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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

wo-59534

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12/27/10--01019--021 \*\*70.00

02/04/11--01028--001 \*\*800.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 4 2011

## COVER LETTER

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

**SUBJECT:** U.S. Managers Realty, 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," 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:

Keri Singelyn

(Name of Person)

U.S. Managers Realty, Inc.

(Firm/Company)

2101 Rosecrans Avenue, Suite 5252, El Segundo, CA 90245

(Address)

El Segundo, CA 90245

(City/State and Zip code)

For further information concerning this matter, please call:

Keri Singelyn

(Name of Person)

at ( 310 ) 607-0003

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2010

KERI SINGELYN  
2101 ROSECRANS AVE STE 5252  
EL SEGUNDO, CA 90245

SUBJECT: U.S. MANAGERS REALTY, INC.  
Ref. Number: W10000059534

We have received your document for U.S. MANAGERS REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 610A00029951

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. U.S. Managers Realty, 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. California

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

3. 95-2891675

(FEI number, if applicable)

4. 6/7/1974

(Date of incorporation)

5. Perpetual

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

6. 1/8/2008

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

7. 2101 Rosecrans Avenue, Suite 5252, El Segundo, CA 90245

(Principal office address)

2101 Rosecrans Avenue, Suite 5252, El Segundo, CA 90245

(Current mailing address)

8. 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)

CT Corporation System

Name: \_\_\_\_\_

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.*

Donald Bowling  
(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.

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

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**A. DIRECTORS**

Chairman: John Kusmiersky

Address: 2101 Rosecrans Avenue, Suite 5252

El Segundo, CA 90245

Vice Chairman: John G. Baker

Address: 2101 Rosecrans Avenue, Suite 5252

El Segundo, CA 90245

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

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

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

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

**B. OFFICERS**

President: John Kusmiersky

Address: 2101 Rosecrans Avenue, Suite 5252

El Segundo, CA 90245

Vice President: David A. Miller

Address: 2101 Rosecrans Avenue, Suite 5252

El Segundo, CA 90245


Secretary: John G. Baker

Address: 2101 Rosecrans Avenue, Suite 5252, El Segundo, CA 90245

Treasurer: John Kusmiersky

Address: 2101 Rosecrans Avenue, Suite 5252, El Segundo, CA 90245

**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. John G. Baker, Vice Chairman  
(Typed or printed name and capacity of person signing application)

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CITY OF EL SEGUNDO

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

U. S. MANAGERS REALTY, INC.

**FILE NUMBER:** C0715786  
**FORMATION DATE:** 06/06/1974  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of November 29, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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STATE OF CALIFORNIA  
SECRETARY OF STATE  
FALLS CHURCH, VIRGINIA