


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1064

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 NOV 29 PM 12:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # FA80000007609

1. Corporation Name

Archon Gen-Par, INC.

W-27913

2. Principal Office Address

10 Hanover Square

Suite, Apt. #, etc.

3. Mailing Office Address

10 Hanover Square

Suite, Apt. #, etc.

City & State

New York, NY

Zip

10005

Country

USA

City & State

New York, NY

Zip

10005

Country

USA

REINSTATEMENT

4. Date Incorporated or Qualified To Do Business in Florida

2-9-1988

5. FEI Number

75-2666150

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

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

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

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date

11/27/2000

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 List		
		800003490948--3	-12/08/00--01008--014 ****750.00 ****750.00
		800003490948--3	-12/08/00--01008--015 ****150.00 ****150.00

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:

R. Lakey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

212-902-1000

Daytime Phone #

CR2E081 (9/99)

Nov 08, 2000

Officers & Directors

Page 1

ARCHON GEN-PAR, INC.

2054

Name

Title

Lozier, James L.	Director
Mnuchin, Steven T.	Director
Williams, Todd A.	Director
Neidich, Daniel M.	Director
Stecher, Esta E.	Director
Viniar, David A.	Director
Rotherberg, Stuart M.	Director
Rosenberg, Ralph F.	Director
Neidich, Daniel M.	President
Johnston, David L.	Senior Vice President
Lahey, Brian J.	Vice President
Kava, Alan S.	Vice President
Feldman, Steven M.	Vice President
Williams, Todd A.	Vice President
Siskind, Edward M.	Vice President
Rotherberg, Stuart M.	Vice President
Madison, Angie	Vice President
Gunn, G. Douglas	Vice President
Klingher, Michael K.	Vice President
O'Brien, Elizabeth A.	Vice President
Rosenberg, Ralph F.	Vice President
Naughton, Kevin D.	Vice President
McHugh, James B.	Vice President
Stecher, Esta E.	Vice President
Viniar, David A.	Vice President
Garmann, James R.	Vice President
Bernstein, Ronald L.	Vice President
Langer, Jonathan A.	Vice President
Milosevich, Paul	Vice President

85 Broad Street
New York, NY 10004

Nov 08, 2000

Officers & Directors

Page 2

ARCHON GEN-PAR, INC.

Name

Title

Irani, Zubin P.	Vice President
Camu, Philippe	Vice President
Sack, Susan L.	Vice President
Pourtales, Jean De	Vice President
Cramer, Brahm S.	Vice President
Burban, Elizabeth M.	Vice President
Karr, Jerome S.	Vice President
Goodwin, Larry J.	Vice President
Lin, Steve S.	Vice President
Powers, Richard	Vice President
Khelifi, Lahlou	Vice President
Bradley, Kim C.	Vice President
Takahashi, Takenori	Vice President
Kessler, Douglas A.	Vice President
Naughton, Kevin D.	Secretary
Naughton, Kevin D.	Treasurer
Gunn, G. Douglas	Assistant Secretary
Madison, Angie	Assistant Secretary
O'Brien, Elizabeth A.	Assistant Secretary
Rosenberg, Ralph F.	Assistant Secretary
Williams, Todd A.	Assistant Secretary
McHugh, James B.	Assistant Secretary
Weiss, Mitchell S.	Assistant Secretary
Bernstein, Ronald L.	Assistant Secretary
Langer, Jonathan A.	Assistant Secretary
Milosevich, Paul	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary

85 Broad Street
New York, NY 10004

707
Nov 08, 2000

Officers & Directors

Page 3

ARCHON GEN-PAR, INC.

Name	Title
Karr, Jerome S.	Assistant Secretary
Goodwin, Larry J.	Assistant Secretary
Powers, Richard	Assistant Secretary
Siskind, Edward M.	Assistant Treasurer
Williams, Todd A.	Assistant Treasurer
Stecher, Esta E.	Assistant Treasurer
Weiss, Mitchell S.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer

85 Broad Street
New York, NY 10004