

F09000004887

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Special Services Asset Management Company

Certificate of Status	0
Certified Copy	0
Page Count	09/10
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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T. Burch DEC 10 2009



December 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: SPECIAL SERVICES ASSET MANAGEMENT COMPANY
REF: W09000053514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000253881
Letter Number: 009A00037536

RE-SUBMIT

Please retain original filing
date of submission 12/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 135 South LaSalle Street, Chicago, IL 60603

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," or "Certificate of Good Standing" 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:

Nathan A. Barth

Name of Person

Bank of America

Firm/Company

135 South LaSalle Street, IL 4-135-09-00

Address

Chicago, IL 60603

City/State and Zip code

nathan.barth@bankofamerica.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan A. Barth

at (312) 904-9641

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

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. Special Services Asset Management 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. Illinois

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

3. 36-3140596

(FEI number, if applicable)

4. 10/1/1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

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

7. 135 South LaSalle Street, Chicago, IL 60603

(Principal office address)

135 South LaSalle Street, Chicago, IL 60603

(Current mailing address)

8. See Attached

(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

(City)

, Florida

33324

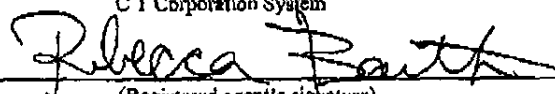
(Zip code)

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.

CT Corporation System

By:



(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Nathan A. Barth, Secretary

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

Special Services Asset Management Company – Purpose

1. To buy, sell, exchange, grant, lease, let, grant or take license in respect of, improve, develop, manage, maintain, and operate real estate of every kind, corporeal, or in-corporeal, and every kind of estate, right or interest therein, or pertaining thereto, whether in the United States, its possessions or in the foreign countries, to construct, improve, raze and wreck buildings, structures and works of all kind for itself and to have an exercise all powers necessary or convenient to effect any and all of the purposes for which the corporation is organized.
2. To acquire, own, use, lease as lessor or lease, convey or otherwise deal in and with personal property and interest thereon.
3. To engage in any lawful act or activities for which corporations may be organized under the Illinois Business Corporation Act relative to the foregoing.
4. The corporation shall be authorized to conduct its business on any property in any part of the United States and its possessions and foreign countries.

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<u>Epstein, Howard</u>	President	201 E WASHINGTON ST PHOENIX AZ 85004-2428
<u>Fuszard, Joseph T.</u>	Senior Vice President	STE 1250/1260 5 PARK PLZ IRVINE CA 92614-8525
<u>Kenneth Gaitan</u>	Senior Vice President	600 ANTON BLVD COSTA MESA CA 92626
<u>Nash, Phyllis P.</u>	Senior Vice President	100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Nichols, John C.</u>	Senior Vice President	1 ALHAMBRA PLAZA, PENTHOUSE, CORAL GABLES FL 33134
<u>Provenzano, Patricia</u>	Senior Vice President	1000 S YORK RD, ELMHURST IL 60126-5188
<u>Andersen, Brent C.</u>	Senior Vice President-Tax	TRANSAMERICA SQUARE 401 N TRYON ST CHARLOTTE NC 28255
<u>Brantley, Thomas M.</u>	Senior Vice President-Tax	TRANSAMERICA SQUARE 401 N TRYON ST CHARLOTTE NC 28255
<u>Davis, Walter Keith</u>	Senior Vice President-Tax	TRANSAMERICA SQUARE 401 N TRYON ST CHARLOTTE NC 28255
<u>Mays, Susan D.</u>	Senior Vice President-Tax	TRANSAMERICA SQUARE 401 N TRYON ST CHARLOTTE NC 28255
<u>McNairy, William L.</u>	Senior Vice President-Tax	TRANSAMERICA SQUARE 401 N TRYON ST CHARLOTTE NC 28255
<u>Sullivan, Suzanne M.</u>	Senior Vice President-Tax	TRANSAMERICA SQUARE 401 N TRYON ST CHARLOTTE NC 28255
<u>Benson, Robert J.</u>	Vice President	BANK OF AMERICA PLAZA 333 S HOPE ST LOS ANGELES CA 90071-1406
<u>Brooks, Pamela V.</u>	Vice President	13550 REFLECTIONS PKWY FORT MYERS FL 33907-6539
<u>Clark, Lori A.</u>	Vice President	ELMHURST SOUTH 3RD FLOOR 1000 S YORK RD ELMHURST IL 60126-5188
<u>Conrad, Anthony P.</u>	Vice President	BANK OF AMERICA 100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Dimirkow, Zina</u>	Vice President	BANK OF AMERICA 100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Forsberg, Eric B.</u>	Vice President	BANK OF AMERICA PLAZA, 333 S HOPE ST LOS ANGELES CA 90071-1406
<u>Geppi, Vincent M.</u>	Vice President	BANK OF AMERICA 100 S CHARLES ST BALTIMORE MD 21201-2713

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<u>Hanson, Derek</u>	Vice President	STE 100 600 ANTON BLVD COSTA MESA CA 92626
<u>Hendricks, Diane</u>	Vice President	135 S LA SALLE ST CHICAGO IL 60603
<u>Kunimura, Shane M.</u>	Vice President	STE 100 600 ANTON BLVD COSTA MESA CA 92626
<u>Lanno, James</u>	Vice President	GATEWAY VILLAGE-900 BUILDING 900 W TRADE ST CHARLOTTE NC 28255-0001
<u>McNicholas, Jr., James M.</u>	Vice President	BANK OF AMERICA 100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Noon, Mary P.</u>	Vice President	BANK OF AMERICA 100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Purcell, Karen</u>	Vice President	1000 S YORK RD ELMHURST IL 60126-5188
<u>Reif, Susan I.</u>	Vice President	100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Roberson, Dean</u>	Vice President	GATEWAY VILLAGE-900 BUILDING 900 W TRADE ST CHARLOTTE NC 28255-0001
<u>Teresky, William</u>	Vice President	135 S LA SALLE ST CHICAGO IL 60603
<u>Barr, Adrienne M.</u>	Treasurer	100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Barth, Nathan A.</u>	Secretary	135 S LA SALLE ST CHICAGO IL 60603
<u>Davalos, Maria V.</u>	Assistant Vice President	BANK OF AMERICA PLAZA 333 S HOPE ST LOS ANGELES CA 90071-1406
<u>Davis, Mamita</u>	Assistant Vice President	100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Kramer, Michael</u>	Assistant Vice President	100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Barnes, Maria S.</u>	Assistant Secretary	100 S CHARLES ST BALTIMORE MD 21201-2713
<u>Benson, Robert J.</u>	Assistant Secretary	BANK OF AMERICA PLAZA 333 S HOPE ST LOS ANGELES CA 90071-1406
<u>Costamagna, Christine M.</u>	Assistant Secretary	8TH FLOOR 555 CALIFORNIA ST SAN FRANCISCO CA 94104-1503
<u>Davis, Mamita</u>	Assistant Secretary	100 S CHARLES ST BALTIMORE MD 21201-2713

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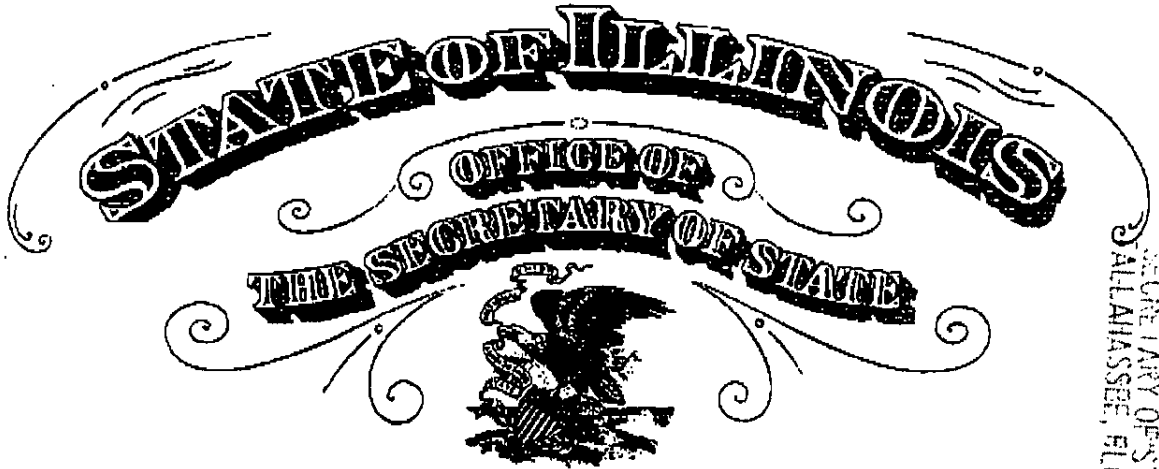
Smith, Connie B.	Assistant Secretary	101 S TRYON ST CHARLOTTE NC 28255-0001
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TALLAHASSEE, FLORIDA

File Number 5218-120-8



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To all to whom these Presents Shall Come, Greeting:

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

SPECIAL SERVICES ASSET MANAGEMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 01, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0934102254

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of DECEMBER A.D. 2009

Jesse White

SECRETARY OF STATE