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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

05 MAY 27 AM 9:59

SECRET
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>9800002847</u>					
1. Corporation Name <u>550 Baltimore, Inc.</u>					
2. Principal Office Address <u>522 Fifth Avenue</u>			3. Mailing Office Address <u>522 Fifth Avenue</u>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <u>New York, NY</u>			City & State <u>New York, NY</u>		
Zip <u>10036</u>	Country <u>USA</u>	Zip <u>10036</u>	Country <u>USA</u>	4. Date incorporated or qualified To Do Business in Florida May <u>19, 1998</u>	
5. FEI Number <u>33-0806534</u>				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DERIVED ☐					
7. Name and Address of Current Registered Agent					
Name <u>CT Corporation System</u>					
Street Address (P.O. Box Number is Not Acceptable) <u>1200 South Pine Island Road</u>					
Suite, Apt. #, Etc.					
City <u>Plantation</u>				State <u>FL</u>	Zip Code <u>33324</u>
8. I, having appointed the registered agent of the above named corporation, am hereby withdrawing and accept the application for section 607.0006 or 617.0000, F.S.					
Signature of Registered Agent		<u>Michael J. Mitchem</u> <u>Vice President</u>		Date <u>05/26/05</u>	
9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director		City / State / Zip	
	Please See Attached.				
10. I certify that I am an officer or director or the member or trustee appointed to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filed this reinstatement application, the reason for dissolution has been withdrawn. The corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and 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 190.07(3)(D), F.S. This information includes on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>Matthew C. Carbone</u>		<u>Matthew C. Carbone</u> Vice President and Secretary		Date <u>5/26/05</u> 212-837-2731	
SIGNATURES AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON 607.079					

REINSTATEMENT 04.05

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OFFICER AND DIRECTOR LIST**FOR****550 BILTMORE, INC.****DIRECTORS**

Benjamin G. Gifford	522 Fifth Avenue, New York, NY 10036
Alfred W. Dort	522 Fifth Avenue, New York, NY 10036
James M. Walsh	522 Fifth Avenue, New York, NY 10036
Steven M. Greenspan	522 Fifth Avenue, New York, NY 10036
Sheryl M. Crosland	522 Fifth Avenue, New York, NY 10036
Scott M. MacDonald	522 Fifth Avenue, New York, NY 10036

OFFICERS

President	Benjamin G. Gifford	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kimberly A. Adams	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Jean Andersen	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Tara A. Andrews	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joseph K. Azelby	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lola Bellini	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Blake R. Berg	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	M. Douglas Bisset	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Barbara J. Bernard	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Mark J. Bonapace	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nathaniel T. Booker	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Vicki L. Botel	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nancy E. Brown	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Mary Ann Cate	522 Fifth Avenue, New York, NY 10036
Vice President and Secretary	Matthew C. Carbone	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	David Chen	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Ann E. Cole	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Wayne A. Comer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Sheryl M. Crosland	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Robert D. Curran	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Amy C. Cummings	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Nathaniel R. Daly	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Joseph B. Dobronyi	522 Fifth Avenue, New York, NY 10036
Secretary and Treasurer	Alfred W. Dort	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Joanne Dourvas	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael J. Duignan	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dave Estrig	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Bernard J. Fahey	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Kevin J. Faxon	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Lawrence J. Fuchs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	David Gilbert	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	S. Michael Giliberto, Jr.	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael Girimonti	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Erik L. Grabowski	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Steven M. Greenspan	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Edward P. Hennessey	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Anne R. Hoagland	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Thomas B. Hwang	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	Klayre L. Ingarton	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Eric W. Johnson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	James F. Kennedy	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Ellen O. Kerr	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dennis Keyes	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Justin D. Krebs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Douglas P. Lawrence	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Etienne B. Locoh-Donou	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Scott M. MacDonald	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Steven J. Mastrovich	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Justin M. Murphy	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Stephan T. Murphy	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Julie Negron	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Peter J. Nicoletti	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	George L. Ochs	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael F. O'Brien	522 Fifth Avenue, New York, NY 10036

Vice President and Assistant Secretary	Lawrence M. Ostow	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Anne S. Pfeiffer	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Elizabeth T. Propp	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Donald J. Rederscheid, Jr.	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Jennifer Jones Robertson	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Dianna A. Russo	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Douglas A. Schwartz	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	David C. Sears	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Frederick N. Sheppard	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Uday P. Shah	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Jose D. Sitton	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael C. Solimene	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Hilary J. Spann	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Craig A. Theirl	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Daniel J. Volpano	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Yetta Y. Tropper	522 Fifth Avenue, New York, NY 10036

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Vice President and Assistant Secretary	James M. Walsh	522 Fifth Avenue, New York, NY 10036
Vice President and Assistant Secretary	Michael J. Winter	522 Fifth Avenue, New York, NY 10036

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CORPORATION REINSTATEMENT

550 BILTMORE, INC.

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