

Division of Corporations

F04 00000 1049
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000041830 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 05 PM 12:07

FILED

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

DIVISION OF CORPORATION

04 FEB 26 AM 9:40

RECEIVED

FOREIGN PROFIT QUALIFICATION

IFC Credit Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F04-1049
al

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. IFC CREDIT CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3608485
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/06/1988 5. Perpetual
 (Date of incorporation) (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. 8700 Waukegan Rd. Ste 100, Morton Groves, IL 60053
 (Principal office address)

sams
 (Current mailing address)

8. Equipment Leasing
 (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: c/o C T Corporation System, 1200 South Pine Island

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:  **Beverlee Stuewe**
 (Registered agent's signature) **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 business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 26 PM 12:07

FILED

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

04 FEB 16 1 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: SEE ATTACHMENT

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]

(Signature of Director or Officer listed in number 12 of the application)

14. RUDOLPH TRÉBELS PRESIDENT

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

CT CORPORATION

**IFC CREDIT CORPORATION
OFFICERS AND DIRECTORS**

Officers:

1. Rudolph D. Trebels, President and Chief Executive Officer
8700 Waukegan Road, Suite 100, Morton Grove, IL 60053;
Business 847.663.6700
2. W. Bradford Wheatley, Chief Financial Officer
8700 Waukegan Road, Suite 100, Morton Grove, IL 60053; 847.663.6700
3. John Estok, Executive Vice President and Chief Operations Officer
8700 Waukegan Road, Suite 100, Morton Grove, IL 60053; 847.663.6700
4. Gary Trebels, Vice President
8700 Waukegan Road, Suite 100, Morton Grove, IL 60053; 847.663.6700

Directors:

1. George Isaac, GAI Capital
1645 Indian Wood Circle, Maumee, OH 43537
419-897-8200 - Business
2. James Kiley, Robeco USA
908 N Michigan Ave, Ste 1080, Chicago, IL 60611
312-274-9610 - Business
3. James White, Jr., Shumaker, Loop & Kendrick, LLT
1000 Jackson Ave., Toledo, OH 43624
419-321-1209 - Business
4. Len Ludwig, Vencore Solutions
4500 SW Kruse Way, Ste 350, Lake Oswego, OR 97035
503-675-3133 - Business
5. Rudolph D. Trebels, IFC Credit Corporation
8700 Waukegan Road, Suite 100, Morton Grove, IL 60053;
Business 847.663.6700

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4328
Fax 312 345 4344

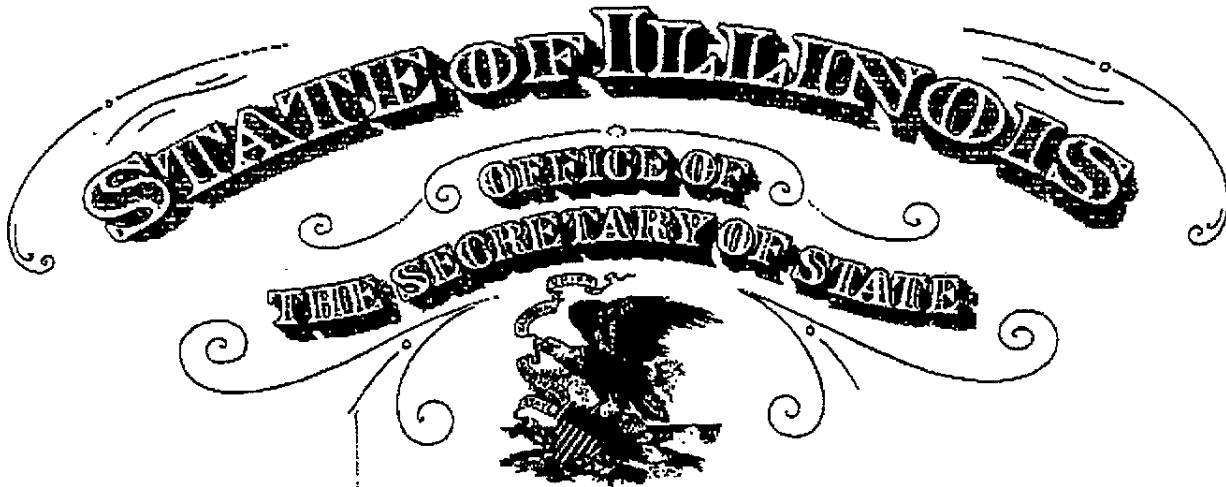
A WoltersKluwer Company

FILED
TALLAHASSEE, FLORIDA

ON FEB 16 PM 12:07

File Number

5525-104-5



To all to whom these Presents Shall Come, Greeting:

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

IFC CREDIT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 6, 1988, 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 18TH day of FEBRUARY A.D. 2004

Jesse White

SECRETARY OF STATE