

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

(1)

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 29 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001030**

1. Corporation Name

ERNEST W. HAHN, INC.

Principal Place of Business

Mailing Address

**40 Tax Dept.
4350 La Jolla Village Dr. #700 - Same
SAN DIEGO, CA 92122-1233**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

97-99

4. Date incorporated or Qualified To Do Business in Florida

5. FEI Number

95-1897947

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	See Attached Statement		

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301**

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0608, F.S.

Signature of Registered Agent

By Deborah D. Skipper

Deborah D. Skipper

Date

9/29/99

REGISTERED AGENT MUST SIGN

as its agent

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information on intangible tax.)

12. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kurt Sullivan, Vice President

9/27/99

Date

(858) 546-1001

Daytime Phone #

**TrizecHahn Centers Inc.
Florida Application for Restatement
Document # F 93900001030**

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Directors:

Robin A. Campbell

Lee H. Wagman

Casey R. Wold (Jan. 11, 1999)

Officers:

President and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Senior Vice President and Assistant Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and Director of Development
Senior Vice President
Senior Vice President, Development Administration
Senior Vice President and Chief Financial Officer
Senior Vice President and General Counsel
and Assistant Secretary
Senior Vice President
Senior Vice President
Senior Vice President, Leasing and Merchandising
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President, Finance and Treasurer
Vice President, Construction
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Vice President
Vice President
Vice President

Lee H. Wagman
Andrew A. L. Blair
David W. Clapp (Jul. 28, 1998)
Brian K. Lipson (Jul. 28, 1998)
Richard J. Steets
Casey R. Wold (Jul. 28, 1998)
Antonio A. Bismonte (Dec. 17, 1998)
J. Douglas Bradley
Donald R. Brown (Jan. 4, 1999)
Stephen E. Budorick (Jan. 4, 1999)
Colin J. Chapin (Feb. 4, 1999)
Michael J. Escalante (Jul. 28, 1998)
Wayne Finley
Robert B. Forrest (Sep. 10, 1998)
Richard A. Froese, Jr.
Wendy M. Godoy
Douglas L. Hageman

Paul H. Layne (Sep. 10, 1998)
David L. Malmuth
Terri Powers
Robert L. Sorensen
Douglas L. Winshall (Jan. 4, 1999)
Peter M. Ballon (Sep. 10, 1998)
Brian D. Berry (Sep. 10, 1998)
Evan M. Boris (Sep. 10, 1998)
Gregory C. Bowen
James L. Boyd
Mary Allman Boyle
Duncan A. Budinger (Feb. 16, 1999)
Craig J. Cahow (Sep. 10, 1998)
David D. Canaday (Jan. 4, 1999)
Bruce J. Crawford (Apr. 14, 1999)
Holly H. Davis (Jan. 4, 1999)
Jeffrey D. Echt (Dec. 17, 1998)
Richard C. Graves (Sep. 10, 1998)
Richard C. Goldman (Feb. 16, 1999)
Neil J. Jacob (Sep. 10, 1998)

**TrizecHahn Centers Inc.
Florida Application for Restatement
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List of Directors and Officers: (Continued)

Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

J. Peter Kasian (Aug. 20, 1996)
Rodney A. Lawrence (Jan. 4, 1999)
Arthur G. Lloyd (Nov. 13, 1998)
Camille M. Longino (Feb. 1, 1999)
Mark D. MacPherson (Jan. 4, 1999)
Linda J. Sands-Vanker (Jan. 4, 1999)
Gerard V. Schumm (Jan. 4, 1999)
DeeAnne Shuman Willis (Jan. 4, 1999)
Kurt Sullivan (Feb. 4, 1999)
Michael E. Toon (Feb. 1, 1999)
Cynthia K. Yott (Jan. 4, 1999)
Holli G. Salazar
Holly A. Liberatore
Steven M. Lukingbeal (Sep. 10, 1998)
Carol A. Meyer (Nov. 13, 1998)
Mark C. Phillips (Sep. 10, 1998)
Robert R. Stubbs (Dec. 17, 1998)
Beth E. Vogel (Nov. 13, 1998)
Nancy J. Wilk (Nov. 13, 1998)
Robert G. Johnson (Sep. 10, 1998)
Greg Jones (Nov. 13, 1998)
Allan Tong (Sep. 10, 1998)

The address for the directors and officers listed above is as follows:

c/o Tax Department
4350 La Jolla Village Drive, Suite 700
San Diego, California 92122-1233



**THE UNITED STATES
CORPORATION
COMPANY**

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CSC Contact: Cindy Harris

Patricia Paynter

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ 1050⁰⁰

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ERNEST W. Hahn, Inc. F93000001030
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

X Reinstatement

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

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