

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F95000000140

1. Corporation Name

NORTHERN SPRINGS PORTFOLIO, INC.

Principal Place of Business

C/O CORPORATION INFORMATION SERVICES
1201 HAYS STREET
TALLAHASSEE FL 32301

Mailing Address

C/O ING (US) FINANCIAL SERVICE CORP
135 EAST 57TH ST.
NEW YORK NY 10022
US

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

2. New Principal Office Address, If Applicable

C/O ING Realty Partners
Suite, Apt. #, etc.
1100 Santa Monica Blvd., #500
City & State
Los Angeles, CA
Zip
90025
Country
USA

3. New Mailing Office Address, If Applicable

C/O ING Realty Partners
Suite, Apt. #, etc.
1100 Santa Monica Blvd., #500
City & State
Los Angeles, CA
Zip
90025
Country
USA

4. Date Incorporated or Qualified To Do Business in Florida

01/09/1995

5. FEI Number

59-3285560

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$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)

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
PD	MCSWEEN, ROBERT	135 EAST 57TH STREET, 8TH FLOOR 7th	NEW YORK NY 10022
VFD V	LISTER, AMANDA Steve Denardo	135 EAST 57TH STREET, 8TH FLOOR 7th	NEW YORK NY 10022
S	SPEARS, WENDY Linda Ensberry	135 EAST 57TH STREET, 8TH FLOOR 1100 Santa Monica Blvd., #500	NEW YORK NY 10022 Los Angeles, CA 90025
D	ASSENHEIMER, FRED	135 EAST 57TH STREET, 8TH FLOOR 7th	NEW YORK NY 10022
VD	WICKSER, P. JOHN II	333 SOUTH GRAND AVENUE, SUITE 30 1100 Santa Monica Blvd., #500	LOS ANGELES CA 90071 90025
V	BERGWALL, ERIC	135 EAST 57TH STREET, 8TH FLOOR 7th	NEW YORK NY 10022

(Continued on the attached)

8. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES
1201 HAYS STREET
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1202 Hays Street
Suite, Apt. #, Etc.
City
Tallahassee
State
FL
Zip Code
32301
600002770886--0
-02/10/99-01004-001
***750.00
***150.00

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

Mark Rosser, Vice President

REGISTERED AGENT MUST SIGN

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: Linda K. Ensberry, Linda K. Ensberry, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 12/21/98
Daytime Phone: 310-9662000

CR2000 (9/98)

Application for Reinstatement
 Corporation Name: Northern Springs Portfolio, Inc.
 #7 continued

OFFICE	NAME	STREET ADDRESS	CITY	STATE	ZIP
Sr. Vice President	Joseph Kaminsky	135 E. 57 th Street, 7 th Floor	New York	NY	10022
Vice President	Terry Connors	676 N. Michigan Ave., #3350	Chicago	IL	60611
Vice President	Benjamin Emanuel	135 E. 57 th Street, 7 th Floor	New York	NY	10022
Vice President	Steve Freeman	676 N. Michigan Ave., #3350	Chicago	IL	60611
Vice President	Jim Maurer	135 E. 57 th Street, 7 th Floor	New York	NY	10022
Vice President & Director	Brad Muth	676 N. Michigan Ave., #3350	Chicago	IL	60611
Vice President	David Quigley	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025
Vice President	Phil Rolla	676 N. Michigan Ave., #3350	Chicago	IL	60611
Vice President	David Rutkin	135 E. 57 th Street, 7 th Floor	New York	NY	10022
Vice President	Andy Sands	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025
Vice President	Clifford R. Smith	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025
VP/CFO/Treasurer	Yasmin Mohammed Dharani	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025
VP/General Counsel/Secretary	Linda Ensberry	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025
Asst. Vice President	Dinna Bandilla	135 E. 57 th Street, 7 th Floor	New York	NY	10022
Sr. Associate	Karen Nickerson	135 E. 57 th Street, 7 th Floor	New York	NY	10022
Asst. Secretary	June Kawahara	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025
Asst. Secretary	Susan Sidrane	11100 Santa Monica Blvd., #500	Los Angeles	CA	90025