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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Mid-America Management Corp.

Certificate of Status	0
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JB
9-22-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Mid-America Management Corp.

(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. Delaware

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

3. 36-4220594

(FBI number, if applicable)

4. January 12, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2901 Butterfield Road, Oak Brook, IL 60523

(Principal office address)

2901 Butterfield Road, Oak Brook, IL 60523

(Current mailing address)

8. The management of commercial real estate on behalf of other companies, partnerships and real estate investment trusts and to conduct all businesses and activities thereto.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324

(City)

(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.

C T Corporation System

By: 
(Registered agent's signature)

Christine M. Eastwine
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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

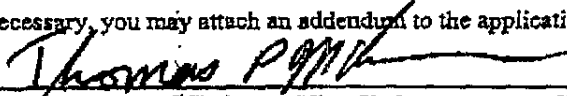
Secretary: _____

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. Thomas P. McGuinness, President
(Typed or printed name and capacity of person signing application)

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FILED

MID-AMERICA MANAGEMENT CORP.
FEIN:36-4220594
INCORPORATED: JANUARY 12, 1998

DIRECTORS

<u>Name</u>	<u>Address</u>
Robert M. Barg	2901 Butterfield Road, Oak Brook, IL 60523
Alan F. Kremin	2901 Butterfield Road, Oak Brook, IL 60523
Thomas P. McGuinness	2901 Butterfield Road, Oak Brook, IL 60523
Angela Norton	2901 Butterfield Road, Oak Brook, IL 60523
Frances C. Panico	2901 Butterfield Road, Oak Brook, IL 60523

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas P. McGuinness	President	2901 Butterfield Road, Oak Brook, IL 60523
Sharen Mangiameli	Sr. Vice President	2901 Butterfield Road, Oak Brook, IL 60523
Angela Norton	Sr. Vice President	2901 Butterfield Road, Oak Brook, IL 60523
Robert M. Barg	Sr. VP/Secy/Treas.	2901 Butterfield Road, Oak Brook, IL 60523
Judith Oswald	Vice President	2901 Butterfield Road, Oak Brook, IL 60523
Darren Jordan	Asst. Vice President	2901 Butterfield Road, Oak Brook, IL 60523
David Engelke	Asst. Vice President	2901 Butterfield Road, Oak Brook, IL 60523
Linda Centanni	Asst. Vice President	2901 Butterfield Road, Oak Brook, IL 60523
Karen Lindquist	Asst. Vice President	2901 Butterfield Road, Oak Brook, IL 60523
JoAnn Armenta	Asst. Vice President	2901 Butterfield Road, Oak Brook, IL 60523

Delaware

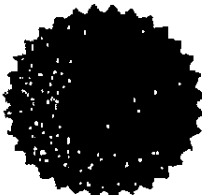
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MID-AMERICA MANAGEMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2642186

DATE: 09-19-03

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