

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1082

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

01 OCT 17 PM 2:36

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **F95000004388**

1. Corporation Name

**PREFERRED EQUITIES CORPORATION**

Principal Place of Business

Mailing Address

4310 PARADISE ROAD  
 LAS VEGAS NV 89109

4310 PARADISE ROAD  
 LAS VEGAS NV 89109



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

**REINSTATEMENT**

2001

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/11/1995	
City & State		City & State		5. FEI Number	
Zip		Country		88-0106662	
				Applied For	
				Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				\$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
PCD	COHEN, JEROME J	4310 PARADISE ROAD	LAS VEGAS NV
<del>EVP</del> EVP	MCMURTRIE, GREGG A	4310 PARADISE ROAD	LAS VEGAS NV
VPS	JOSPEH, JON A	4310 PARADISE ROAD	LAS VEGAS NV
<del>SVP</del> CD	HARELIK, STUART A NEDERLANDER, ROBERT	4310 PARADISE ROAD	LAS VEGAS NV
<del>VPCD</del> VCD	HIRSCH, HERBERT B	4310 PARADISE ROAD	LAS VEGAS NV
<del>VPTC</del> VPT	BALTUSKONIS, CHARLES G	4310 PARADISE ROAD	LAS VEGAS NV <b>LS</b>

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	800004658608-9
City	***750 State ***50.00 FL

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 *Barbara A. Burke* **BARBARA A. BURKE**  
 SPECIAL ASSISTANT SECRETAR Date 10-16-01  
 REGISTERED AGENT MUST SIGN

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 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: *Gregg A. M...* **REQUIRED** 10-15-01 702-737-3613  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/01)

2012

**PREFERRED EQUITIES CORPORATION**

As of September 2001

Officers:

Robert Nederlander, Chairman of the Board  
Jerome J. Cohen, President and Chief Executive Officer  
Gregg A. McMurtrie, Executive Vice President and Chief Operating Officer  
Herbert B. Hirsch, Senior Vice President and Chief Financial Officer  
S. Duke Campbell, Senior Vice President – Sales and Marketing  
Stuart A. Harelik, Senior Vice President – Sales and Marketing, Central and Western Regions  
Jon A. Joseph, Senior Vice President, Secretary and General Counsel  
Charles G. Baltuskonis, Vice President, Treasurer and Chief Accounting Officer  
Donald Bellak, Vice President  
James L. Dunne, Vice President  
Jerome P. Goldstein, Vice President  
Victor A. McElroy, Vice President  
Gregory M. Medoro, Vice President – Corporate Training  
Michael O'Brien, Vice President  
Mark W. Prasse, Vice President  
Eugene I. Schuster, Vice President  
John Stiles, Vice President - Construction and Design  
Nancy Cox, Assistant Vice President  
Han Geskes - Assistant Vice President, E-Commerce  
J. P. Hendricks - Assistant Vice President, Operations  
Sharon Jean, Assistant Vice President  
Gary I. Jeppeson - Assistant Vice President, Finance  
Anita King, Assistant Vice President  
Marlene M. Machin - Assistant Vice President, Portfolio Management  
Edmund R. Mahon - Assistant Vice President, Safety and Security  
Kerry L. O'Brien - Assistant Vice President, Information Services  
James Peters, Assistant Vice President, Marketing  
Claudia Pfeiffer, Assistant Vice President  
Debra M. Quenzler, Assistant Vice President  
Keith Raymond, Assistant Vice President  
David Salmond, Assistant Vice President  
Elliott B. Schwartz, Assistant Vice President, Purchasing  
David G. Stoeckle - Assistant Vice President, Human Resources  
Laura L. Strade, Assistant Vice President, Resort Operations

Directors:

Robert Nederlander  
Jerome J. Cohen  
Wilbur L. Ross, Jr.  
John E. McConnaughy, Jr.  
Herbert B. Hirsch  
Eugene I. Schuster

Note: All officers / directors located at:

4310 Paradise Road  
Las Vegas, NV 89109