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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

3000030E3483-3

-12/07/99-01079-019

*****78.75 *****78.75

BTCM Properties Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

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12/7
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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THANKS

LAURA EARNEST

BK 12/7/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BTM Properties Corporation
(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:

Sandra L. West

(Name of Person)

c/o Bankers Trust Company

(Firm/Company)

130 Liberty Street

(Address)

New York, NY 10006

(City/State/Zip)

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

Sandra L. West

(Name of Person)

at (212) 250-2161

(Area Code & Daytime Telephone Number)

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

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**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.

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1. BTCM Properties Corporation
(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 3. 52-2031961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Bankers Trust Company; 130 Liberty Street - M/S 2310
New York, NY 10006
(Current mailing address)
8. To own and operate real property
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(Zip code)

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.

Charles W Meyer

(Registered agent's signature)

**CHARLES W. MEYER
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: James D. Egan

Address: 130 Liberty Street - M/S 2252
New York, NY 10006

Vice Chairman: Alexander B. Johnson

Address: 130 Liberty Street - M/S 2252
New York, NY 10006

Director: Bruce P. Morrison

Address: 130 Liberty Street - M/S 2252
New York, NY 10006

Director: _____

Address: _____

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

President: James D. Egan

Address: 130 Liberty Street - M/S 2252
New York, NY 10006

Vice President: Gregory D. Sposito

Address: 130 Liberty Street - M/S 2252
New York, NY 10006

Secretary: Sandra L. West

Address: 130 Liberty Street - M/S 2310
New York, NY 10006

Treasurer: Philip Heimlich

Address: 130 Liberty Street - M/S 2257
New York, NY 10006

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Sandra L. West*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra L. West, Secretary
(Typed or printed name and capacity of person signing application)

Addendum to 12B

President: Thomas O'Brien
Address: 130 Liberty Street – M/S 2252
New York, NY 10006

Vice President: Alexander B. Johnson
Address: 130 Liberty Street – M/S 2252
New York, NY 10006

Vice President: Bruce P. Morrison
Address: 130 Liberty Street – M/S 2252
New York, NY 10006

Vice President: Amy Sinensky
Address: 130 Liberty Street – M/S 2257
New York, NY 10006

Controller: Stewart Schulman
Address: 130 Liberty Street – M/S 2257
New York, NY 10006

Assistant Secretary: Lorraine Donovan
Address: 130 Liberty Street – M/S 2257
New York, NY 10006

Assistant Secretary: Lea Lahtinen
Address: 130 Liberty Street – M/S 2310
New York, NY 10006

Assistant Treasurer: Joseph DiGrazia
Address: 130 Liberty Street – M/S 2114
New York, NY 10006

Assistant Treasurer: Brian Polchinski
Address: 130 Liberty Street – M/S 2111
New York, NY 10006

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