

03/03/2005 16:00
MAR-02-2005 20:44

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NY ORDER PROCESSING

CTCORPORATIONSYSTEM,

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P.02

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
05 MAR -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 799000000020			
1. Corporation Name MP Operating, Inc.			
2. Principal Office Address 7125 Thomas Edison Drive		3. Mailing Office Address 7125 Thomas Edison Drive	
Suite, Apt. #, etc. Suite 225		Suite, Apt. #, etc. Suite 225	
City & State Columbia, Maryland		City & State Columbia, Maryland	
Zip 21046	Country US	Zip 21046	Country US

REINSTATEMENT 00-05

4. Date Incorporated or Qualified To Do Business in Florida 12/31/98	
5. FEI Number 59-3545809	Applied For... Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ SEE INSTRUCTIONS ON REVERSE OF FORM	

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 807.0505 or 817.0503, F.S.

Signature of Registered Agent Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY Date 3-3-05
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 LIST		

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the receiver or dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, 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)(f), 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: John R. Fallon, Jr. **John R. Fallon, Jr.** 2/25/05 212-424-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Office Phone #

MP OPERATING, INC.
CORPORATE OFFICERS AND DIRECTOR

EIN: 59-3545809

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy F. Nicholson	President, Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John P. Oswald	Director	1717 Pennsylvania Avenue Northwest Washington, DC 20001
John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Matthew P. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019

Division of Corporations

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

MP OPERATING, INC.

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