

F980000000762

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002425151--3

-02/09/98--01069--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

FR Development Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

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DIVISION OF CORPORATION

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. FR Development Services, 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. Maryland  
(State or country under the law of which it is incorporated)
3. 23-2906979  
(FEI number, if applicable)
4. 5/22/97  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6360 Flank Drive; Suite 1100, Harrisburg, PA 17112  
(Current mailing address)

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- To engage in any lawful act or activity for which corporations may be formed under
8. the Maryland General Corporation Law, as amended from time to time and the Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Business Corporation Act, as amended from time to time

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

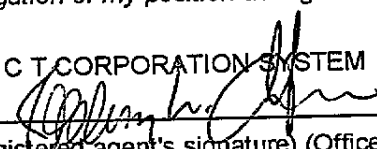
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

Jeffrey R. Graves, Assistant Secretary  
(Type Name and Title of Officer)

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: SEE ATTACHMENT

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

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

14. President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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**FR DEVELOPMENT SERVICES, INC.**

**ATTACHMENT TO QUESTION 12A AND 12B**

**Directors:**

- 1) Michael Brennan, 311 S. Wacker Dr., Suite 4000, Chicago, Illinois 60606
- 2) Johansson Yap, 311 S. Wacker Dr., Suite 4000, Chicago, Illinois 60606
- 3) Michael Tomasz, 311 S. Wacker Dr., Suite 4000, Chicago, Illinois 60606
- 4) Jan Burman, 575 Underhill Boulevard, P.O. Box 830, Syosset, New York 11791
- 5) Andrew Lansing, 980 North Michigan Avenue, Suite 400, Chicago, Illinois 60611
- 6) Anthony Muscatello, Gateway Corporate Center, 6360 Flank Drive, Suite 1100, Harrisburg, Pennsylvania 17112
- 7) Howard A. Nagelberg, 333 West Wacker Drive, Suite 2700, Chicago, Illinois 60606

**Officers:**

- ♦ **President and CEO** Anthony Muscatello, Gateway Corporate Center, 6360 Flank Drive, Suite 1100, Harrisburg, Pennsylvania 17112
- ♦ **CFO** Michael J. Havala, 311 S. Wacker Dr., Suite 4000, Chicago, Illinois 60606
- ♦ **Exec VP** Jan Burman, 575 Underhill Boulevard, P.O. Box 830, Syosset, New York 11791
- ♦ **Exec. VP and Asst. Secretary** Johansson Yap, 311 S. Wacker Dr., Suite 4000, Chicago, Illinois 60606
- ♦ **Controller** Scott Musil, 311 S. Wacker Dr., Suite 4000, Chicago, Illinois 60606
- ♦ **Secretary** Bobbie Van Buskirk, Gateway Corporate Center, 6360 Flank Drive, Suite 1100, Harrisburg, Pennsylvania 17112

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# STATE OF MARYLAND

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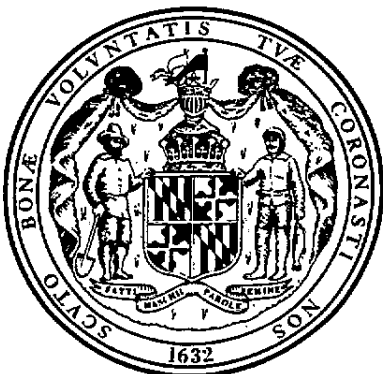
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FR DEVELOPMENT SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 6TH DAY OF FEBRUARY, 1998.

*Leah Hamm-Curry*  
LEAH HAMM-CURRY  
OFFICE SUPERVISOR II