

F000000 2554

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/8

000003243590--1
-05/09/00--01008--001
*****70.00 *****70.00

Corporation(s) Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 10:16

Wormser Company (IL Dom.)

Profit Amendment Merger
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

000003243590--1
-05/09/00--01008--002
***1150.00 ***1150.00

Limited Partnership UBR Other
 Reinstatement Fictitious Name Ch. RA
 UCC 1 or 3

6

***Special Instructions**

Certified Copy Photocopies CUS
 Arts/amends/mergers Other-See Above

Walk in Pick-up Will Wait

RECEIVED
00 MAY -8 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

mk 5/8

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wormser Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)
C T CORPORATION SYSTEM
(Firm/Company)
660 East Jefferson Street
(Address)
Tallahassee, Florida 32301
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

_____ at (_____)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 10:16

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED IN THE STATE SECRETARY OF CORPORATIONS
MAY -8 AM 10:16

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wormser Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-2336148

(FEI number, if applicable)

4. February 21, 1949

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 125 Revere Drive

Northbrook, Illinois 60062

(Current mailing address)

8. Any and all business activities for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) in the State of Illinois.

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

Name: CT Corporation System

Office Address: 1200 Pine Island Road

Plantation

, Florida, 33324

(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.


(Registered agent's signature)

Francis P. Regan
Assistant Secretary

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director
Chairman: Edward Wormser

Address: 1375 Rosemary Street, Northbrook, Illinois 60062

Director
Vice Chairman: Joshua Wormser

Address: 450 Lakeside Place, Highland Park, Illinois 60035

Director: Catherine Wormser

Address: 1375 Rosemary Street, Northbrook, Illinois 60062

Director: Walter Wormser

Address: 166 Indian Tree Drive, Highland Park, Illinois 60035

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 10:16

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Edward Wormser

Address: 1375 Rosemary Street, Northbrook, Illinois 60062

Vice President: Joshua Wormser

Address: 450 Lakeside Place, Highland Park, Illinois 60035

Secretary: Catherine Wormser

Address: 1375 Rosemary Street, Northbrook, Illinois 60062

Treasurer: Fidel Gorotiza

Address: 2571 Kimberly Court, Merrick, New York 11566

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fidel Gorotiza
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fidel Gorotiza, Vice President
(Typed or printed name and capacity of person signing application)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: _____
Chairman: Judith Wormser

Address: 166 Indian Tree Drive, Highland Park, Illinois 60035

Director: _____
Vice Chairman: Gregory Purcell

Address: 1291 Forest Glen Drive North, Winnetka, Illinois 60093

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: Fidel Gorotiza

Address: 2571 Kimberly Court, Merrick, New York 11566

Asst Secretary: Bernard A. Schlifke

Address: 1301 N. Dearborn Street, Chicago, Illinois 60610

Treasurer: _____

Address: _____

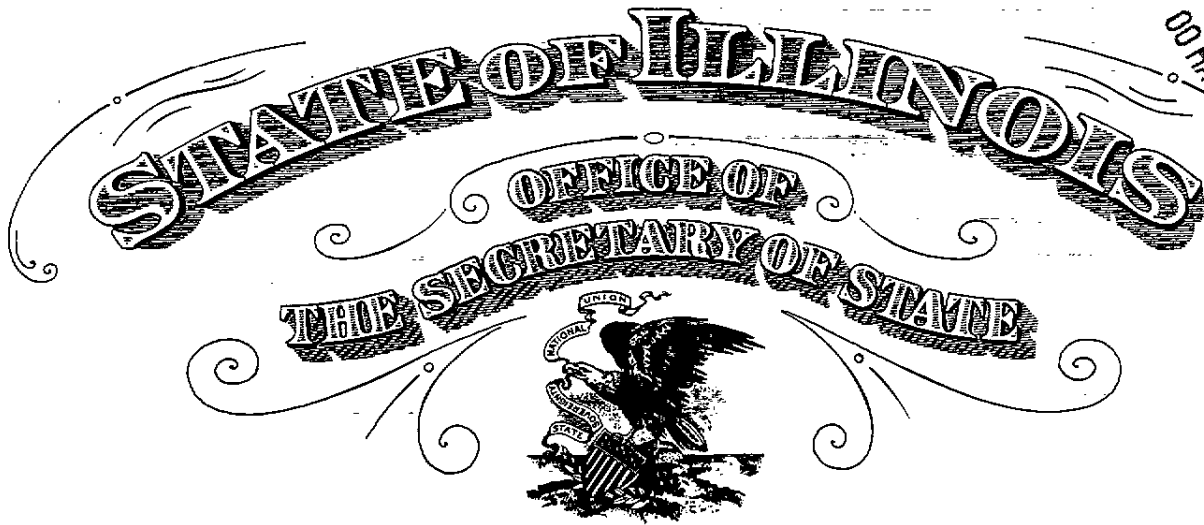
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fidel Gorotiza
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fidel Gorotiza, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
00 MAY -8 AM 10:16

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY -8 ARTD-16



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WORMSER COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 21, 1949, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH **day of** MAY **A.D.** 2000



Jesse White

SECRETARY OF STATE