

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Bld 2

**CORPORATION
REINSTATEMENT**



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

FILED

01 APR 23 PM 1:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F98000001100

1. Corporation Name

Pacific American Property Exchange
Corporation

2. Principal Office Address

17911 Von Karman Ste. 300

Suite, Apt. #, etc.

Suite 300

City & State

Irvine CA

Zip

93110

Country

USA

3. Mailing Office Address

17911 Von Karman Ste. 300

Suite, Apt. #, etc.

Suite 300

City & State

Irvine CA

Zip

93110

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

2/26/98

5. FEI Number

330538178

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

700004192377-5

05/10/01-01017-009

***1050.00 ***1050.00

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

[Signature]

Jeffrey R. Graves
Assistant Secretary

Date 4/24/01

REGISTERED AGENT MUST SIGN

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		

REINSTATEMENT

April 18, 2001

SIGNATURE: *Marjorie Nemzura* Marjorie Nemzura Vice President 312-223-4552

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/00)

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PACIFIC AMERICAN PROPERTY EXCHANGE CORPORATION

Directors and Officers

FEIN: 33-0538178

Directors

Alan L. Stinson	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Santa Barbara, CA 93110

Officers

William P. Foley, II	Chairman of the Board	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	Chief Executive Officer	4050 Calle Real, Santa Barbara, CA 93110
Radah Butler	President	300 Montgomery Street, Suite 650, San Francisco, CA 94104
Alan L. Stinson	Treasurer & CFO	4050 Calle Real, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice Pres. & Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Susan E. Bow	Vice President, Secretary	4050 Calle Real, Santa Barbara, CA 93110
Karin A. Church	Vice President	2390 E. Camelback Road, Suite 210 Phoenix, AZ 85016
H. Thomas Dunck	Vice President	171 N. Clark Street, 4 th Floor, Chicago, IL 60601
John E. King	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
Jill Martin	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
E. Jill Mozer	Vice President	2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016
Todd R. Pajonas	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
Gregory G. Roddy	Vice President	5430 LBJ Freeway, Dallas, TX 75240
Steven G. Rosansky	Vice President	1300 Dove Street, Newport Beach, CA 92660
Peter T. Sadowski	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Michael J. Yesk	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
Karen Inabit	Asst. VP	300 Montgomery Street, Suite 650, San Francisco, CA 94104

4/18/01