

F13000005123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

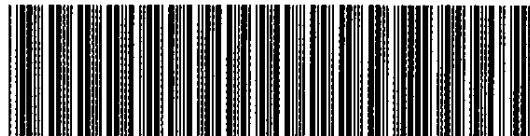
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/20/13--01031--001 **650.00

10/21/13--01048--003 **70.00

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13 NOV 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/22

W13-58673 90



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2013

JOHN VANDE MOORE
2441 WARRENVILLE RD SUITE 310
LISLE, IL 60532

SUBJECT: ENGS COMMERCIAL FINANCE CO
Ref. Number: W13000058673

RECEIVED
13 NOV 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 613A00024655

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENGIS COMMERCIAL FINANCE CO
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," or "Certificate of Good Standing" 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:

JOHN VANDE MOORE
Name of Person

ENGIS COMMERCIAL FINANCE CO
Firm/Company

2441 WARRENVILLE ROAD, SUITE 310
Address

LISLE, ILLINOIS 60532
City/State and Zip code

taxes@engisfinance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANEICA CASIMIRO at (630) 423-5870
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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.

1. ENGS COMMERCIAL FINANCE CO. (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. CA (State or country under the law of which it is incorporated) 3. 94-1062972 (FEI number, if applicable)

4. 11/1/1946 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 31, 2012 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532 (Principal office address)

2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532 (Current mailing address)

8. FINANCE COMMERCIAL TRUCKS AND TRAILERS (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.

James M. Halpin Assistant 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

Director Chairman: TOM DONOHUE

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

Director Vice Chairman: JOHN ENGS

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

Director: ARTHUR SILVERMAN

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

Director: CRAIG WEINWUTH

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

B. OFFICERS

CEO President: CRAIG WEINWUTH

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

CMO Vice President: JAMES FREUND

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

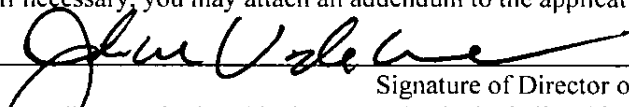
COO Secretary: JOHN ENGS

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

CFO Treasurer: JOHN VANDE MOORE

Address: 2441 WARRENVILLE ROAD, SUITE 310, LISLE, IL 60532

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN VANDE MOORE, CHIEF FINANCIAL OFFICER

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Board of Directors (CONTINUED)

Name: Alan Goldfarb
Address: 2441 Warrenville Road, Suite 310, Lisle, IL USA 60532

Name: Michael Simanovsky
Address: 2441 Warrenville Road, Suite 310, Lisle, IL USA 60532

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19 NOV 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ENGS COMMERCIAL FINANCE CO.

FILE NUMBER: C0211344
FORMATION DATE: 11/01/1946
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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19 NOV 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 23, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State