

# F99000002966

Document Number Only

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

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

Duke Realty Investments, Inc

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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STATE  
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THANK YOU ! Mandi Kent

AL JUN - 9 1999

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Duke Realty Investments, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela S. Badger

(Name of Person)

Bose McKinney & Evans, LLP

(Firm/Company)

135 North Pennsylvania Street, Suite 2700

(Address)

Indianapolis, In 46204

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Pamela S. Badger at ( 317 ) 684-5268  
(Name of Person) (Area Code & Daytime Telephone Number)

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99 JUN -9 PM 1:32

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Duke Realty Investments, 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. Indiana 3. 35-1740409  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/12/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/99 (anticipated)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8888 Keystone Avenue Suite 1200 Indianapolis, IN 46240  
(Current mailing address)

8. General Partner of Partnership conducting real estate operations.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

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JUN 9 PM 1:32

10. Registered agent's 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 obligations of my position as registered agent.*

Connie Bryan  
(Registered agent's signature)

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Please see attached list.

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Please see attached list.

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

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

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

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

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

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)  
Dennis D. Oklak  
Executive Vice President and CAO

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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59 JUN - 9 PM 1:32

**DIRECTORS OF DUKE REALTY INVESTMENTS, INC.**

John W. Wynne  
Darell E. Zink, Jr.  
Thomas L. Hefner

(All)  
8888 Keystone Crossing, Suite 1200  
Indianapolis, IN 46240

Daniel C. Staton  
312 Walnut Street, Suite 1151  
Cincinnati, OH 45202

Edward T. Baur  
635 Maryville Center Drive, Suite 200  
St. Louis, MO 63141

Howard L. Feinsand  
885 3rd Avenue, 14th Floor  
New York, NY 10022

Geoffrey Button  
The Mill House  
Chicksgrove  
Salisbury, Wiltshire SP3 6LY U.K.

John D. Peterson  
135 N. Pennsylvania, Suite 2200  
Indianapolis, IN 46204

James E. Rogers  
221 E. 4th Street, 30th Floor  
Cincinnati, OH 45202

L. Ben Lytle  
120 Monument Circle  
Indianapolis, IN 46204

Jay J. Strauss  
3337 N. Southport Avenue  
Chicago, IL 60657

Ngaire E. Cuneo  
745 Fifth Avenue, #2700  
New York, NY 10151

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99 JUN -9 PM 1:32

**OFFICERS OF DUKE REALTY INVESTMENTS, INC.**

Thomas L. Hefner, Chairman, President and CFO  
Darell E. Zink, Jr. Executive V.P., CFO and Assistant Secretary  
Dennis D. Oklak, Executive V.P. and CAO  
Richard W. Horn, Executive V.P., Office Group  
William E. Linville, Executive V.P., Industrial Group  
John M. Nemecek, President, Asset/Property Management  
John R. Gaskin, V.P., General Counsel and Secretary  
Michael L. Myrvold, V.P. and General Manager, Retail Group  
Robert M. Chapman, Executive V.P., Acquisitions  
Christopher L. Seger, V.P. and General Manager, Indiana Office Group  
Matthew A. Cohoat, V.P., Corporate Controller  
Donna M. Coppinger, V.P. Marketing  
Denise K. Dank, V.P., Human Resources  
Thomas K. Peck, V.P., Investor Relations  
James R. Windmiller, V.P., Taxation  
William G. Berryman, V.P. and CIO  
(all) 8888 Keystone Crossing, Suite 1200  
Indianapolis, IN 46240

Jay Archer, V.P. and General Manager, Indiana Industrial Group  
7225 Woodland Drive  
Indianapolis, IN 46278

Donald J. Hunter, V.P. and General Manager, Columbus Office Group  
4700 Lakehurst Court, Suite 150  
Dublin, OH 43016

Wayne H. Lingafelter, V.P. and General Manager, Cleveland Office Group  
6000 Freedom Square Drive, Suite 500  
Independence, OH 44131

J. Kurt Dehner, V.P. and General Manager, Columbus Office Group  
4700 Lakehurst Court, Suite 150  
Dublin, OH 43016

Robert D. Fessler, V.P. and General Manager, Cincinnati  
4555 Lake Forest Drive, Suite 400  
Cincinnati, OH 45242

Kenneth Scheuerman, V.P. and General Manager, Cincinnati  
4555 Lake Forest Drive, Suite 400  
Cincinnati, OH 45242

Ross C. Farro, V.P. and General Manager Cleveland Group  
Spenser N. Piszczak, V.P. and General Manager, Cleveland Industrial Group  
6000 Freedom Square Drive, Suite 500  
Independence, OH 44131

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99 JUN -9 PM 1:32

Steven B. Holmberg, V.P. and General Manager, Chicago Office Group  
James B. Connor, V.P. and General Manager, Chicago Industrial Group  
Philip W. Wegle, V.P. National Accounts and Acquisitions  
4225 Naperville Road, Suite 150  
Lisle, IL 60532

Robert H. Johnson, V.P. and General Manager, Minneapolis Industrial Group  
James W. Gray, V.P. and General Manager, Minneapolis Office Group  
1550 Utica Avenue south, Suite 120  
Minneapolis, MN 55416

Edward T. Baur, V.P. and General Manager, St. Louis Group  
Gregory W. Thurman, V.P. and General Manager, St. Louis Office Group  
Ramsey F. Maune, V.P. and General Manager, St. Louis Industrial Group  
James D. Eckhoff, V.P. and Corporate Attorney  
635 Maryville Centre Drive, Suite 200  
St. Louis, MO 63141

James E. Lloyd, V.P. and General Manager, Nashville, Group  
25 Century Boulevard, Suite 100  
Nashville, TN 37214

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

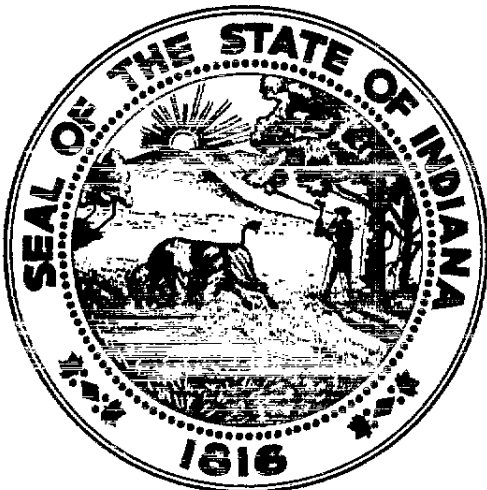
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**DUKE REALTY INVESTMENTS, INC.**

filed Articles of Incorporation on March 12, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth day of May, 1999.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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99 JUN -9 PM 1:32

*[Signature]*  
Deputy