

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 AUG 26 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000000762

1. Corporation Name

FIRST INDUSTRIAL DEVELOPMENT SERVICES, INC

REINSTATEMENT

01-02

2. Principal Office Address

311 S. WACKER DRIVE

Suite, Apt. #, etc.

4000

City & State

CHICAGO IL

Zip

60606

Country

USA

3. Mailing Office Address

SAME AS #2

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

23-2906979

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE CO

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS ST

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Kim Leonard

REGISTERED AGENT MUST SIGN

Date

8-21-02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| | SEE ATTACHED LISTING | | |
| | | | |
| | | | 400007331924--2 |
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| | | | |
| | | | |
| | | | |

10. 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:

Scott A. Musil

SCOTT A. MUSIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02

Date

312-344-4300

Daytime Phone #

CR2E081 (9/01)

Attachment

20 of 3

~~#F98000000762~~

**First Industrial Development Services, Inc.
Officers/Directors**

Michael W. Brennan
President and Chief Executive Officer

Michael J. Havalala
Chief Financial Officer

Johannson L. Yap
Executive Vice President and Assistant Secretary

Robert Muir
Executive Vice President

Scott Musil
Controller and Treasurer

John H. Clayton
Secretary

The above named, may be reached at the following address:

First Industrial Realty Trust, Inc.
311 S. Wacker Drive, Suite 4000
Chicago, IL 60606
312-344-4300

Attachment

30f3

~~# F98000000762~~



ACCOUNT NO. : 072100000032

REFERENCE : 678377 144972A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 900.00

ORDER DATE : July 25, 2002

ORDER TIME : 4:49 PM

ORDER NO. : 678377-015

CUSTOMER NO: 144972A

CUSTOMER: Mr. Sean A. Mccarthy
First Industrial Realty
Suite 4000
311 S. Wacker Drive
Chicago, IL 60606

REINSTATEMENT

NAME: FIRST INDUSTRIAL DEVELOPMENT
SERVICES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS _____

RECEIVED
02 AUG 26 AM 8:45
DIVISION OF CORPORATION