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6/16/16 12:17:44 PM From: T 8 617 6383 (1/)
Division of Corporations

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

From: Account Name : C T CORPORATION SYSTEM
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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.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Cole Office & Industrial REIT (CCIT II), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2016 JUN 23 PM 12:42

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2016 JUN 23 A 10:33
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TALLAHASSEE, FLORIDA

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Help

S Warren

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cole Office & Industrial REIT (CCIT II), 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:

Kathi Simens

Name of Person

Cole Office & Industrial REIT (CCIT II), Inc.

Firm/Company

2325 East Camelback Road, Suite 1100

Address

Phoenix, AZ 85016

City/State and Zip code

ksimens@vereit.com

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

For further information concerning this matter, please call:

Kathi Simens

at (602) 778-6304

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

1. Cole Office & Industrial REIT (CCIT II), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Maryland 3. 46-2218486
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/26/2013 5. _____
(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. 2325 East Camelback Road, Suite 1100, Phoenix, AZ 85016
(Principal office address)
2325 East Camelback Road, Suite 1100, Phoenix, AZ 85016
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(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.

C T Corporation System

By: Michael Jones Michael Jones, Assistant 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.

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

A. DIRECTORS

Chairman: James F. Risoleo

Address: 2325 East Camelback Road, Suite 1100
Phoenix, AZ 85016

Vice Chairman:

Address:

Director: P. Anthony Nissley

Address: 2325 East Camelback Road, Suite 1100
Phoenix, AZ 85016

Director: Glenn J. Rufrano

Address: 2325 East Camelback Road, Suite 1100
Phoenix, AZ 85016

B. OFFICERS

President: Glenn J. Rufrano

Address: 2325 East Camelback Road, Suite 1100
Phoenix, AZ 85016

Vice President:

Address:

Secretary: Michael J. Komenda

Address: 2325 East Camelback Road, Suite 1100, Phoenix, AZ 85016

Treasurer: Michael J. Bartolotta

Address: 2325 East Camelback Road, Suite 1100, Phoenix, AZ 85016

SEE ATTACHED ADDENDUM

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

12.

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. Michael J. Komenda, Secretary

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

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JUN 23 AM 10:38
CLERK OF STATE
TALLAHASSEE FLORIDA

6/23/2016 12:17:54 PM From: To: 8506176383(5/6)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

Entity: Cole Office & Industrial REIT (CCIT II), Inc.

11.B Officers

Benjamin M. Coleman
Assistant Treasurer – Tax Matters
2325 East Camelback Road, Suite 1100
Phoenix, AZ 85016

2016 JUN 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF MARYLAND
Department of Assessments and Taxation

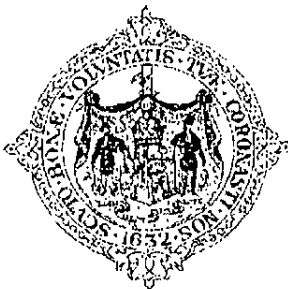
I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT COLE OFFICE & INDUSTRIAL REIT (CCIT II), INC., INCORPORATED FEBRUARY 26, 2013, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 23, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice