

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

99 JUN 15 AM 11:10
 TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003323**

1. Corporation Name
Nantucket Court, Inc.

Principal Place of Business 180 N. LaSalle Street Chicago, Illinois 60601	Mailing Address c/o Gail Carey 180 N. LaSalle Street Chicago, Illinois 60601
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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 6/23/94
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. FEI Number 36-3959844
City & State	City & State	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required 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)			
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 LISTS		400002914894--3 -06/24/94--01092--025 ***750.00 ***750.00
			400002914894--3 -06/24/94--01092--025 ***750.00 ***750.00

REINSTATEMENT 98-99 TS

8. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324	9. 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
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10. I, 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* **James M. Halpin** Assistant Secretary Date: **6/2/99**

11. This corporation owes 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: *Gail Carey*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gail Carey, Assistant Secretary
 Date: **5/25/99** (312) 541-6767
 Daytime Phone #

CR2001 (12/98)

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
Kuehne, 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
Perlmutter, 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

List of Directors

Name	Committee	Address	Start Date	Term. Date	Current/Former
Donlevy, Francis J.		Commonwealth of Pennsylvania State Employees' 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 Employees' 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 Employees' Retirement System, 30 N. 3rd. Street, 5th Floor Harrisburg, PA 17101 Tel: (717) 787-9008 Fax: (717) 787-5751			Current