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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
09 JUN - 9 PM 1:32

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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☐ Certified Copy
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☐ Mail Out
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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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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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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)
10. Registered agent's acceptance:
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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.

CONNE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Beyer SPECIAL
(Registered agent's signature)

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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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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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. Pisczak, V.P. and General Manager, Cleveland Industrial Group
6000 Freedom Square Drive, Suite 500
Independence, OH 44131

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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.

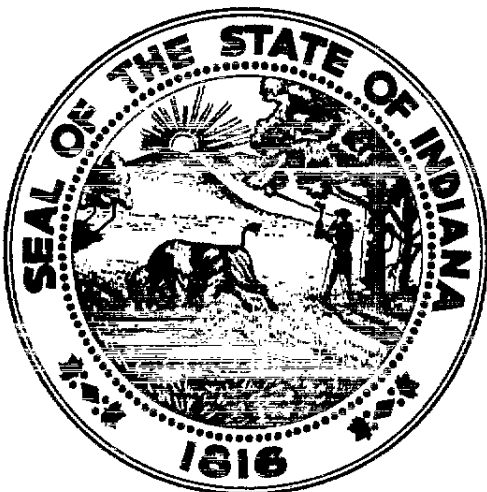
filed Articles of Incorporation on March 12, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

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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[Signature]
Deputy