

10/18/2019

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Outdoor Management Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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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.*

Outdoor Management Services, Inc.

1. \_\_\_\_\_  
(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. Nevada 3. 16-1643708  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 12/20/2002 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. 4830 N Loop 1604 W, Ste 111, San Antonio, TX 78249  
(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, \_\_\_\_\_, 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.*

C T Corporation System

By:  Mike 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: \_\_\_\_\_

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

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

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

Director: Brian D. Coleman ✓

Address: 4830 N Loop 1604 W, Ste 111

San Antonio, TX 78249

Director: Lynn A. Feldman ✓

Address: 99 Park Avenue, 2nd Floor

New York, NY 10016

**B. OFFICERS**

President: Scott R. Wells ✓

Address: 99 Park Avenue, 2nd Floor

New York, NY 10016

Vice President: Daryl Hall ✓

Address: 4830 N Loop 1604 W, Ste 111

San Antonio, TX 78249

Secretary: Lynn A. Feldman ✓

Address: 99 Park Avenue, 2nd Floor

Treasurer: Brian D. Coleman ✓

Address: 4830 N Loop 1604 W, Ste 111, San Antonio, TX 78249

**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. Daryl Hall - Senior Vice President - Tax

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

*Officers of Outdoor Management Services, Inc.*

Name	Title	Address
Brian D. Coleman ✓	Senior Vice President, Treasurer and Assistant Secretary	4830 North Loop 1604W, Suite 111 San Antonio, TX 78249
Katrin de Marneffe ✓	Assistant Secretary	2325 E. Camelback Rd., Suite 400 Phoenix, AZ 85016
Jason Dilger ✓	Chief Accounting Officer	4830 North Loop 1604W, Suite 111 San Antonio, TX 78249
Lynn A. Feldman ✓	Executive Vice President, General Counsel and Secretary	99 Park Avenue, 2nd Floor New York, NY 10016
Ade Galloway	Assistant Secretary	7450 Tilghman Street, Suite 104 Allentown, PA 18106
Daryl Hall /	Senior Vice President – Tax	4830 North Loop 1604W, Suite 111 San Antonio, TX 78249
Kim Heintz	Executive Vice President-Human Resources	5800 NW 77th Court Miami, FL 33166
Kristina Keating	Assistant Secretary	2325 Camelback Rd, Suite 400 Phoenix, AZ 85016
Gene Leehan	Executive Vice President and Senior Regional President	3700 E. Randol Mill Road Arlington, TX 76011
Dan Levi	Executive Vice President and Chief Marketing Officer	99 Park Avenue, 2nd Floor New York, NY 10016
Salvador Llach	Senior Vice President – Legal, Deputy General Counsel and Assistant Secretary	99 Park Avenue, 2nd Floor New York, NY 10016
Dawn Maruna	Assistant Secretary	99 Park Avenue, 2nd Floor New York, NY 10016

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OUTDOOR MANAGEMENT SERVICES, INC.

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Bob McCuin	Executive Vice President and Chief Revenue Officer	99 Park Avenue, 2nd Floor New York, NY 10016
Bryan A. Parker	Executive Vice President Real Estate and Public Affairs	2325 Camelback Rd, Suite 400 Phoenix, AZ 85016
Marybeth Pyles	Assistant Secretary	2325 Camelback Rd, Suite 400 Phoenix, AZ 85016
David Sailer	Executive Vice President and Chief Financial Officer – Americas	99 Park Avenue, 2nd Floor New York, NY 10016
Debra Sirower	Assistant Secretary	2325 Camelback Rd, Suite 400 Phoenix, AZ 85016
Scott Wadsworth	Senior Vice President – Corporate Operations and Procurement	4830 North Loop 1604 Suite 111 San Antonio, TX 78249
Scott R. Wells	Chief Executive Officer and President	99 Park Avenue, 2nd Floor New York, NY 10016

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*Directors of Outdoor Management Services, Inc.*

Name	Title	
Brian D. Coleman	Director	4830 North Loop 1604, Suite 111 San Antonio, TX 78249
Lynn A. Feldman	Director	99 Park Avenue, 2nd Floor New York, NY 10016

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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

TALLAHASSEE, FLORIDA

2019 OCT 18 PM 4:45

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OUTDOOR MANAGEMENT SERVICES, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 12/20/2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/18/2019.

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B20191018301248

You may verify this certificate  
online at <http://www.nvsos.gov>