HALL CHASSLE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KRAVCO MAINTENANCE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pertho C. Contes

Secretary of the Commonwealth

tchlds

**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.

FILED

NOV 15 PM 3:08

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. KRAVCO MAINTENANCE COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 23-2327544
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1984 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/14/2000
(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. 234 MALL BOULEVARD, KING OF PRUSSIA, PA 19406-2954
(Principal office address)
234 MALL BOULEVARD, KING OF PRUSSIA, PA 19406-2954
(Current mailing address)

8. HELP SUPPLY SUPPLY FOR ON-SITE
MALL MANAGEMENT
(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)

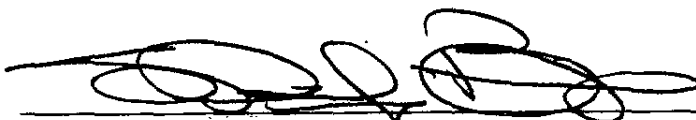
Name: EDWARD F. BLANTON

Office Address: 825 THOMASVILLE ROAD

TALLAHASSEE, Florida 32303
(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)

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

Director
~~Chairman~~: JON R. POWELL
c/o KRAVCO COMPANY
Address: 234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

Director
~~Vice Chairman~~: ROBERT D. SCHAEFFER
c/o KRAVCO COMPANY
Address: 234 MALL BOULEVARD
KING OF PRUSSIA, PA 19406

Director: DAVID SIMON
c/o SIMON PROPERTY GROUP
Address: NATIONAL CITY CENTER, 115 WEST WASHINGTON
INDIANAPOLIS, IN 46204

Director: STEPHEN E. STERRETT
c/o SIMON PROPERTY GROUP
Address: NATIONAL CITY CENTER, 115 WEST WASHINGTON
INDIANAPOLIS, IN 46204

B. OFFICERS (REFER TO ENCLOSURE)

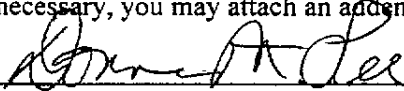
President: _____
Address: _____

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 Director or Officer listed in number 12 of the application)

14. DONNA M. LEE VICE PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

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