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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001639411  
-11/16/95--01093--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

100001639411  
-11/16/95--01093--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

BJS / KRS R.H.I. T.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call When Ready

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

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File 156

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. BJS/KBS Retail Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware  
(State or country under the law of which it is incorporated)
3. 13-3809622  
(FEI number, if applicable)
4. January 24, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Open Book  
(Date first transacted business in Florida. (See sections 807.1501, 807.1502 and 817.156, F.S.))
7. 118 North Bedford Road  
Mount Kisco, New York 10549  
(Current mailing address)
8. Act as general partner of a limited partnership which owns Real Estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of in Florida.
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

### 10. Registered agent 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.

C T CORPORATION SYSTEM

Carrie B. ...  
(Registered agent's signature) (Officer)

Carrie B. ...  
(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Peter G. Peterson

Address: 118 North Bedford Road

Mount Kisco, New York 10549

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

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

Director: Thomas J. Savlak

Address: 118 North Bedford Road

Mount Kisco, New York 10549

Director: Kenneth C. Whitney

Address: 118 North Bedford Road

Mount Kisco, New York 10549

**B. OFFICERS**

President: Stephen A. Schwarzman

Address: 118 North Bedford Road

Mount Kisco, New York 10549

Vice President: Mark T. Gallogly

Address: 118 North Bedford Road

Mount Kisco, New York 10549

Secretary: Kenneth C. Whitney

Address: 118 North Bedford Road

Mount Kisco, New York 10549

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Treasurer: Thomas J. Saylak

Address: 118 North Bedford Road

Mount Kisco, New York 10549

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

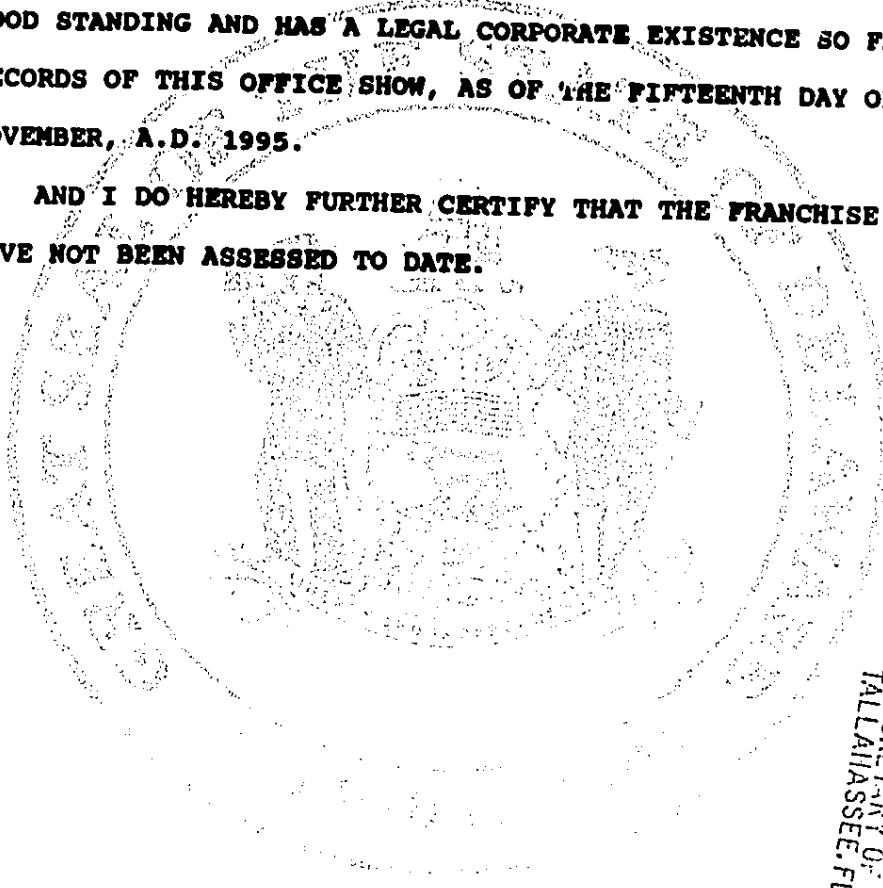
13. Kenneth C Whitney  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Kenneth C. Whitney, Secretary  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BJS/KBS RETAIL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1995.

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



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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7713013

DATE:

11-15-95