

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E356-1701

RECEIPT NO. 59064

DATE 12/19/77

370236
NUMBER

E356-1701 114

RECEIVED OF
OR FILED BY GOLDEN ARCH REALTY CORPORATION

THE SUM OF \$ 2.90 FOR FILING 77F OF

GOLDEN ARCH REALTY CORPORATION

RETURNED TO:
GOLDEN ARCH REALTY CORPORATION
BOX 66351
AME O'HARA AIRPORT
CHICAGO, IL 60666

59064

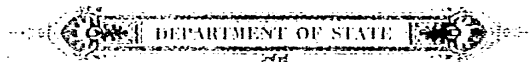
77F \$ 2.90

TOTAL FEE \$ 2.90

// NAME:
GOLDEN ARCH REALTY CORPORATION



6356-173



TED W. BROWN
Secretary of State

Certificate

370236

It is Hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: 77F OF
GOLDEN ARCH REALTY CORPORATION

STATE OF INCORP: DE

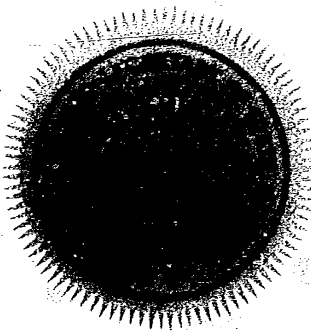
TYPE OF LICENSE: SUPPLEMENTAL

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

SHRS. AUTH. IN OH: 96

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E356 at Frame 1703 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 16th day of DECEMBER, A. D. 1977

Ted W. Brown

TED W. BROWN
Secretary of State

W-356-17-3

370236

1977 FORM 7

APPROVED

Annual Statement of Proportion of Capital Stock

TO TED W. BROWN
Secretary of State,
Columbus, Ohio.

Date 12/28/77
Amount 2.90

Golden Arch Realty Corporation, a corporation of Delaware, with its principal office at Box 66351, AMF O'Hare Airport, Chicago, IL 60666 and its Ohio office located at c/o Union Commerce Bldg., Cleveland having assets in Ohio located in the counties of _____

and having assets located without the State at _____ in compliance with Section 1703.07, Revised Code of Ohio makes the following statement:

1. Said corporation holds license No. 370236, issued on 3/28/68
2. Said corporation's purpose is Own, lease, sublet & improve Real Estate
3. This report is made as of 12/31/76 (Date), which is the date of the ending of the corporation's accounting period in the preceding calendar year. (See Note #2 on reverse hereof)

4. The book value (exclude goodwill) of Ohio assets is 9,020,862
(See Note No. 1 on reverse hereof.)
5. Amount of business transacted in Ohio last year was 1,773,600
Sums of items 4 and 5 10,794,462
6. Book value (exclude goodwill) of all assets is 87,185,608
7. Total business transacted in last year was 19,854,301
Sums of Items 6 and 7 107,039,909
8. a. Number of authorized shares 5,000 N/P/V
b. Number of issued shares 952 N/P/V

Issued Shares	
Decimal	
Present Prop.	<u>96</u>
Prior Prop.	<u>67</u>
Increase	<u>29</u>
Fee Due	<u>2.90</u>
Penalty (15%)	
Total	<u>2.90</u>

9. Notice of fees due hereon may be mailed to Box 66351, AMF O'Hare Airport, Chicago, IL 60666
10. Corporations statutory agent in Ohio is C.T. Corporation System
His (Its) address is Union Commerce Bldg., Cleveland

(Signed) James E. Whelton
By James E. Whelton Vice-President
(Must be an officer of corporation)

STATE OF Illinois
COUNTY OF DuPage } I.S.

Personally appeared before me, a notary public, in and for said county and state, this 23rd day of November, 1977, the above named JAMES E. WHELTON who, being duly sworn, did depose and say that he was authorized to make the foregoing statement and that the averments therein are true and correct according to his best knowledge and belief.

Witness my hand and official seal on the day and year last aforesaid.

(SEAL)

James E. Whelton
Notary Public.

SECRETARY OF STATE

66356-1791

OHIO



FRANKLIN D. ROOSEVELT

WURTEL HILDEBRAND

LOUIS R. HALL

COLUMBUS
43216

TED W. BROWN
SECRETARY OF STATE

December 2, 1977

GOLDEN ARCH REALTY CORPORATION
Box 66351
AMF O'Hare Airport
Chicago, IL 60666

CORRESPONDENCE

Gentlemen:

This office has received and audited your Annual Statement of Proportion of Capital Stock as provided by Section 1703.07 of the Revised Code of Ohio.

Your statement for the year 1977..... is as follows:

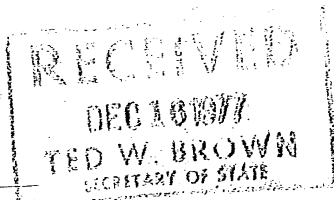
1. Proportion of issued shares allocated to Ohio	96
2. Highest prior proportion in Ohio	67
3. Increase in number of shares	29
4. Fee on increase	\$2.90
5. 15% penalty -- late payment or late filing	0
6. Total fee due	\$2.90

The reverse hereof explains the computation of the above fee.

Your check in the amount of the fee above stated should be made payable to TED W. BROWN, SECRETARY OF STATE, and **MUST** be paid within thirty (30) days from the date hereof, in order to avoid an additional 15% penalty for late payment.

Very truly yours,

TED W. BROWN
Secretary of State



TWB:d 1
lmf