

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 APR -1 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000565

1. Corporation Name

Liberty Florida Realty Company

LIBERTY PROPERTIES INCORPORATED

REINSTATEMENT *99-04*

400031698654
04/01/04--01048--006 **1500.00

2. Principal Office Address

416 W JEFFERSON STREET

Suite, Apt. #, etc.

3. Mailing Office Address

LEGAL DEPARTMENT
PO BOX 32500

Suite, Apt. #, etc.

City & State

LOUISVILLE KY

City & State

LOUISVILLE KY

Zip

40202

Country

US

Zip

40232

Country

US

**4. Date Incorporated or Qualified
To Do Business in Florida**

02/05/1993

5. FEI Number

611229508

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

[Signature]

REGISTERED AGENT MUST SIGN

Date

3/23/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	Douglas J. Kroiss	1717 Main Street TX-2454	Dallas TX 75201
D/VP	Dwight P. Boles	1717 Main Street TX-2454	Dallas TX 75201
D/VP	Scott A. Davis	3403 Richmond TX2-5044	Houston TX 77046
S	Thomas M. Hennessey	1111 Polaris Parkway OH1-0152	Columbus OH 43240
T	Charles J. Wooding	131 South Dearborn IL1-0522	Chicago IL 60603
AT	Clark J. Wulf	One North Dearborn IL1-0308	Chicago IL 60602

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Clark J. Wulf

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/19/2004

312-407-8120

Daytime Phone #

CR2E081 (01/04)

ps 2 32

Attachment: FL Annual Report		
Liberty Properties Incorporated		
Control No: F93000000565		
Officers and Directors:		
Dwight P. Boles		1717 Main Street TX-2454
D/VP		Dallas TX 75201
Douglas J. Kroiss		1717 Main Street TX-2454
D/P		Dallas TX 75201
Scott A. Davis		3403 Richmond TX2-5044
D/VP		Houston TX 77046
Lisa J. Robinson		100 East Broad St OH1-0225
VP		Columbus OH 43215
Thomas M. Hennessey		1111 Polaris Parkway OH1-0152
S		Columbus OH 43240
Charles J. Wooding		131 South Deaborn IL1-0522
T		Chicago IL 60603
Christopher J. Mohr		100 East Broad St OH1-0252
AT		Columbus OH 43215
Clark J. Wulf		One North Deaborn IL1-0308
AT		Chicago IL 60602
Janet Z. Hernandez		1 Bank One Plaza IL1-0286
AS		Chicago IL 60670
Maureen Morrissy		1 Bank One Plaza IL1-0292
AS		Chicago IL 60670
Jacqueline A. Thomas		1 Bank One Plaza IL1-0801
AS		Chicago IL 60670