

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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DOCUMENT # P25164

1. Corporation Name

**MET LIFE INTERNATIONAL REAL ESTATE EQUITY SHARE
S, INC.**

97 NOV -4 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O METLIFE REALTY GROUP
ONE NORTH BROADWAY, FIFTH FLOOR
WHITE PLAINS NY 10601

Mailing Address

C/O METLIFE REALTY GROUP
ONE NORTH BROADWAY, FIFTH FLOOR
WHITE PLAINS NY 10601



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

2. New Principal Office Address, If Applicable

One North Broadway

Suite, Apt. #, etc.
Suite 500

City & State
White Plains, NY

Zip Country
10601 USA

3. New Mailing Office Address, If Applicable

One California Street

Suite, Apt. #, etc.
Suite 1400

City & State
San Francisco, CA

Zip Country
94111 USA

4. Date Incorporated or Qualified
To Do Business In Florida

07/12/1989

5. FEI Number

52-1638181

Applied For

Not Applicable

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) **SEE COMPLETE LIST ATTACHED**

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|---------------|---|--|----------------------------------|
| VPAT | FINELLI, WILLIAM | ONE NORTH BROADWAY, 5TH FLOOR | WHITE PLAINS NY 10601 |
| VP | LOEHR, JOHN F | ONE NORTH BROADWAY, 5TH FLOOR | WHITE PLAINS NY 10601 |
| S | GOLDEN, STEVEN | ONE NORTH BROADWAY, 5TH FLOOR | WHITE PLAINS NY 10601 |
| VP/S | Howerton, Herman H. | One California St, Ste 1400, SF, CA | 94111 |
| D | KOYOUNG, TOUNG | 153 E 53RD STREET | NEW YORK NY 10022 |
| D/P | Lydon, Jr., Thomas P. | One North Broadway, Ste 500, White Plains NY | 10601 |
| D | TAI, JACKSON P | 101 CALIFORNIA STREET | SAN FRANCISCO CA 94111 |
| D | DIGNEY, JAMES B | 200 PARK AVENUE, 12TH FLOOR | NEW YORK NY 10166 |
| D/VP | Kevin M. Howley | One California St, Ste 1400, SF, CA | 94111 |

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

REINSTATEMENT

9. Name and Address of New Registered Agent

Name

George C. Romero

Street Address (P.O. Box Number, If Not Applicable)

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.

Signature of
Registered Agent

George C. Romero

George C. Romero

Assistant Vice President

Date **10/30/97**

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or 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: *H. Howerton* /HERMAN H. HOWERTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/97 (415) 678-2000
Date Daytime Phone #

CR2E04C (8/97)

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APPLICATION FOR REINSTATEMENT
FULL LIST OF DIRECTORS AND OFFICERS
FOR
MET LIFE INTERNATIONAL REAL ESTATE EQUITY SHARES, INC.
DOCUMENT #P25164

Directors

| | |
|--------------------------------|---|
| Thomas P. Lydon, Jr., Chairman | One North Broadway, Ste 500, White Plains, NY, 10601 |
| Fred B. Morrison | 947 Post Road, Wakefield, RI, 02879 |
| Kevin M. Howley | One California Street, Ste 1400, San Francisco, CA, 94111 |
| Jackson Tai | 101 California Street, San Francisco, CA, 94111 |
| Ayao Katayama | 401 W. Colonial Drive, Suite 7, Orlando, FL, 32804 |

Officers

Thomas P. Lydon, Jr. President
One North Broadway, Ste 500, White Plains, NY, 10601

Arthur G. Typermass Treasurer
One Madison Avenue, Area 5A, New York, NY, 10010

William A. Finelli Vice President and Assistant Treasurer
One North Broadway, Ste 500, White Plains, NY, 10601

Herman H. Howerton Vice President and Secretary
One California Street, Ste 1400, San Francisco, CA, 94111

Kevin M. Howley Vice President
One California Street, Ste 1400, San Francisco, CA, 94111

Andrew Behymer Vice President
One North Broadway, Ste 500, White Plains, NY, 10601

John F. Loehr Vice President
One North Broadway, Ste 500, White Plains, NY, 10601

Karen K. Chapro Assistant Secretary
One North Broadway, Ste 500, White Plains, NY, 10601