

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
AVB Service Provider, Inc.

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2017 SEP 13 PM 2:20
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SECRETARY OF STATE
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. AYB Service Provider, 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. 30-0017121

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

(FEI number, if applicable)

4. January 10, 2002

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. Ballston Tower, 671 N. Glebe Road, Suite 800, Arlington, VA 22203

(Principal office address)

(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

(City)

Florida 33324

(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:

Kristin Bolden

Kristin Bolden
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy J. Naughton

Address: Ballston Tower, 671 N. Glebe Road, Suite 800
Arlington, VA 22203

Director: Kevin P. O'Shea

Address: Ballston Tower, 671 N. Glebe Road, Suite 800
Arlington, VA 22203

B. OFFICERS

President: SEE ATTACHED LIST

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. _____

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. Catherine T. White - VP, Associate General Counsel & Assistant Secretary

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

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FALLS CHURCH, VA

AVB Service Provider, Inc. Officers

NAME	TITLE	ADDRESS
Timothy J. Naughton	Chairman of the Board and CEO	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Kevin P. O'Shea	Chief Financial Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Leo S. Horey	Chief Administrative Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Matthew H. Birenbaum	Chief Investment Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Sean J. Breslin	Chief Operating Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Michael M. Feigin	Chief Construction Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
William M. McLaughlin	Executive Vice President – Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
Edward M. Schulman	Executive Vice President – General Counsel & Secretary	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Stephen W. Wilson	Executive Vice President – Development	3055 Olim Avenue Suite 2100 San Jose, CA 95128
Sean M. Clark	Senior Vice President – Redevelopment and Asset Management	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Kurt D. Conway	Senior Vice President - Brand Strategy and Marketing	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Deborah A. Coombs	Senior Vice President – Property Operations	2050 Main Street Suite 1200 Irvine, CA 92614
Jonathan B. Cox	Senior Vice President – Development	3883 Ingraham Street San Diego, CA 92109
Scott W. Dale	Senior Vice President – Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
Brian E. Fritz	Senior Vice President – Development	600 108 th Avenue NE Suite 840 Bellevue, WA 98004
Patrick J. Gniadek	Senior Vice President – Investments	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203

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Nathan K. Hong	Senior Vice President -- Development	455 Market Street Suite 1650 San Francisco, CA 94105
Martin J. Howle	Senior Vice President -- Development	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Mark D. Janda	Senior Vice President -- Development	2050 Main Street Suite 1200 Irvine, CA 92614
Scott R. Kinter	Senior Vice President -- Construction	600 Atlantic Avenue 20th Floor Boston, MA 02210
Ronald S. Ladell	Senior Vice President -- Development	Woodbridge Place 517 Route One South, Suite 5500 Iselin, NJ 08830
Joanne M. Lockridge	Senior Vice President -- Finance, Assistant Treasurer and Assistant Secretary	1499 Post Road 2nd Floor Fairfield, CT 06824
Sarah A. Mathewson	Senior Vice President -- Property Operations	600 Atlantic Avenue 20th Floor Boston, MA 02210
Bradley L. Neilley, Sr.	Senior Vice President -- Human Resources	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Martin Piazzola	Senior Vice President -- Development	1633 Broadway Suite 22B New York, NY 10019
Michael J. Roberts	Senior Vice President -- Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
Robert S. Salkovitz	Senior Vice President -- Construction	2050 Main Street Suite 1200 Irvine, CA 92614
Keri A. Shea	Senior Vice President -- Finance and Treasurer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Craig F. Thomas	Senior Vice President -- Market Research	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Timothy M. Walters	Senior Vice President -- Investments	2050 Main Street Suite 1200 Irvine, CA 92614
Matthew B. Whalen	Senior Vice President -- Development	58 South Service Road Suite 303 Melville, NY 11747
Alan W. Adamson	Vice President -- Associate General Counsel & Assistant Secretary	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
David J. Alagno	Vice President -- Human Resources	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Danyell D. Alders	Vice President -- Property Operations	2050 Main Street Suite 1200 Irvine, CA 92614

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Lisa B. Bongardt	Vice President - Property Operations	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Derek K. Bottles	Vice President - Development	600 108 th Avenue NE Suite 840 Bellevue, WA 98004
Kate Brown	Vice President - Property Operations	600 Atlantic Avenue 20th Floor Boston, MA 02210
Randall F. Cataway	Vice President - Property Operations	11111 Santa Monica Blvd. Suite 850 Los Angeles, CA 90025
Jong M. Chung	Vice President - Design	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Stephen M. Fabian	Vice President - Customer Care Center	2901 Sabre Street Suite 100 Virginia Beach, VA 23452
Scott H. Fishbone	Vice President - Development	Woodbridge Place 517 Route 1 South, Suite 5500 Iselin, NJ 08830
Mitchell V. Forlenza	Vice President - Construction	1499 Post Road 3 rd Floor Fairfield, CT 06424
Matthew J. Gendron	Vice President - Construction	600 Atlantic Avenue 20th Floor Boston, MA 02210
Michael K. Geraghty	Vice President - Data Analytics	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
David O. Gillespie	Vice President - Development	600 Atlantic Avenue 20th Floor Boston, MA 02210
James L. Graves	Vice President - Information Systems	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Kurt R. Hesser	Vice President - Finance	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Karen A. Hollinger	Vice President - Corporate Initiatives	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
David A. Hutchins	Vice President - Internal Audit	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
William O. Jorge, Jr.	Vice President - Construction	600 108 th Avenue NE Suite 840 Bellevue, WA 98004
Joseph W. Kirchofer	Vice President - Development	455 Market Street Suite 1650 San Francisco, CA 94105
Brian R. Lerman	Vice President - Assistant General Counsel & Assistant Secretary	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203

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J. Bradley Romano	Vice President -- Property Operations	1633 Broadway Suite 22B New York, NY 10019
Brian P. Schley	Vice President -- Risk Management	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Elizabeth A. Smith	Vice President -- Redevelopment and Asset Management	1499 Post Road 2nd Floor Fairfield, CT 06824
Allen R. Soles	Vice President -- Customer Support Operations	2901 Sabre Street Suite 100 Virginia Beach, VA 23452
Steven G. Spira	Vice President -- Construction	1633 Broadway Suite 22B New York, NY 10019
Jacqueline L. Todesco	Vice President -- Redevelopment and Asset Management	3055 Olin Avenue Suite 2100 San Jose, CA 95123
Jeffrey L. Topchik	Vice President -- Retail	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Jon S. Tuma	Vice President -- Learning & Development	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Rajiv Verma	Vice President -- Revenue Management	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Jonathan R. Busch-Vogel	Vice President -- Development	1633 Broadway Suite 22B New York, NY 10019
Maime S. Walsh	Vice President -- Corporate and Investment Services	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Eric S. Wayne	Vice President -- Construction	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Catherine T. White	Vice President -- Associate General Counsel & Assistant Secretary	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Sean T. Willson	Vice President -- Corporate Controller	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Jeffrey A. Wood	Vice President -- Development	11111 Santa Monica Blvd. Suite 850 Los Angeles, CA 90025

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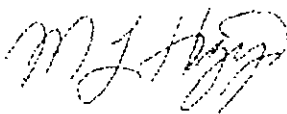
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS 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 AVB SERVICE PROVIDER, INC. (D06607048), INCORPORATED JANUARY 10, 2002, 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 SEPTEMBER 13, 2017.



Michael L. Higgs
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

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