

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



88327058

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
NYI PROPERTIES, INC.

DELAWARE

INCORPORATED UNDER THE LAWS OF THE STATE OF HAS BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 12th  
day of JULY AD 1988 and  
of the Independence of the United States  
the two hundred and 13th.

Jim Edgar  
SECRETARY OF STATE

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Submit in Duplicate

**JIM EGAN**  
 Secretary of State  
 State of Illinois

Remit payment in Certified Check,  
 Cashiers' Check or a Money Order,  
 payable to "Secretary of State".  
**DO NOT SEND CASH!**

**APPLICATION FOR CERTIFICATE  
 OF AUTHORITY TO TRANSACT  
 BUSINESS IN ILLINOIS**

This Space For Use By  
 Secretary of State

Date 7-12-88

License Fee \$ 1.50

Franchise Tax \$ 75.00

Filing Fee \$ 75.00

Penalties \$

Clerk D. H. 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is NYL Properties, Inc.  
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

*(To be completed only if the corporate name is not available)*

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is \_\_\_\_\_

2. State or Country Delaware Date of Incorporation Oct. 2, 1985 Period of Duration Perpetual

3. The address of its principal office, where located, is 188 West Randolph Street,  
Chicago, IL 60601

and the address of its principal office in Illinois is \_\_\_\_\_

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent Albert Ritonic, Esq.  
First Name Middle Name Last Name  
c/o Sidley & Austin  
 Registered Office One First National Plaza  
Number Street Suite # (A PO box alone is not acceptable)  
Chicago, 60603-2279 Cook  
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: Delaware

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Marsha Lee	9 Eaton Terrace	London, England	
Secretary	Marsha Lee	9 Eaton Terrace	London, England	
Director	Marsha Lee	9 Eaton Terrace	London, England	
Vice President	Sanjay Lal	147-52 72nd Avenue	Kew Garden Hill, NY	11367
Asst. Sec.	Sanjay Lal	147-52 72nd Avenue	Kew Garden Hill, NY	11367

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7. The purpose or purposes in which it is organized, in which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this part, add one or more sheets of this size

The corporation is organized under the laws of The State of Delaware "to engage in any lawful act or activity for which corporations may be organized under The General Corporation Law of Delaware, and permitted under the Illinois Business Corporation Act.

In the State of Illinois the corporation proposes to be a general partner of an Illinois general partnership conducting business under the assumed name Randolph Tower Partners.

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8. The number of shares which it is authorized to issue and which has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	None	200	100

\* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "none".

9. The amount of paid-in capital\*\* is \$ 1,000

\*\* "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

(COMPLETE EITHER #10 or #11 below)

10.  The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 1,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 1,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 1,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 1,000

## 12. INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?  
188 West Randolph Street, Chicago, Illinois 60601
- (b) The number of shares of all classes owned by residents of Illinois is:  
-0-
- (c) The number of shares of all classes owned by non-residents of Illinois is:  
100%
- (d) Is the corporation transacting business in this State at this time?  
NO
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications

\*\*\* When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

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Dated 07/07 1988

NYL PROPERTIES, INC.

(Exact Name of Corporation)

attested by [Signature]

(Signature of Secretary or Assistant Secretary)

by [Signature]

(Signature of President or Vice President)

SANSHY LAL, ASST. SECRETARY

(Type or Print Name and Title)

SANSHY LAL, VICE PRESIDENT

(Type or Print Name and Title)

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88-327058

DEPT-01 \$15.00  
#4444 TRAN 1052 07/25/88 12:10:00  
#7829 # D \* 88-327058  
COOK COUNTY RECORDER

88-327058  
JMS

Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee  
and franchise tax

FILED

JUL 12 1988

JIM EDGAR  
Secretary of State

15.00

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 — 782-6961