

131-1999 21:57

C.T. CORP
FLORIDA DEPARTMENT OF STATE

P.02/03

APPLICATION
FOR 98-99
REINSTATEMENTKatherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

99 FEB 19 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000003574

1. Corporation Name

Strategic Performance Fund-II, Inc.

Principal Place of Business

8 Campus Drive
4th Floor
Parsippany, NJ 07054

Mailing Address

8 Campus Drive
4th Floor
Parsippany, NJ 07054

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

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida
July 9, 1997

5. FEI Number

22-3497530

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ 6675 Annual Report 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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	See attached list		
			7000002787677-3 -02/25/99--01084--004 ***900.00 ***900.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

Michael A. Bedke
c/o Rudnick & Wolfe
101 East Kennedy Boulevard
Suite 2000
Tampa, FL 33602

9. Name and Address of New Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
Suite, Apt. #, Etc.
City
Plantation
State
FL
Zip Code
33324

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

REGISTERED AGENT MUST SIGN

Cat Mola ASST. SECY.

Date 2/18/99

11. This corporation owes 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:

Victor Del Pizzo, Vice President

2/1/99 (973) 683-1721

Date Daytime Phone #

CR2001 (12/98)

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STRATEGIC PERFORMANCE FUND II, INC.

Directors

Joel W. Stoesser
Prudential Real Estate Investors
8 Campus Drive
4th Floor
Parsippany, NJ 07054

Dale Taysom
Prudential Real Estate Investors
One Ravinia Drive
Suite 1400
Atlanta, GA 30346-2110

Blake Eagle
Massachusetts Institute of Technology
Center for Real Estate
120 Massachusetts Avenue
Building W31-310
Cambridge MA 02139-4307

Tom Hassard
Virginia Retirement System
Commonwealth of Virginia
1200 East Main Street
Richmond, VA 23219

John F. Goydas
217 - 55 Peck Avenue
Hollis Hills, NY 11427

Officers

Joel W. Stoesser - President
8 Campus Drive
4th Floor
Parsippany, NJ 07054

John Maurer - Vice President
8 Campus Drive
4th Floor
Parsippany, NJ 07054

Bernadette Flanagan Coyle - Vice President and Treasurer
8 Campus Drive
4th Floor
Parsippany, NJ 07054

(3)

Victor A. Del Pizzo
8 Campus Drive
4th Floor
Parsippany, NJ 07054

- Vice President

Peter Eckert
8 Campus Drive
1st Floor
Parsippany, NJ 07054

- Comptroller

Ellen T. Kendall
8 Campus Drive
4th Floor
Parsippany, NJ 07054

- Secretary

Marie L. Martineau
8 Campus Drive
4th Floor
Parsippany, NJ 07054

- Assistant Secretary

Kelly A. Arrigo
8 Campus Drive
4th Floor
Parsippany, NJ 07054

- Assistant Secretary

Laura Schneider
8 Campus Drive
4th Floor
Parsippany, NJ 07054

- Assistant Treasurer