

F16000001386

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
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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.\*\***

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2016 MAR 23 AM 10:45

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**CBRE Loan Services, Inc.**

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

FILED

2016 MAR 15 PM 12:36

K. SALY  
EXAMINER  
MAR 24

3/23/2016 10:43:32 AM From: To: 8506176383( 2/8 )

**Metayer, Kenny**

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**From:** I3 Voicemail System  
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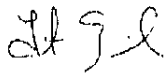
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. CBRE Loan 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. 76-0687086  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 2001 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 929 Gessner Road, Suite 1700, Houston, TX 77024  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
- Plantation, Florida 33324  
(City) (Zip code)

**9. 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.*



Tristan Emrich, Asst. Secretary

(Registered agent's signature)

10. 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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2016 MAR 15 PM 12:36  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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2016 MAR 15 PM 12:36  
FALL ARIZ. SEC. 17.15

11. 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.

12. Cindy Kee  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Cindy Kee, Assistant Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**CBRE Loan Services, Inc.  
As of March 9, 2016**

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2016 MAR 15 PM 12:37  
CLERK: SETH F. BROWN

**DIRECTORS:**

**David R. Adler**  
200 Park Avenue  
22<sup>nd</sup> Floor  
New York, NY 10166

**Debera Fan**  
100 North Sepulveda Boulevard  
Suite 1100  
El Segundo, CA 90245

**Laurence H. Midler**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Brian F. Stoffers**  
2800 Post Oak Boulevard  
Suite 2300  
Houston, TX 77056

**OFFICERS:**

**Names and Addresses**

**Robert E. Sulentic**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Brian F. Stoffers**  
2800 Post Oak Boulevard  
Suite 2300  
Houston, TX 77056

**Christopher M. Shamaly**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**James R. Groch**  
2929 Arch Street  
Suite 1500  
Philadelphia, PA 19104

**Jeffrey T. Majewski**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Title**

**Group President and Chief Executive Officer**

**Chairman**

**President and Senior Managing Director**

**Chief Financial Officer and Global Director of Corporate Development**

**Executive Vice President and Secretary**

**CBRE Loan Services, Inc.**  
**As of March 9, 2016**

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FEDERAL BUREAU OF INVESTIGATION  
ALABAMA STATE FLORIDA

**OFFICERS (continued):**

**Kyle D. Draeger**  
101 Arch Street  
28<sup>th</sup> Floor  
Boston, MA 02110

**Executive Vice President**

**Gil Borok**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Executive Vice President, Deputy Chief Financial Officer  
and Chief Accounting Officer**

**Laurence H. Midler**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Executive Vice President and Assistant Secretary**

**J. Christopher Kirk**  
2100 McKinney Avenue  
Suite 900  
Dallas, TX 75201

**Executive Vice President and Chief Administrative Officer**

**Jennifer Ashley**  
200 Park Avenue  
22<sup>nd</sup> Floor  
New York, NY 10166

**Executive Vice President and Global Director – Human  
Resources**

**Deborah L. Brackenridge**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Senior Vice President, Controller and Assistant Secretary**

**Debera Fan**  
100 North Sepulveda Boulevard  
Suite 1100  
El Segundo, CA 90245

**Senior Vice President and Treasurer**

**Becky H. Younger**  
100 North Sepulveda Boulevard  
Suite 1000  
El Segundo, CA 90245

**Senior Vice President, Tax**

**Stephen Ballas**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Senior Vice President and Assistant Secretary**

**Elizabeth Atlee**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Senior Vice President and Assistant Secretary**

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**CBRE Loan Services, Inc.  
As of March 9, 2016**

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FALLABACK, TEXAS

**OFFICERS (continued):**

**Robert P. Vestewig**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Senior Vice President and Assistant Secretary**

**Janet B. Groue**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President, Assistant General Counsel and Assistant Secretary**

**Kathleen M. Matson**  
100 North Sepulveda Boulevard  
Suite 1100  
El Segundo, CA 90245

**Vice President, Tax**

**Kathryn G. Wiggins**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President and Assistant Secretary**

**Steven V. Rapp**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President and Managing Director, Portfolio Management**

**David W. Haley**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President and Managing Director, Portfolio Management**

**Christopher D. Gaas**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President and Managing Director, Portfolio Management**

**Patrick J. Mcentee**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President and Managing Director, Portfolio Management**

**Robert C. Holzman**  
929 Gressner Road  
Suite 1700  
Houston, TX 77024

**Vice President**

**Cindy Kee**  
400 South Hope Street  
25th Floor  
Los Angeles, CA 90071

**Assistant Secretary**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBRE LOAN 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 FOURTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2016 MAR 15 PM 12:37  
OFFICE OF STATE  
TREASURER, DELAWARE



3417630 8300

SR# 20161650618

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: 201982561

Date: 03-14-16