

**F12000001410**

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

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\*\*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**  
**G&E Real Estate Management Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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APR 3 2010  
T. Burch

**COVER LETTER**

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

**SUBJECT:** G&E Real Estate Management Services, 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:

Stephen M. Merkel  
Name of Person

B&C Partners  
Firm/Company

499 Park Avenue  
Address

New York, NY 10022  
City/State and Zip code

Entity Management@bncpartners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
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:

- \$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

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.

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1. G&E Real Estate Management Services, 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 3. 45-4867738  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/23/2012 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 499 Park Avenue, New York, NY 10022  
(Principal office address)

same  
(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)

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.

CT Corporation System

Juan Grajeda  
Assistant Secretary

By: [Signature]  
(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:

A. DIRECTORS

Chairman: Howard W. Lutnick

Address: 499 Park Avenue

New York, NY 10022

Vice Chairman: \_\_\_\_\_

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

Director: Michael Lehrman

Address: 499 Park Avenue

New York, NY 10022

Director: Stephen M. Merkel

Address: 499 Park Avenue

New York, NY 10022

B. OFFICERS *SEE ATTACHMENT*

President: \_\_\_\_\_

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

Vice President: Michael Lehrman

Address: 499 Park Avenue

New York, NY 10022

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*[Signature]*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen M. Merkel, Executive Vice President

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

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PH 110

**Attachment to Florida  
Officers & Directors**

1. Full Name: Howard W. Lutnick  
Officer/Director: Officer  
Officer's Title: President and CEO  
Director's Title:  
Business Address: 499 Park Avenue  
City: New York  
State: NY  
ZIP Code: 10022
2. Full Name: Stephen M. Merkel  
Officer/Director: Officer  
Officer's Title: EVP, Chief Legal Officer, General Counsel  
and Secretary  
Director's Title:  
Business Address: 499 Park Avenue  
City: New York  
State: NY  
ZIP Code: 10022
3. Full Name: Anthony Graham Sadler  
Officer/Director: Officer  
Officer's Title: Chief Financial Officer  
Director's Title:  
Business Address: 499 Park Avenue  
City: New York  
State: NY  
ZIP Code: 10022
4. Full Name: James Ficarro  
Officer/Director: Officer  
Officer's Title: Tax Director  
Director's Title:  
Business Address: 499 Park Avenue  
City: New York  
State: NY  
ZIP Code: 10022

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5	Full Name: Michael A. Lampert Officer/Director: Officer Officer's Title: Deputy General Counsel Director's Title: Business Address: 499 Park Avenue City: New York State: NY ZIP Code: 10022
6	Full Name: Lori Pennay Officer/Director: Officer Officer's Title: Vice President Director's Title: Business Address: 499 Park Avenue City: New York State: NY ZIP Code: 10022

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 DEPARTMENT OF STATE  
 NEW YORK OFFICE

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GGE REAL ESTATE MANAGEMENT SERVICES, 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 SECOND DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DELAWARE

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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: 9474239

DATE: 04-02-12