

~~Document Number Only~~

CH2E031 (1-09)

**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 WHCB 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. November 13, 1995      4. Perpetual  
(Date of Incorporation)      (Duration)
5. \_\_\_\_\_  
Applied For  
(Federal Employer Identification number, if applicable)
6. Upon filing.  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1650 Tysons Blvd., Suite 1600, McLean, VA 22102  
(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: \_\_\_\_\_  
\_\_\_\_\_

**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: Connie Bryan  
CONNIE 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. Richard A. Harkins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Richard A. Harkins, Vice President  
(Name and capacity of person signing application)

# OFFICERS AND DIRECTORS OF JER WHCB SERVICES, INC.

Name and Address	Office
Joseph E. Robert, Jr. 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Chairman, Director, Chief Executive Officer, President, Secretary, Chief Operating Officer
James L. Lortier, Jr. 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Executive 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. Fripart 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Vice President, Chief Financial Officer, Treasurer, Assistant Secretary
Druce T. Cunningham, Jr. 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Vice President, Assistant Secretary, Corporate Controller
Orion M. Ainsworth 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Stephen Allison 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	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
Richard A. Harkins 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Vice President, Assistant Secretary
Connie Parker Keppel 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Vice President, Assistant Secretary
Derrick E. McClavie 12100 Wilshire Blvd., 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. Munding II 600 E. Las Colinas Blvd., Suite 1900 Irving, TX 75039	Vice President, Assistant Secretary
Ken N. Murphy 12100 Wilshire Blvd., 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 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Vice President, Assistant Secretary
Timm Wooten 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Vice President, Assistant Secretary
Patricia J. Coover 1650 Tysons Boulevard, Suite 1600 McLean, VA 22102	Assistant Secretary

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

JER WHCB 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 November 13, 1995.

Nothing more is hereby certified.

RECEIVED  
STATE CORPORATION COMMISSION  
NOV 27 11:23 AM



Signed and Sealed at Richmond  
on this Date: November 13, 1995

*William J. Bridge*

William J. Bridge, Clerk of the Commission

# F95000005738

**J.E. ROBERT COMPANY**

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

200002044392--3

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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

- ☐ 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

FILED  
97 JAN -2 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS JAN 14 1997

*Withdr*

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

JER WHCB Services, Inc.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

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TALLAHASSEE FLORIDA

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.

Richard A. Harkins

Signature

12/23/96

Date

Richard A. Harkins

Typed or printed name

Vice President

Title