



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Inland Commercial Property Management, 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. State of Illinois 3. 36-3928433  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 24, 1994 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 & 607.1302, F.S., to determine penalty liability)

7. c/o Inland Commercial Property Management, Inc.  
(Principal office address)  
2901 Butterfield Road Oak Brook, Illinois 60523  
(Current mailing address)

8. To engage in any lawful act or activity.  
(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: 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.*

By: Beverly Stunne CT Corporation System  
(Registered agent's signature) **Beverly Stunne**  
**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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -4 AM 8:52

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

A. DIRECTORS

Chairman: Robert D. Parks

Address: c/o Inland Commercial Property Management, Inc.,

2901 Butterfield Road, Oak Brook, Illinois 60523

Vice Chairman: N/A

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

Director: Mark Zalawski

Address: c/o Inland Commercial Property Management, Inc.

2901 Butterfield Road, Oak Brook, Illinois 60523

Director: Thomas P. McGuinness

Address: c/o Inland Commercial Property Management, Inc.

2901 Butterfield Road, Oak Brook, Illinois 60523

B. OFFICERS

President: D. Scott Carr

Address: c/o Inland Commercial Property Management, Inc.

2901 Butterfield Road, Oak Brook, Illinois 60523

Vice President: Frederick Plesner

Address: c/o Inland Commercial Property Management, Inc.

2901 Butterfield Road, Oak Brook, Illinois 60523

Secretary: David J. Kayner

Address: c/o Inland Commercial Property Management, Inc., 2901 Butterfield Road, Oak Brook, IL 60523

Treasurer: Carol L. Adams

Address: c/o Inland Commercial Property Management, Inc., 2901 Butterfield Road, Oak Brook, IL 60523

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. D. Scott Carr, President

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

Addendum:

12. A. Directors:

D. Scott Carr  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

B. Officers

Senior Vice President:  
Address:

Kristi A. Rankin  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

Vice President:

Charles Cimorelli  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

Assistant Vice President:

Don R. Lev  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

Jeffrey A. Howard  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

Karyn M. Coleman  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

Assistant Controller:

Alice McGuire  
c/o Inland Commercial Property management, Inc.  
2901 Butterfield Road, Oak Brook, Illinois 60523

File Number. 5765-177-6



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

INLAND COMMERCIAL PROPERTY MANAGEMENT, INC.,  
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
JANUARY 24, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS  
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE  
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF  
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE  
STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this*  
*day of* OCTOBER *A.D.* 3RD 2005

*Jesse White*

SECRETARY OF STATE