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1/18/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Institute of Gas Technology, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael Momot

Name of Person

Institute of Gas Technology

Firm/Company

1700 S. Mount Prospect Road

Address

DesPlaines, IL 60018-1804

City/State and Zip Code

michael.momot@gastechnology.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Momot

Name of Person

at ( 847 ) 768-0781

Area Code & Daytime Telephone Number

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Institute of Gas Technology, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. IL 3. 36-2170137  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 1941 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2012  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804  
(Principal office address)
- 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804  
(Current mailing address)

8. Scientific Research and Education  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Mr. William Gale

Office Address: 14 Webner Place

Palm Coast, Florida 32184  
(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.*

William D. Gale  
(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.

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

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**A. DIRECTORS**

Chairman: Mr. Terry McCallister

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Vice Chairman: Ms. Rebecca Ranich

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Charles D. Davidson

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. David F. Smith

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

**B. OFFICERS**

President: Mr. David C. Carroll

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Vice President: Mr. Ronald N. Snedic

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

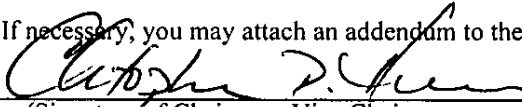
Secretary: Mr. Paul G. Chromek

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Treasurer: Mr. Christopher D. Herrman

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

**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. Christopher Herrman, VP Finance, Treasurer and CFO  
(Typed or printed name and capacity of person signing application)

Addendum to State of Florida Foreign Non-Profit Corporation Registration Form

**List of additional directors and officers**

Director: Mr. Randall L. Barnard

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Carlos Cabrera

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Arthur Corbin

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Marc Florette

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. John Hofmeister

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Ronald Jibson

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Alexander A. Karsner

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. Thomas E. Skains

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Mr. John W. Somerhalder, II

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Director: Ms. Lori Traweck

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

Vice President and Chief Technology Officer: Mr. John J. Lewnard

Address: 1700 S. Mount Prospect Road, DesPlaines, IL 60018-1804

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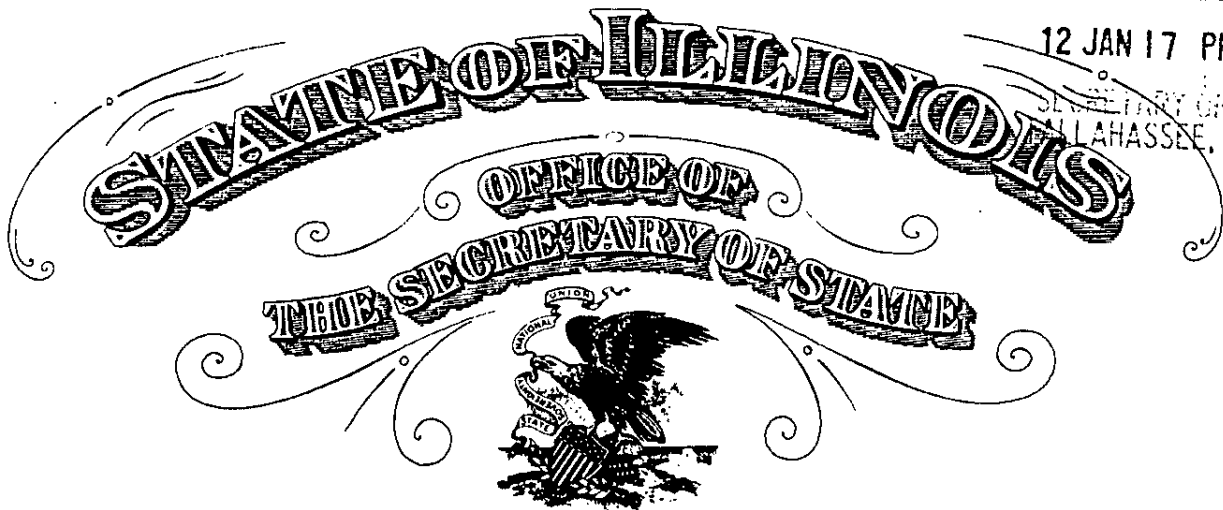


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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

INSTITUTE OF GAS TECHNOLOGY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 03, 1941, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, 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 7TH  
day of DECEMBER A.D. 2011*

*Jesse White*

Authentication #: 1134103000

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE