PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # F94000003323 93 . 11115 1.111:10 1. Corporation Name TALLIANS ALITÉGRIDA Nantucket Court, Inc. Principal Place of Business Mailing Address c/o Gail Carey 180 N. LaSalle Street Chicago, Illinois 180 N. LaSalle Street 60601 Chicago, Illinois 60601 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address. If Applicable Date Incorporated or Qualified To Do Business in Florida 6/23/94 Suite Ant # etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 36-3959844 Not Applicable \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State . Zip Title(s) 400002914894---3 SEE ATTACHED LISTS -06/24/99--01092--025 ****750.00 ****750.00 400002914894---3 -06/24/99-01092--026 ****}5(1, (1(+ -****)5(1, (1(+ REINSTATEMENT 98 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, Florida 333244 Suite, Apt. #, Etc. State Zip Code City 10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent James M. Halpin REGISTERED AGENASSISTANDA Secretary 11. This corporation owes the current year (See other side for information on intangible tax.) Yes 🔲 No 🗷 Intangible Personal Property Tax due June 30. 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 filling 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 5/25/99 (312) 541-6767. SIGNATURE:

List of Officers

| Name | Title | Address | Start Date | Term. Date | Current/Former |
|------------------------|-------------------------------|--|------------|------------|----------------|
| Carey, Gail | Assistant Secretary | 180 N. LaSalle Street Chicago,, IL 60601 Tel: (312) 541-6767 | | | Current |
| Claeys, Jerome J. III | President | 180 N. LaSalle Street Chicago, IL 60601 USA Tel: 312-541-6740 | 2 | | Current |
| Edelman, Howard J. | Vice President | 180 N. LaSalle Street Chicago, IL 60601 Tel: (312) 855-6547 | | | Current |
| Katz, Stuart C. | Vice President | 180 N. LaSalle Street Chicago, IL 60601 Tel: (312) 855-0460 | | | Current |
| Kuehnle, Herbert W. | Vice President | 180 N. LaSalle Street Chicago, IL 60601 Tel: (312) 855-0467 | | | Current |
| Neverauskas, Joseph I. | Vice President | 180 N. LaSalle Street Chicago, IL 60601 Tel: (312) 541-6747 | 9/4/97 | | Current |
| Perimutter, Stephen M. | Vice President | 180 N. LaSalle Street Chicago, IL 60601 Tel: (312) 855-0466 | | | Current |
| Smith, Roger E. | Vice President & Treasurer | 180 N. LaSalle Street Chicago, IL 60601 Tel: (312) 855-6523 | | | Current |

Company Name: Nantucket Court, Inc.

Date: 5/25/99

List of Directors

| Name | Committee | Address | Start Date | Term. D | ate Current/Former |
|---------------------|-----------|---|------------|---------|--------------------|
| Donlevy, Francis J. | | Commonwealth of Pennsylvania State Employes' Retirement System, 30 N. 3rd. Street, 5th Floor Harrisburg, PA 17101 Tel: (717) 787-9008 Fax: (717) 781-5751 | 3 |) | Current |
| Gilbert, Peter M. | | Commonwealth of Pennsylvania State Employes' Retirement System, 30 N. 3rd Street, 5th Floor Harrisburg, PA 17101 Tel: (717) 787-9008 Fax: (717) 787-5751 | | | Current |
| Kalman, David J. | | Commonwealth of Pennsylvania State Employes' Retirement System, 30 N. 3rd. Street, 5th Floor Harrisburg, PA 17101 Tel: (717) 787-9008 Fax: (717) 787-5751 | | | Current |

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