

F0000002969<sup>6</sup>

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Betzold, Berg, Nussbaum & Heitman, Inc.  
(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: **700003262077--8**  
-05/22/00--01121--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

David F. Wilding  
(Name of Person)

Betzold, Berg, Nussbaum & Heitman, Inc.  
(Firm/Company)

300 Park Boulevard, Lake Level  
(Address)

Itasca, IL 60143  
(City/State/Zip)

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

David F. Wilding at ( 630 ) 634-1088  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 MAY 23 PM 4:16  
FILED

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

*Yntn*  
5/25

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



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

Chairman: (See Attached)

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: (See Attached)

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. David A. Eichmann, Executive Vice President

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

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00 MAY 23 PM 4:16  
SECRETARY STATE  
MILLWAUKEE WISCONSIN

## A. Directors

### Chairman

Nicholas Betzold, Jr.  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

### Directors

Philip Nussbaum  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

Richard Berg  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard, Lake Level  
Itasca, IL 60143

Dr. Michael O'Connor  
Center for Managing by Values  
Bonita Bay Executive Center  
3461 Bonita Bay Boulevard  
Suite 111  
Bonita Springs, FL 34134

Bradford Heitman  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

Hal Rich  
DBS Communications, Inc.  
126 W. Center Ct.  
Schaumburg, IL 60195

Larry Levin, Esq.  
Levin & Funkhouser  
55 West Monroe Street  
Suite 2410  
Chicago, IL 60603

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00 MAY 23 PM 4: 16  
SECRETARY OF STATE  
TALLMANSVILLE, TENN.

## B. Officers

### President

Nicholas Betzold, Jr.  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

### Executive Vice Presidents

David Eichmann  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

Brian Bobbitt  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

### Secretary

David Eichmann  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

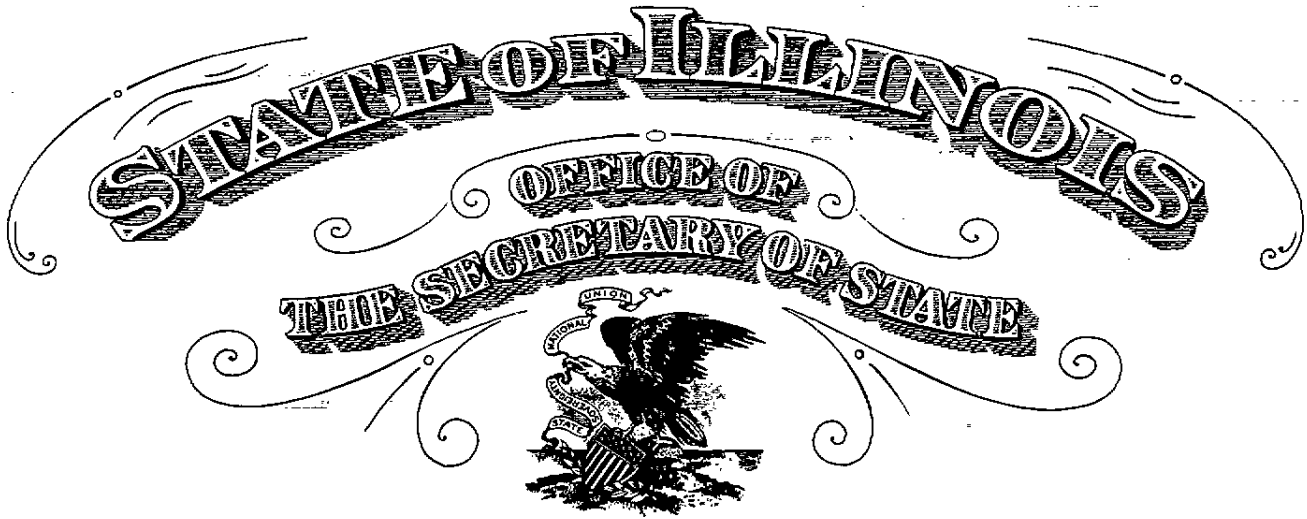
Eric Brown  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

### Treasurer

James Lorentsen  
Betzold, Berg, Nussbaum & Heitman, Inc.  
300 Park Boulevard  
Lake Level  
Itasca, IL 60143

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00 MAY 23 PM 4:16  
TALLAHASSEE, FLORIDA

File Number 5770-340-7



To all to whom these Presents Shall Come, Greeting:

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

BETZOLD, BERG, NUSSBAUM & HEITMAN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 2, 1994, 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\*\*\*\*\*

STATE OF ILLINOIS  
MARCH 18 4 15 PM '00



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of APRIL A.D. 2000

*Jesse White*

SECRETARY OF STATE