

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

03 OCT 24 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F99000003799**

1. Corporation Name

M + W ZANDER U.S. OPERATIONS, INC.

Principal Place of Business

Mailing Address

1820 PRESTON PARK BLVD., STE. 200
PLANO TX 75093

1820 PRESTON PARK BLVD., STE. 200
PLANO TX 75093

REINSTATEMENT 2003



100024091901
10/24/03--01060--029 **750.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

07/26/1999

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

74-2792092

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PCS	RAMSEY, TIMOTHY H	1820 PRESTON PARK BLVD., STE. 20	PLANO TX 75093
PCS	Bove, Michael D.	1453 Mission Street	San Francisco, CA 94103
COO/T	Whitney, Richard A.	1820 Preston Park, Ste. 2000	Plano, TX 75093
V	Riojas, Steven	1453 Mission Street	San Francisco, CA 94103
V	Graeber, Ralf	4710 E. Elwood, Ste 9	Phoenix, AZ 85054
ASST S	Fontenot, Lois	1820 Preston Park, Ste. 2000	Plano, TX 75093

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Brian Courtney
Asst. V. Pres.

REGISTERED AGENT MUST SIGN

Date

10/22/03

11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, 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)(i), 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:

Lois FONTENOT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/03
Date

972-801-1062
Daytime Phone #

CR2E040 (7/03)