

F04 000000 3520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

\$ 5750.00

789, 734, 671

6/22

Office Use Only

W04-18207



700034966877

06/22/04--01003--008 **5750.00

05/05/04--01061--003 **70.00

FILED

04 JUN 22 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

PAUL DICKEY
ONE PARKWAY NORTH STE. 4005
DEERFIELD, IL 60015

SUBJECT: FRIEDMAN CORPORATION
Ref. Number: W04000018207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 22 PM 3:21

FILED

We have received your document for FRIEDMAN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 304A00033066

FILED
04 JUN 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRIEDMAN CORPORATION
(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:

PAUL DICKEY

(Name of Person)

FRIEDMAN CORPORATION

(Firm/Company)

ONE PARKWAY NORTH SUITE 400S

(Address)

DEERFIELD IL 60015

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL DICKEY

(Name of Person)

at (947) 948-7180

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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

FILED
JUN 22 PM 3:21
TALLAHASSEE, FLORIDA
CLERK OF STATE

1. FRIEDMAN 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. 36-3083811
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-29-80 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-1-99
(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. ONE PARKWAY NORTH SUITE 400S DEERFIELD, IL 60015
(Principal office address)

SAME
(Current mailing address)

8. CONSULTING SERVICES
(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)

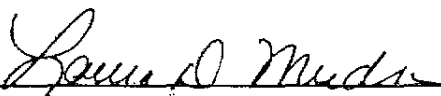
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.


(Registered agent's signature)

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:

A. DIRECTORS

Chairman: MARK LEONARD

Address: 20 ADELAIDE STREET EAST SUITE 1200
TORONTO ON M5C 2T6

Vice Chairman: BARRY SYMONS

Address: 20 ADELAIDE STREET EAST SUITE 1200
TORONTO ON M5C 2T6

Director: BERNARD ANZAROUTH

Address: 20 ADELAIDE STREET EAST SUITE 1200
TORONTO ON M5C 2T6

Director: CRAIG YAMAUCHI

Address: ONE PARKWAY NORTH SUITE 400S
DEERFIELD IL 60015

04 JUN 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: CRAIG YAMAUCHI

Address: ONE PARKWAY NORTH 400S
DEERFIELD IL 60015

Vice President: MARK THOMPSON

Address: ONE PARKWAY NORTH SUITE 400S
DEERFIELD IL 60015

Secretary: MARK LEONARD

Address: 20 ADELAIDE STREET EAST SUITE 1200 TORONTO ON M5C 2T6

Treasurer: ERIC HERRMANN

Address: ONE PARKWAY NORTH SUITE 400S DEERFIELD IL 60015

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

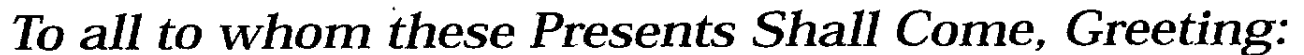
13. [Signature]

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

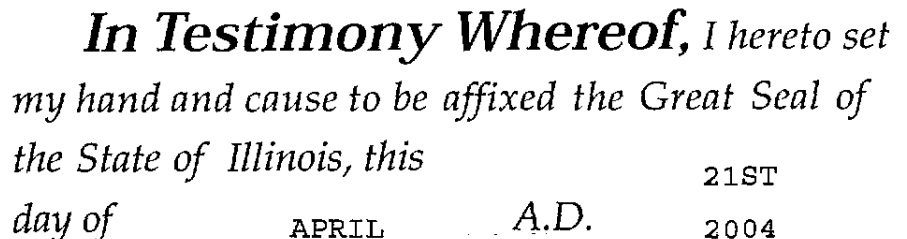
14. Craig Yamauchi, President

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

5209-336-8



FRIEDMAN CORPORATION, A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 30, 1980, 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*****



SECRETARY OF STATE