

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002124

Entity Name: REDUS PROPERTIES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

301 S COLLEGE ST
CHARLOTTE, NC 282880630

New Principal Place of Business:

Current Mailing Address:

301 S COLLEGE ST
CHARLOTTE, NC 282880630

New Mailing Address:

FEI Number: 26-3594924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DORRIAN, BETH E
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282880630

Title: D
Name: BOSCOE, COURTNEY B
Address: 333 MARKET ST 17TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941052102

Title: D
Name: FLANNERY, SEAN
Address: 600 CALIFORNIA ST 19TH FL
City-St-Zip: SAN FRANCISCO, CA 941082704

Title: DP
Name: MYERS, MARK L
Address: 600 CALIFORNIA ST 19TH FL
City-St-Zip: SAN FRANCISCO, CA 941082704

Title: DT
Name: NAGLE, JAMES P
Address: 600 CALIFORNIA ST 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941082704

Title: D
Name: RICE, JOSEPH
Address: 333 S GRAND AVE 12TH FL
City-St-Zip: LOS ANGELES, CA 900711504

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH ELLEN DORRIAN

S

04/22/2011

Electronic Signature of Signing Officer or Director

Date

F1-2124
4/22/11

**SECRETARY'S CERTIFICATE
REDUS PROPERTIES, INC.**

I, Teresa P. Loftin, Assistant Secretary of REDUS Properties, Inc., (the "Corporation"), hereby certify that the following resolution was duly adopted at a meeting of the sole shareholder of the corporation on June 15, 2010, and that the same is reflected in its corporate records:

Resolution Regarding Officer Authority and Execution of Documents

RESOLVED, that the President and any Vice President (however designated), Managing Director, Director, Associate or persons holding other such equivalent titles with the Corporation, or any one of said officers, together with the Secretary or any Assistant Secretary of the Corporation, if required, be and they are hereby fully authorized to sign, execute, acknowledge, verify, deliver or accept on behalf of and in the name of the Corporation, all agreements, indentures, mortgages, deeds, conveyances, transfers, certificates, declarations, receipts, discharges, releases, satisfactions, settlements, undertakings, petitions, schedules, accounts, affidavits, bonds, proxies, and other instruments or documents (collectively, hereinafter referred to as "Documents") that may arise in connection with or relate to the conduct of the business of the Corporation; provided, however, that where required, any Document shall be attested by one of said officers other than the officer executing such Document; and provided, further, that any Document may also be executed, acknowledged, verified, delivered, or accepted on behalf of the Corporation in such other manner and by such other officers as the Board or other governing body of the Corporation may from time to time direct; and provided, further, that the provisions of this resolution are supplementary to any pertinent provisions of the Corporation's governing documents. Except as may otherwise be required by law, any such Documents executed and delivered as aforesaid shall be binding on the Corporation and shall be deemed to be authorized by the board or other governing body. The President and any Vice President, (however designated), Managing Director, Director, Associate or persons holding other such equivalent titles shall have, by virtue of their office, the authority from time to time to act as an Assistant Secretary of the Corporation, and to such extent, said officers are appointed to the office of Assistant Secretary;

RESOLVED FURTHER, that to the extent necessary, desirable or convenient in connection with the execution and delivery of any Document that may arise in connection with or relate to the conduct of the business of the Corporation, a duly elected Managing Director of the Corporation may execute and deliver a Document as a Senior Vice President of the Corporation, a duly elected Director of the Corporation may execute a Document as a Vice President of the Corporation, and a duly elected Associate of the Corporation may execute a Document as an Assistant Vice President of the Corporation; and

RESOLVED FURTHER, that any and all actions heretofore or hereafter taken or caused to be taken by the appropriate officers of the Corporation within the terms of the foregoing resolutions be, and the same hereby are, approved, ratified, and confirmed.

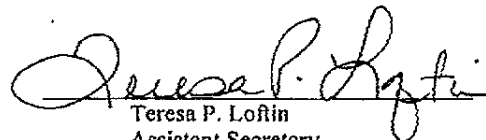
I FURTHER CERTIFY that the following individual is a duly elected officer of the Corporation, holding the title set forth opposite his name:

*

David McNulty

Vice President

IN WITNESS WHEREOF, I have set my hand and the corporate seal of the Corporation this 16th day of August, 2011.



Teresa P. Loftin
Assistant Secretary
REDUS Properties, Inc.



Document Number: 1236436

F10000002124

ANNUAL REPORT ATTACHMENT

REDUS PROPERTIES, INC. -- FL DOCUMENT NO. F10000002124

ADDITIONAL OFFICER AND DIRECTORS:

A.T. McCulloch, Managing Director
225 Water Street, 3rd Floor
Jacksonville, FL 32202-5185

Marc G. Curtis, Director
301 S College St, 4th Floor
Charlotte, NC 28202-6000

Kenneth Jack Kasten, Vice President
5080 Spectrum Dr, 4th Floor
Addison, TX 75001-4648