

F05000002352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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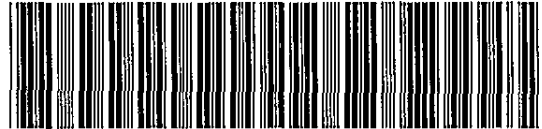
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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J. BRYAN APR 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 318533 7435585

AUTHORIZATION

*Patricia Pizote*

COST LIMIT : \$ 78.75

ORDER DATE : April 15, 2005

ORDER TIME : 9:50 AM

ORDER NO. : 318533-020

CUSTOMER NO: 7435585

CUSTOMER: Ms. Marie O'leary  
Reed Smith-wp Carey Projects  
2500 One Liberty Place  
1650 Market Street  
Philadelphia, PA 19103-7301

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CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HINK (DE) QRS 16-36, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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

**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. HINK (DE) QRS 16-36, 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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Rockefeller Plaza, 2nd Floor, New York, New York, 10020  
(Principal office address)  
50 Rockefeller Plaza, 2nd Floor, New York, New York, 10020  
(Current mailing address)

8. Ownership of Real Estate  
(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 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  
By: [Signature] Karen M. Dyer  
(Registered agent's signature) Asst Sec.

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: see attached rider

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: see attached 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 Director or Officer listed in number 12 of the application)

14. Stephen M. Lyons, III, Assistant Secretary

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

HINK (DE) QRS 16-36, INC.  
OFFICERS AND DIRECTORS LIST

Address: 50 Rockefeller Plaza, 2<sup>nd</sup> Floor, New York, NY 10020

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>TITLE</u>
Wm. Polk Carey	Chairman of the Board and Board Member
Gordon F. DuGan	Vice Chairman, Chief Executive Officer and Board Member
Trevor P. Bond	Board Member
Elizabeth P. Munson	Board Member
Warren G. Wintrub	Board Member
Thomas E. Zacharias	President
Claude Fernandez	Managing Director and Chief Accounting Officer
Jan F. Karst	Managing Director and Assistant Treasurer
Edward V. LaPuma	Managing Director and Assistant Treasurer
John J. Park	Managing Director and Chief Financial Officer
W. Sean Sovak	Managing Director
Anne Coolidge Taylor	Managing Director and Assistant Treasurer
Douglas E. Barzelay	Executive Director and General Counsel
Benjamin P. Harris	Executive Director and Assistant Treasurer
Susan C. Hyde	Executive Director and Secretary
Michael D. Roberts	Executive Director and Controller
Donna M. Neiley	Senior Vice President
Jason E. Fox	Director, Assistant Treasurer
Peter E. Kaplan	Director, Assistant Treasurer
Gino M. Sabatini	Director and Assistant Treasurer

Leslie Janusz Hooker	First Vice President
Robert C. Kehoe	First Vice President
Jeffrey S. Lefleur	First Vice President
Mykolas Rambus	First Vice President
Thomas Ridings	First Vice President
C. Curtis Ritter	First Vice President
Joseph W. Sanchez	First Vice President
Gagan S. Singh	First Vice President
David G. Termine	First Vice President
Joseph Chang	Vice President
Yvonne Cheng	Vice President
Yasmin Guerrero	Vice President
Sheena R. Laughlin	Vice President
Thomas W. Lewis	Vice President
Frank J. Machado	Vice President
Zachary J. Pack	Vice President
Rebecca A. Reaves	Vice President
Gail Z. Bayse	Second Vice President
Heather R. Bentley	Second Vice President
Wendy Chang	Second Vice President
Christopher DiGiacomo	Second Vice President
Chad Edmonson	Second Vice President
Cristina D. Hamel	Second Vice President
Samuel B. Hood	Second Vice President
Caryn E. James	Second Vice President
Patrick R. Jacobs	Second Vice President
Stacey G. Lamendola	Second Vice President

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ATLANTA, FLORIDA

Holly Mauro	Second Vice President
Nels Merrill	Second Vice President
Johnathan Perry	Second Vice President
Kim Neil	Second Vice President
Robert Roday	Second Vice President
Thomas E. Shaheen	Second Vice President
Lauren J. Turner	Second Vice President
Susan Widjaja	Second Vice President
Victoria Atwater	Assistant Secretary
Kathleen M. Barthmaier	Assistant Treasurer
Corey Cordell	Assistant Secretary
Hiram A. Gonzalez	Assistant Treasurer
David A. Greear	Assistant Treasurer
Helen E. Halis	Assistant Secretary
Michael Heal	Assistant Treasurer
Michael Hollywood	Assistant Treasurer
Susan Jian	Assistant Treasurer
Amy Y. Lam	Assistant Treasurer
Stephen M. Lyons, III	Assistant Secretary
Allyson Powell	Assistant Secretary
Ruth S. Perfido	Assistant Secretary
Michael B. Pollack	Assistant Secretary
Carla C. Singleton	Assistant Secretary
Talia Stahlecker	Assistant Secretary
Michael T. Yan	Assistant Treasurer

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# Delaware

PAGE 1

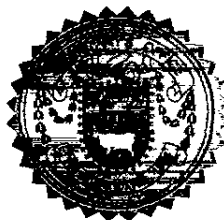
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HINK (DE) QRS 16-36, 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 FIFTEENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HINK (DE) QRS 16-36, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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WINDSOR & ASSOCIATES  
TALLAHASSEE, FLORIDA



3926587 8300

050308836

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3816754

DATE: 04-15-05