

F97000006107



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 597410 4300043

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : November 11, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 597410-010

CUSTOMER NO: 4300043

800002350718--1

CUSTOMER: Mr. Andrew S. Borrok  
Proskauer Rose LLP  
1585 Broadway  
19th Floor  
New York, NY 10036-8299

W97-26057

FOREIGN FILINGS

NAME: BATTIN CORP.

~~FILE FIRST~~

XXXX QUALIFICATION (TYPE: GP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED  
97 NOV 18 AM 11:52  
DIVISION OF CORPORATION

FILED  
97 NOV 18 AM 10:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 18, 1997

CSC

SUBJECT: BATTIN CORP.  
Ref. Number: W97000026057

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 197A00055282



**THE UNITED STATES  
CORPORATION**  
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE : 597410 4300043

AUTHORIZATION :

COST LIMIT : \$ 7235.00

*Patricia Piguet*

ORDER DATE : November 11, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 597410-010

CUSTOMER NO: 4300043

CUSTOMER: Mr. Andrew S. Borrok  
Proskauer Rose LLP  
1585 Broadway  
19th Floor  
New York, NY 10036-8299

FOREIGN FILINGS

NAME: BATTIN CORP.

FILE FIRST

XXXX QUALIFICATION (TYPE: GP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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

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

1. Battin Corp.  
(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. Connecticut 3. 22-3096485  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 25, 1991  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Newkirk Management Co., L.P.  
500 West Putnam Avenue Greenwich, CT 06830  
(Current mailing address)
8. To serve as a general partner of Battin I Limited Partnership and Battin II Limited Partnership, each Delaware limited partnerships and to engage in all  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) activities which may be performed in connection therewith.
9. **Name and street address of Florida registered agent:**  
Corporation Service Company  
Name: \_\_\_\_\_  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(Zip Code)
10. **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.*  
Corporation Service Company  
By: Vicki Schreiber Asst. V.P.  
(Registered agent's signature)

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.

FILED  
97 NOV 18 AM 10:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS**

\*\*\*\*\*SEE ATTACHED SHEET\*\*\*\*\*

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**

\*\*\*\*\*SEE ATTACHED SHEET\*\*\*\*\*

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

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

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

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

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

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

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

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

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

13.

By: \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jay Zises, President  
(Typed or printed name and capacity of person signing application)

BATTIN CORP.

Name of Officers

Officer Title

Jay Zises  
Richard Ader  
Philip Cohen  
Joel Pashcow  
David Silvers

President  
Vice President/Secretary  
Vice President/Treasurer  
Vice President/Assistant Secretary  
Vice President/Assistant Secretary

\*\*\* All Officers have an address c/o

Newkirk Management Co., L.P.  
500 West Putnam Avenue  
Greenwich, CT 06830

Name of Directors

Richard Ader  
Jay Chazanoff  
Philip Cohen  
Daniel Davis  
Arthur Goldberg  
James Greene  
Gary Krat  
Joel Pashcow  
David Silvers  
Craig Singer  
Jay Zises  
Selig Zises

\*\*\* All Directors have an address c/o

Newkirk Management Co., L.P.  
500 West Putnam Avenue  
Greenwich, CT 06830

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BATTIN CORP.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on February 25, 1991.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: November 17, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 18 AM 10:35