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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850)222-1092
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RE-SUBMIT

Please retain original filing date of submission 7/27

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
420 South Congress, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08 10
Estimated Charge	\$70.00

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12 JUL 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: 420 SOUTH CONGRESS, INC.
REF: W12000039875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000192285
Letter Number: 812A00019839

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

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12 JUN 27 PM 4:05
STATE OF FLORIDA
TALLAHASSEE

1. 420 South Congress, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 46-0632274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 2012 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4 Embarcadero Center, Suite 3300, San Francisco, CA 94111
(Principal office address)
4 Embarcadero Center, Suite 3300, San Francisco, CA 94111
(Current mailing address)
8. Any business or activity permitted by law & not inconsistent with 26 USC Section 501(c)(25)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.


James Halpin
Assistant Secretary
(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:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

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)

14. _____

Jean-Marie Murphy, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

12 JUL 27 PM 11:05
SECRETARY OF STATE
TALLAHASSEE

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**ATTACHMENT
420 SOUTH CONGRESS, INC.**

DIRECTOR & OFFICERS

Director & President	Albert J. Jehle	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President	Stephen M. Steppe	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President & Secretary	Douglas D. Sturiale	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President	Sol Raso	300 N. LaSalle St. Suite 5450 Chicago, IL 60654
Vice President & Assistant Secretary	Jean-Marie Murphy	445 Hamilton Ave. Suite 403A White Plains, NY 10601
Vice President	Brian Bill	3414 Peachtree Road, N.E. Suite 452 Atlanta, GA 30326
Treasurer	Charlene Kiley	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Assistant Treasurer	Kelly Yeend	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "420 SOUTH CONGRESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.


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TALLAHASSEE, FLORIDA



5188481 8300C

120884532

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9743247

DATE: 07-30-12