

F10000004444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

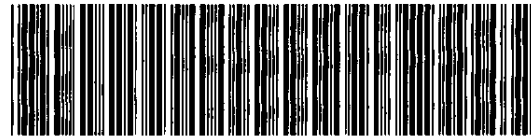
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500186200425

10/06/10--01008--004 \*\*78.75

FILED

2010 OCT -6 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 08 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PKF Consulting, 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," 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:

Alison Cook

Name of Person

Ferrante and Associates

Firm/Company

126 Prospect St.

Address

Cambridge, MA 02139

City/State and Zip code

akc@ferranteandassociates.com

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

For further information concerning this matter, please call:

Alison Cook

Name of Person

at (617) 868-5000

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:

- ☐ \$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  
2010 OCT -6 PM 2:53  
TALLAHASSEE, FLORIDA

**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. PKF Consulting, 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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 01/02/1992

(Date of incorporation)

5. perpetual

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

6. upon registration

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

7. 50 California Street, 19th Floor; San Francisco, CA 94111

(Principal office address)

50 California Street, 19th Floor; San Francisco, CA 94111

(Current mailing address)

8. real estate and hospitality management consultants

(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: Pamela L. Simpson

(Registered agent's signature)

Pamela L. Simpson, Asst. 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.

FILED  
2010 OCT -6 PM 2:53  
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. Thomas E. Callahan, Co-President and Chairman

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

**PKF Consulting, Inc.  
Officers and Directors**

**Officers:**

Thomas E. Callahan, Chairman, Co-President, and Co-Chief Executive Officer  
50 California Street, 19<sup>th</sup> Floor  
San Francisco, CA 94111

David E. Arnold, Co-President and Co-Chief Executive Officer  
8 Penn Center Plaza, 19th Floor  
Philadelphia, PA 19103

Amyn S. Bhayani, Secretary  
200 Granville Street, 19th Floor  
Vancouver, BC V6C 2R6 Canada

Suzanne Bedford, Treasurer  
200 Granville Street, 19th Floor  
Vancouver, BC V6C 2R6 Canada

**Directors:**

David E. Arnold  
8 Penn Center Plaza, 19th Floor  
Philadelphia, PA 19103

Dylan E. Taylor  
47 Amaranth Drive  
Denver, CO 80127

Daniel L. Spiegel  
2 North LaSalle Street, Suite 800  
Chicago, IL 60602

Craig A. Robbins  
865 Figueroa Street, Suite 3500  
Los Angeles, CA 90017

Thomas E. Callahan  
50 California Street, 19<sup>th</sup> Floor  
San Francisco, CA 94111

FILED  
2010 OCT -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PKF CONSULTING, 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2010.


FILED  
2010 OCT -6 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2283677 8300

100865579

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8198640

DATE: 08-27-10