

Document Number Only

F 98000003416

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800002561168--4
-06/16/98--01084--017
*****70.00 *****70.00

WESTFIELD CONCESSION MANAGEMENT, INC

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

98 JUN 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
6/16

98 JUN 16 AM 11:11
DIVISION OF CORPORATION
RECEIVED

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/16

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Westfield Concession Management, 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. Delaware
(State or country under the law of which it is incorporated).

3. 95-4673300
(FEI number, if applicable)

4. 2-13-98
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Not yet begun transacting business.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 11601 Wilshire Blvd. 12th Floor
Los Angeles, CA 90025
(Current mailing address)

8. Real Estate Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

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

By: [Signature]
(Registered agent's signature) (Officer)

D.F. Hickey, Assistant Secretary
(Type Name and Title of Officer)

FILED
98 JUN 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

A. DIRECTORS - See Attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See Attached.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

FILED
98 JUN 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Irv Hepner, Secretary

(Typed or printed name and capacity of person signing application)

FILED
98 JUN 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Westfield Concession Management, Inc.
Officers**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Richard E. Green	*
Vice President	Peter S. Lowy	*
Treasurer	Mark Stefanek	*
Vice President	Dimitri Vazelakis	*
Assistant Secretary	Rory Packer	*
Secretary	Irv Hepner	*
Assistant Secretary	Arnie Mayersohn	*
Assistant Vice President	Tim Lowe	*

* The business address is: **11601 Wilshire Boulevard, 12th Floor
Los Angeles, CA 90025**

FILED
98 JUN 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Westfield Concession Management, Inc.
Directors**

<u>Name</u>	<u>Business Address</u>
Frank P. Lowy	11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025
Peter S. Lowy	11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025
Richard E. Green	11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025

FILED
98 JUN 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTFIELD CONCESSION MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 JUN 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2859640 8300
981228224

AUTHENTICATION: 9135788
DATE: 06-12-98