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<u> 190</u>	UUU	9 de Siviales	TALLAR	T
CT CORPORATION SYSTEM	•		CTTS MILE	
Requestor's Name 660 EAST JEFFERSON STREET			SEET PH	
Address TALLAIASSEE FL 323 City State Zip CORPORAT	01 222-1092 Phone TON(S) NAME	··· <del>·······</del> ··························	ODOOO1609 -10/12/9501060- ****131.25 ****	<b>3</b> -023 -131.25
	CRSI SPV	20521, T.,		
Profit () NonProfit () Limited Liability Compa	( ) Amendment		() Merger	
Foreign	() Dissolutio	n/Withdrawal	() Mark	<del></del>
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation		() Other () Change of R.A. (), Fictitious na	
Certified Copy	() Photo Copies		CUS	ie timig
( ) Call When Ready Walk In ( ) Mail Out	() Call if Pro () Will Wait	blem	() After 4:30 Pick Up	
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Updater				
Veriller Acknowledgment	10-12-	-95		
W.P. Verifiler				

CR2E031 (1-89)

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

2. Delaware	3Pending
(State or country under the law of which it is incorp	porated) (FEI number, if applicable
4. 10/03 /95 5. Perpetu	al
(Date of Incorporation) (Duration: Ye	ear corp. will cease to exist or "perpetual")
6. Upon qualification	
(Date first transacted business in Florida. (See secti	ions 607.1501, 607.1502 and 817.156, F.S.))
7. 6954 Americana Parkway	
Reynoldsburg, Ohio 43068	
(Current mailing address)	
8. To acquire, own and hold a general part	tnership interest in a limited partners
(Purpose(s) of corporation authorized in home state ( Florida)	or country to be carried out in the state of
9. Name and street address of Florida registered as	Acc.
	<u>(, , , , , , , , , , , , , , , , , , , </u>
Name: CT CORPORATION	<u>(, , , , , , , , , , , , , , , , , , , </u>
Name: <u>C T CORPORATION</u>	SYSTEM LAHAS
Name: <u>C T CORPORATION</u>	SYSTEM LARGE TARRETS System. 1200 South Pine Island Read?
Name: <u>C T CORPORATION</u>	SYSTEM  System. 1200 South Pine Island Read 2  Florida 33334
Name: <u>C T CORPORATION</u> Office Address: <u>c/o C T Corporation</u>	SYSTEM  System. 1200 South Pine Island Read  Florida, 33324 (Zip Code)
Name: <u>C T CORPORATION</u> Office Address: <u>c/o C T Corporation</u>	SYSTEM  System. 1200 South Pine Island Read 2  Florida 33334

(Flegistered agent signature) (Officer)

Gil S. Apelis, Asst. Secretary
(Type Name and Title of Officer)

12. N	ames and addresses of officers and/or directors:	
A. DIR	ECTORS	
	Chairman: See Exhibit "A"	
	Address:	
		-
	Vice Chairman:	
	Address:	
	Director:	
	Address:	· · · · · · · · · · · · · · · · · · ·
	Director:	
	Address:	
B. OFFI	CERS	7
	President:See Exhibit "A"	95 SEC! ALL!
	Address:	±₩ 8
		SEE, PA
	Vice President:	
	Address:	TE IDA

Address:

Treasu				
Addres				
NOTE: If nacessary, and/or directors.			application listing	additional officers
13. Signature of Chairn	nan, Vice Chairman, or	any officer listed in a	number 12 of the a	application)
14. James H. Bo	wnas, Vice Preside	n <b>t</b>		

95 OCT 12 PH 1:15
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

### EXHIBIT 'A'

#### **OFFICERS**

NAME	OFFICE	<b>ADDRESS</b>	
Robert J. Weiler	President	41 South High Street Columbus, Ohio 43215	
David P. Blackmore	Vice President and Treasurer	6954 Americana Parkway Reynoldsburg, Ohio 43068	
James H. Bownas	Vice President and Secretary	6954 Americana Parkway Reynoldsburg, Ohio 43068	
Michael F. Carbone	Vice President	6954 Americana Parkway Reynoldsburg, Ohio 43068	
Robert E. Pausch	Vice President	6954 Americana Parkway Reynoldsburg, Ohio 43068	
Thomas Trubiana	Vice President	6954 Americana Parkway Reynoldsburg, Ohio 43068	
David E. Williams	Vice President	6954 Americana Parkway Reynoldsburg, Ohio 43068	
Dain Akin	Assistant Secretary	6954 Americana Parkway Reynoldsburg, Ohio 43068	
Ronald P. Koegler	Assistant Secretary	6954 Americana Parkway Reynoldsburg, Ohio 43068	
Michael K. L. Wager	Assistant Secretary	2300 BP America Building 200 Public Square 55 Cleveland, Ohio	
•	<b>DIRECTORS</b>	ARY SSEE	
NAME		ADDRESS TO THE	
James H. Bownas		6954 American Parkway Reynoldsburg, Ohio 43068	
Michael F. Carbone		6954 Americana Parkway Reynoldsburg, Ohio 43068	
Robert E. Pausch		6954 Americana Parkway Reynoldsburg, Ohio 43068	
Mark D. Thompson		600 Superior Avenue, NE Cleveland, Ohio 44114	
Thomas Trubiana		6954 Americana Parkway Reynoldsburg, Ohio 43068	

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COSI SPV 20521, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWAKE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

95 OCT 12 PH 1:15
SECRETARY OF STATE
TALLAHASSEE FISIALE



Edward J. Free!, Secretary of State

AUTHENTICATION:

7664588

DATE:

10-04-95

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