

F04 000001056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

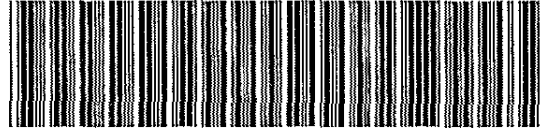
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028920927

02/17/04--01040--007 **87.50

FILED
04 FEB 27 PM 1:09
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crosland, 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:

Cathleen N. Hardman

(Name of Person)

Crosland, Inc.

(Firm/Company)

125 Scaleybark Road

(Address)

Charlotte, NC 28209

(City/State and Zip code)

For further information concerning this matter, please call:

Cathleen N. Hardman

(Name of Person)

at (704) 561-5263

(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
04 FEB 27 PM 1:09
TALLAHASSEE, FL 32314

**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. Crosland, Inc.

(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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-0192763

(FEI number, if applicable)

4. March 31, 1937

(Date of incorporation)

5. Perpetual

(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. 125 Scaleybark Road, Charlotte, NC 28209

(Principal office address)

125 Scaleybark Road, Charlotte, NC 28209

(Current mailing address)

8. Real Estate Investment

(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

(City)

, Florida 33324

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: John Crosland, Jr.

Address: 125 Scaleybark Road

Charlotte, NC 28209

Vice Chairman: _____

Address: _____

Director: John Crosland, III

Address: 125 Scaleybark Road

Charlotte, NC 28209

Director: Todd W. Mansfield

Address: 125 Scaleybark Road

Charlotte, NC 28209

FILED
04 FEB 27 PM 1:10
ST. LOUIS, MO
NATIONAL ASSOCIATION

B. OFFICERS

President: Todd W. Mansfield

Address: 125 Scaleybark Road

Charlotte, NC 28209

Vice President: Ronni B. Fridman

Address: 125 Scaleybark Road

Charlotte, NC 28209

Secretary: Bailey Patrick, Jr.

Address: 214 N. Tryon St., Charlotte, NC 28202

Treasurer: Edward F. Long

Address: 125 Scaleybark Road, Charlotte, NC 28209

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

13. Cathleen Hardman

(Signature of Director or Officer listed in number 12 of the application)

14. Cathleen N. Hardman, Vice President

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

CROSLAND, INC. OFFICERS and DIRECTORS

BOARD OF DIRECTORS

John Crosland, Jr.
John Crosland III
Todd W. Mansfield
Paul Leonard
Philip Norwood
William Hodges
Dr. Peter Linneman

Chairman of the Board and Director
Director
Director
Director - 308 S. Thompson St., Davidson, NC 28036
Director - 121 W. Trade St., Charlotte, NC 28202
Director - 214 N. Tryon St., 17th Floor, Charlotte, NC 28255
Director - 1811 Chestnut St., 8th Floor, Philadelphia, PA 19103

CORPORATE OFFICERS

Todd W. Mansfield
John Crosland, III
Ronni B. Fridman
Edward F. Long
Bailey Patrick, Jr.
Gregg Hendershot
Justin F. Little
James E. Merrifield
Peter B. Pappas
William G. Daleure II
Cathleen N. Hardman
Myra W. Zweier
Jennifer Murphy
Stephanie Repak
Margaret H. Gamble
B.D. Farmer III
Bonnie Williams
Melanie Mastalski
Frances M. Ciotti
Valarie Faulkenbury
Katherine Baucom
Kim Young
Pearl McAdaragh

President and Chief Executive Officer
Senior Vice President
Senior Vice President - Human Capital and Administration
Senior Vice President, Chief Financial Officer and Treasurer
Secretary
Vice President
Vice President and Division President
Vice President
Vice President and Division President
Vice President and Division President
Vice President
Vice President
Vice President and Corporate Controller
Vice President
Assistant Vice President and Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

OFFICERS OF RETAIL DIVISION

Peter B. Pappas
Susan S. McGuire
Grady Matthews
David L. Smith
Robin Henshaw
Sheila Crawford

Division President
Division Senior Vice President and Assistant Secretary
Division Vice President
Division Vice President
Division Assistant Secretary
Division Assistant Secretary

OFFICERS OF APARTMENT DIVISION

Justin F. Little
Roger M. Lewis
David Ravin
Nancy Brown
Sue Moody

Division President
Division Vice President
Division Vice President
Division Assistant Secretary
Division Assistant Secretary

OFFICERS OF LAND DIVISION

William G. Daleure II
William T. Gartland
Russell R. Ranson III
Lolita Gaines
Rhonda Bishop
Colleen Wear

Division President
Division Vice President
Division Vice President
Division Assistant Secretary
Division Assistant Secretary
Division Assistant Secretary

Address: 125 Scaleybark Road, Charlotte, NC 28209 (unless otherwise specified)

FILED
04 FEB 19 PM 1:10
FBI - CHARLOTTE
RECEIVED



**State of North Carolina
Department of The Secretary of State**

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CROSLAND, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of March, 1937, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of February, 2004

Elaine F. Marshall
Secretary of State