

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

1/3

**APPLICATION
FOR
REINSTATEMENT**



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

AND
FILED

1998 AUG 10 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002223

1. Corporation Name

TRIZEC (USA) HOLDINGS, INC.

Principal Place of Business Mailing Address
4350 LA JOLLA VILLAGE DRIVE, SUITE 400
SAN DIEGO, CALIFORNIA 92122-1233

REINSTATEMENT

97-98
AD

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		4. Date incorporated or Qualified to Do Business in Florida Incorp. \$ OCTOBER 25, 1989 (DE) / Date Qualified May 12, 1993 (FL)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 33-0387846	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. CERTIFICATE OF STATUS DESIRED ☐ (If 2/3 additional fees required for certificate of status)	

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
	SEE ATTACHED LIST OF DIRECTORS AND OFFICERS		

600002612326--9

8. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FLORIDA 32301

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0805, F.S.

Signature of Registered Agent

BY Sandra B. Mortham
REGISTERED AGENT MUST SIGN

Date

8/10/98

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)(ii), 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:

Holli G. Salazar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOLLI G. SALAZAR, ASSISTANT SECRETARY

8/7/98

Date

(619) 546-1001
Daytime Phone #

2/3-

**Trizec (USA) Holdings, Inc.
1998 Florida Application for Reinstatement
Document # F93000002223**

List of Directors and Officers:

Directors:

Robin A. Campbell

Lee H. Wagman

Casey R. Wold

Officers:

President

Gregory C. Wilkins

Vice President and Treasurer

Upkar S. Arora

Vice President

Robin A. Campbell

Vice President

Jeffrey D. Echt

Vice President

Robert B. Forrest

Vice President

Wendy M. Godoy

Vice President

James Hutchison

Vice President

Don S. Kovacic

Vice President

Robert B. Wickham

Vice President

Casey R. Wold

Secretary

Sari L. Diamond

Assistant Secretary

Holli G. Salazar

The business address for the directors and officers listed above is:

c/o Tax Department
4350 La Jolla Village Drive Suite 400
San Diego, CA 92122-1233



ACCOUNT NO. : 072100000032

REFERENCE : 921322 4807937

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 1050.00

ORDER DATE : August 7, 1998

ORDER TIME : 3:46 PM

ORDER NO. : 921322-005

CUSTOMER NO: 4807937

CUSTOMER: Ms. Donna M. Silva
TRIZECHAHN CENTERS INC.

4350 La Jolla Village Drive
Suite 400
San Diego, CA 92122-1233

DOMESTIC FILING - REINSTATEMENT

NAME: TRIZEC (USA) HOLDINGS, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 AUG 10 PM 4:16
DIVISION OF CORPORATION