

F99000002273

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002860215--4

-05/03/99--01079--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Westfield Corporation, Inc.

FILED  
MAY -3 11:24  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Other ucc filing  
☐ Reservation  
☐ Change of R.A.  
☐ Fic. Name  
☐ Photo Copies  
☐ CUS  
☐ Certified Copy  
☐ Call When Ready  
☐ Call if Problem  
☒ Walk In  
☐ Mail Out  
☐ After 4:30  
☒ Pick Up

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

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

5/3  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
99 MAY -3 PM 12:58

FILED

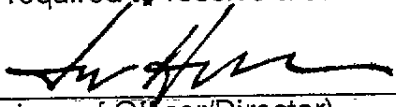
**STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA BY A FOREIGN CORPORATION**

WESTFIELD CORPORATION INC has not received a certificate of authority from the Florida Department of State to transact business in Florida pursuant to s. 607.1501, Florida Statutes. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), Florida Statutes, indicates that WESTFIELD CORPORATION INC is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

**Instructions:** Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to receive a certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not apply for authority to transact business in Florida, it must complete, sign, and return this statement.

**Officer/Director's Acknowledgement:**

I, Irv Hepner, the undersigned, do hereby certify that I am aware that WESTFIELD CORPORATION INC has not received a valid certificate of authority to transact business in Florida, as required by s. 607.1501, Florida Statutes. WESTFIELD CORPORATION INC does not presently transact business in Florida within the meaning of s. 607.1501, Florida Statutes and is not required to receive a certificate of authority to transact business in Florida.

  
(Signature of Officer/Director)

12 / 16 / 98  
(Date)

Irv Hepner, Secretary  
(Typed or printed name and capacity of person signing)

WESTFIELD CORPORATION INC  
FEI #: 95-4428920

Rec.  
12/28/98

## 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 CORPORATION, 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. 95-4428920

(FEI number, if applicable)

4. June 2, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 11601 Wilshire Blvd., 12th Floor, Los Angeles, California 90025

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized  
under the Florida Business Corporation Act.

(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

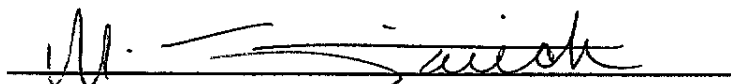
Plantation, Florida, 33324

(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



(Registered agent's signature) (Officer)

**M.T. FITZPATRICK**  
**ASSISTANT SECRETARY**

FILED  
99 MAY -3 PM 12:59  
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

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
99 MAY -3 PM 12:59  
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. \_\_\_\_\_

RICHARD E. GREEN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
99 MAY -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Westfield Corporation, Inc.  
Officers**

| <u>Title</u>                          | <u>Name</u>       | <u>Home Address</u>                                  | <u>Business Address</u> |
|---------------------------------------|-------------------|--|-------------------------|
| President                             | Richard E. Green  | 3903 Villa Costera<br>Malibu, CA 90265               | *                       |
| Vice President                        | Peter S. Lowy     | 709 Walden<br>Beverly Hills, CA 90210                | *                       |
| Treasurer                             | Mark Stefanek     | 775 Larchmont Street<br>Simi Valley, CA 93065        | *                       |
| Vice President                        | Dimitri Vazelakis | 6242 Cavalleria Road<br>Malibu, CA 90265             | *                       |
| Assistant Secretary                   | Rory Packer       | 3910 Sapphire Drive<br>Encino, CA 91436              | *                       |
| Secretary                             | Irv Hepner        | 1971 Westridge Road<br>Los Angeles, California 90049 | *                       |
| Vice President Real<br>Estate Leasing | Peter Koenig      | 231 Sherman Canal<br>Venice, CA 90291                | *                       |

\* 11601 Wilshire Boulevard, 12<sup>th</sup> Floor, Los Angeles, California 90025

FILED  
 69 MAY -3 PM 12:59  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**Westfield Corporation, Inc.  
Directors**

| Name             | Business Address  | Residence Address                        |
|------------------|---|--|
| Frank P. Lowy    | 11601 Wilshire Boulevard, 12th Floor<br>Los Angeles, CA 90025 | 102 Wolseley Drive<br>NSW Australia 2027 |
| Peter S. Lowy    | 11601 Wilshire Boulevard, 12th Floor<br>Los Angeles, CA 90025 | 709 Walden<br>Beverly Hills, CA 90210    |
| Richard E. Green | 11601 Wilshire Boulevard, 12th Floor<br>Los Angeles, CA 90025 | 3903 Villa Costera<br>Malibu, CA 90265   |

FILED  
99 MAY -3 PM 12:59  
TALLAHASSEE FLORIDA  
STATE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTFIELD CORPORATION, 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 TWENTY-NINTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
99 MAY -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2338760 8300

991169863

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9715661

04-29-99