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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023 Phone: (850)222-1092 Fax Number: (850)222-9428

FOREIGN PROFIT QUALIFICATION

Mesirow Insurance Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Public Access Halps

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## 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	Mesirow Insur	ance Services, Inc.		
	(Name of corpo	pration; must include the word "INCORPOR	ATED", "COMPANY", "CORPORATION" or	
	words or abbre	visitions of like import in language as will of or partnership if not so contained in the nam	early indicate that it is a corporation instead of a	
-	passi	, p., 4, 4, 5, 5, 10, 50 ook (2, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10		
2.	Illinois		3, 36-3429604	
	(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
4	03/26/86		5. perpenyal	
		ne of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
_	. ^	1		
. Đ.	One first trans	acted business in Florida. If cornoration has	s not transacted business in Florida, insert "upon qualification.")	
	(22.0 212.2 11.00		1501, 607.1502 and 817.155, F.S.)	
		man Atlanta VIII / CACIA		
7.	321 N. CIBIX S	trest Chicago, Illinois 60610 (Principal office	n/dynes:\	-
	_	•		
	321 N. Clark S	treet Chicago, Illinois 60610		
		(Current mailing	address)	
			· 	<u>}_</u>
3		sa, conduct insurance brokerage	:	- 1
	(Purpose	(a) of corporation authorized in home state (	or country to be carried out in state of Florida)	1
٥	Name and st	reet address of Florida romissered and	nt: (P.O. Box or Mail Drop Box NOT acceptable)	بيستر ونم
7.	. 14milite and <u>sc</u>	rect wooders, or Provide registered age	int. (1.0, box of mail brob box 1101 acceptation)	~; ·-
	Name:	C T Corporation System		.t.i
_				45
Q	ffice Address:	1200 South Pine Island Road,	<del></del>	=1
		Plantation.	. Florida 33324	•
		(City)	(Zip code)	
		(City)	· · · · · · · · · · · · · · · · · · ·	
		agent's acceptance:	(Zip code)	
H	aving been na	agent's acceptance: med as registered agent and to accept s	(Zip code) service of process for the above stated corporation at the p	lace
H de	aving been na esignated in th	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo	(Zip code)  Service of process for the above stated corporation at the pointment at registered agent and agree to act in this capac	ity. 1
H de fu	oving been na esignated in the orther agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statu	(Zip code) service of process for the above stated corporation at the pointment at registered agent and agree to act in this capacites relative to the proper and complete performance of my	ity. 1
H de fu	oving been na esignated in the orther agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statu familiar with and accept the obligation	(Zip code)  service of process for the above stated corporation at the pointment as registered agent and agree to act in this capacities relative to the proper and complete performance of my no of my position as registered agent.	ity. I
H de fu	oving been na esignated in the orther agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statu familiar with and accept the obligation	(Zip code)  service of process for the above stated corporation at the pointment as registered agent and agree to act in this capacites relative to the proper and complete performance of my ns of my position as registered agent.  action System	ity. I
H de fu	oving been na esignated in the orther agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statu familiar with and accept the obligation CT Corpor	(Zip code)  service of process for the above stated corporation at the pointment as registered agent and agree to act in this capacities relative to the proper and complete performance of my no of my position as registered agent.	ity. 1

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

FLOIF - 12/17/02 C T System Online

under the law of which it is incorporated.

12 1	Names	and b	ezanien	addresses	of officers	and/or	directors:
------	-------	-------	---------	-----------	-------------	--------	------------

	a. diri	ECTORS		
	Chairman	James C. Tyree		
	Address;	350 N. Clark Street	<del></del> .	
		Chicago, Illinois 60610		<del></del>
	Vice Cha	rman:		
	Address:	·		
		·		
	Director:	James C. Tyree		
	Address:	350 N. Clark Street		
		Chicago, Illinois 60610		
	Director:	Richard S. Price		
	Address:	321 N. Clark Street		
		Chicago, Illinois 60610		<u></u>
	B. OFF	ICERS	ama a samu	SFP
	President:	Richard S. Price		26
	Address:	321 N. Clark Street	:40	: <u></u>
	•	Chicago, Illinois 60610	" <u>1</u> 7.	å
	Vice Pres	ident:	Ē.	<u> </u>
	Secretary:	A. Brad Busscher	<del> </del>	
	Address:	321 N. Clark Street Chicago, Illinois 60610		
	Treasurer:	Kristie P. Paskvan		
	Address:	321 N. Clark Street Chicago, Illinois 60610		
	NOTE:	If necessary you may attach an addendum to the application listing additional officers and/or direct	tors.	
		(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicatio	n)	_
	14. <u>A.</u> I	Brad Busscher, Secretary		
	•	(Typed or printed name and capacity of person signing application)		

PLOIS - 12/17/07 CT System College

File Number

5418-725-4



## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that Mesirow Insurance Services, Inc., a Domestic Corporation, Incorporated under the laws of this state March 26, 1986, 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



## In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of SEP

SEPTEMBER

A.D.

2003

Desse White

SECRETARY OF STATE