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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Crystal Car Line, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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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. Crystal Car Line, Inc.  
(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. 13-6088989  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-24-1900 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Westbrook Corporate Center, Westchester, IL 60154  
(Principal office address)

5 Westbrook Corporate Center, Westchester, IL 60154  
(Current mailing address)

8. Operating Company.  
(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 NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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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.*

Carrie Ryan Special Agent Secretary  
(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: Please See Attached List

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

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

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

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

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

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

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

B. OFFICERS

President: Please 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. Christine M. Castellano  
(Signature of Director or Officer listed in number 12 of the application)

14. Christine M. Castellano, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Exhibit A

NAMES AND ADDRESS OF OFFICERS  
CRYSTAL CAR LINE

NAME	TITLE
Jack C. Fortnum 5 Westbrook Corporate Center Westchester, Illinois 60154	President
Robin A. Kornmeyer 5 Westbrook Corporate Center Westchester, Illinois 60154	Controller
Kimberly A. Hunter 5 Westbrook Corporate Center Westchester, Illinois 60154	Treasurer
Marcia E. Doane 5 Westbrook Corporate Center Westchester, Illinois 60154	Secretary
Christine M. Castellano 5 Westbrook Corporate Center Westchester, Illinois 60154	Assistant Secretary

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P.07

Exhibit B

**NAMES AND BUSINESS ADDRESSES OF DIRECTORS  
CYRSTAL CAR LINE, INC.**

Marcia E. Doane  
5 Westbrook Corporate Center  
Westchester, Illinois 60154

Jack C. Fortnum  
5 Westbrook Corporate Center  
Westchester, Illinois 60154

Cheryl K. Beebe  
5 Westbrook Corporate Center  
Westchester, Illinois 60154

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TOTAL P.07

File Number

0821-927-3



To all to whom these Presents Shall Come, Greeting:

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

CRYSTAL CAR LINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 24, 1960, 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 29TH day of DECEMBER A.D. 2005

Jesse White

SECRETARY OF STATE