

Document Number Only

F95000003359

95 JUL 13  
DIVISION OF STATE REGISTRATIONS

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

500001537275  
-07/13/95--01083--005  
\*\*\*\*61.25 \*\*\*\*61.25

500001537275  
-07/13/95--01083--006  
\*\*\*\*131.25 \*\*\*\*131.25

JER WHUD Services, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
2 - <input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Pick Up	
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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7-13-95

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DIVISION OF REGISTRATIONS

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JER WHUD Services, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia  
(State or country under the law of which it is incorporated)
3. 6/30/95 4. Perpetual  
(Date of Incorporation) (Duration)
5. 54-1763940  
(Federal Employer Identification number, if applicable)
6. Upon filing.  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 11 Canal Center Plaza, Suite 200, Alexandria, Virginia 22314  
(Current mailing address)
8. Any lawful business activity permitted in Florida; real estate related activities.  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors: See attached list.

**A. Directors:**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. Officers:**

See attached list.

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: *Jonnie Bryan* **JONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. *D T Ward*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Daniel T. Ward, Vice President  
(Name and capacity of person signing application)

**OFFICERS AND DIRECTORS OF  
JER WHUD SERVICES, INC.  
as of July 11, 1995**

<b>Name and Address</b>	<b>Office</b>
Joseph E. Robert, Jr. 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Chairman, Director, Chief Executive Officer, President, Secretary, Chief Operating Officer
Richard Hozik 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Senior Vice President, Treasurer, Assistant Secretary
James L. Lozier, Jr. 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Senior Vice President, Assistant Secretary
Phillip D. Vincent 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Senior Vice President, Chief Administrative Officer
Richard R. Frapart 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Chief Financial Officer, Assistant Secretary
Brian M. Ainsworth 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Dale S. Cooney 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Lawrence A. Corson 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Connie Parker Keppel 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Vice President, Assistant Secretary

**OFFICERS AND DIRECTORS OF  
JER WHUD SERVICES, INC.  
(continued)**

<b>Name and Address</b>	<b>Office</b>
Richard A. Harkins 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Vice President, Assistant Secretary
Derrick E. McGavie 12100 Wilshire Blvd. Max Factor Bldg., 12th Floor Los Angeles, CA 90025	Vice President, Assistant Secretary
James Weston Moffett 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
William G. Mundinger II 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Ken N. Murphy 12100 Wilshire Blvd. Max Factor Bldg., 12th Floor Los Angeles, CA 90025	Vice President, Assistant Secretary
John Tabb Neblett 600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Daniel T. Ward 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Vice President, Assistant Secretary
Timm Wooten 7799 Leesburg Pike 6th Floor - North Tower Falls Church, VA 22043-2413	Vice President, Assistant Secretary
Bruce T. Cunningham, Jr. 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Corporate Controller
Patricia J. Coover 11 Canal Center Plaza Suite 200 Alexandria, VA 22314	Assistant Secretary

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

JER WHUD Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 30, 1995.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: July 07, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission

# F95000003359

**J.E. ROBERT COMPANY**

Soundview Plaza, 6th Floor • 1266 Main Street  
Stamford, Connecticut 06902

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(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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97 JAN 2 PM 3:07  
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TALLAHASSEE FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 JAN 14 1997

*Withdraw*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

JER WOOD Services, Inc.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attention: Legal Department, 1650 Tysons Boulevard Suite 1600

(Mailing Address)

McLean, VA 22102

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

12/23/96  
Date

Richard A. Harkins

Typed or printed name

Vice President

Title