

2543

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

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Account Name : C T CORPORATION SYSTEM
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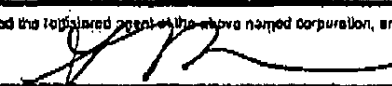
****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**CORPORATION REINSTATEMENT
CHARISMA INVESTMENT COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **LED**

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		10 MAY 05 AM 8:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P14062 1. Corporation Name Charisma Investment Company, Inc.					
2. Principal Office Address - No P.O. Box # 230 PARK AVE, 12TH FLOOR		3. Mailing Office Address 230 PARK AVE, 12TH FLOOR		REINSTATEMENT 09-10 CR2E081 (4/10)	
Suite, Apt. #, etc. C/O ING CLARION PARTNERS		Suite, Apt. #, etc. C/O ING CLARION PARTNERS			
City & State NEW YORK, NY		City & State NEW YORK, NY			
Zip 10169	Country USA	Zip 10169	Country USA		
4. Date Incorporated or Qualified To Do Business in Florida 04/15/1987				5. FEI Number 133110404 ☒ Applied For ☒ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status				PROFIT CORPORATIONS ONLY ☐ The \$800.00 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
7. Name and Address of Current Registered Agent					
Name CT CORPORATION SYSTEM					
Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD Suite, Apt. #, Etc. City PLANTATION State FL Zip Code 33324					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S. Signature of Registered Agent:  Anusha Putty, Vice President, Date: 5/5/2010 REGISTERED AGENT MUST SIGN AND ASSISTANT SECRETARY					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
	Please see the attached separate sheet.				
10. E-mail Address: James.Facompre@ingclarion.com (To be used for future annual report notification)					
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, 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 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid. I further certify, 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: James Facompre 212-883-2608 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr Dept/Pos Phone #					

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**Names and Street Addresses of Each Officer and/or Director
of Charisma Investment Company, Inc. are as follows:**

**The Directors/Officers listed below are at the following address:
2550 M Street NW, Washington, DC 20037**

<u>Name</u>	<u>Title(s)</u>
Fardan Al Fardan	Director/President/Managing Director
Milal Suhail Al Mazroei	Director/Senior Vice President
Mohamed Jabara Al Marar	Director/Senior Vice President
Ejaz A. Hashmi	Director/Vice President
Maktoum Saeed Al Suwaidi	Director/Vice President

**The Officers listed below are at the following address:
C/O Patton Boggs, LLP, 2550 M Street NW, Washington, DC 20037**

<u>Name</u>	<u>Title</u>
Richard M. Stoibach	Secretary
John H. Vogel	Assistant Secretary

**The Officers listed below are at the following address:
C/O ING Clarion Partners, 230 Park Ave, 12th Floor, New York, NY 10169**

<u>Name</u>	<u>Title</u>
Stephen Spey	Vice President
C. Stephen Cordes	Vice President
Timothy Guy	Vice President
James Facompre	Vice President
Patrick Tully	Vice President
Craig Tagen	Vice President
Thomas Flanigan	Vice President
Kris Arviso	Vice President