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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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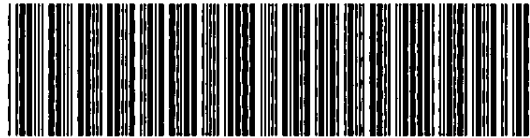
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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114

**BARNES & THORNBURG LLP**

Suite 4400  
One North Wacker Drive  
Chicago, IL 60606-2833 U.S.A.  
(312) 357-1313  
Fax (312) 759-5646

[www.btlaw.com](http://www.btlaw.com)

Cynthia M. Hendzel  
Paralegal  
(312) 214-4863  
[chendzel@btlaw.com](mailto:chendzel@btlaw.com)

August 27, 2014

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

Re: The Chicago-Midwest Credit Service Corporation

Dear Sir or Madam:

Enclosed for filing with your office please find an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of The Chicago-Midwest Credit Service Corporation. Also enclosed please find a good standing certificate issued by the Illinois Secretary of State on August 5, 2014 and a check in the amount of \$78.75 in payment of the filing fee.

Evidence of the filing should be returned to my attention. A self-addressed stamped return envelope is enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

**BARNES & THORNBURG LLP**

Cynthia M. Hendzel  
Paralegal

Enclosures

cc: Deborah Thorne, Esq. (w/o enclosures)

**COVER LETTER**

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

**SUBJECT:** The Chicago-Midwest Credit Service 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," 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:

Cynthia M. Hendzel  
Name of Person  
Barnes & Thornburg LLP  
Firm/Company  
One N. Wacker Drive, Suite 4400  
Address  
Chicago IL 60606  
City/State and Zip code  
kerry@nacmconnect.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia M. Hendzel at ( 312 ) 214-4863  
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 &<br>Certificate of Status | \$78.75 Filing Fee &<br>Certified Copy | \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--------------------|---|--|--|

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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.**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. The Chicago-Midwest Credit Service 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. 36-0898010  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1943 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3005 Tollview Drive, Rolling Meadows, IL 60008  
(Principal office address)

3005 Tollview Drive, Rolling Meadows, IL 60008  
(Current mailing address)

8. To provide a forum to its members within the credit profession for education, networking and business resources.  
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

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.

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

**A. DIRECTORS**

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Chairman: See Attached

Address: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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 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. Kerry R. Jensen, Vice President and Secretary

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

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The Chicago-Midwest Credit Service Corporation  
Attachment to  
Florida Application by Foreign Corporation for Authorization to Transact Business  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V – CORPORATE OFFICERS:**

**Chairman**

Bill Lovitt, CCE, ICCE                      450 Bond Street, Lincolnshire, IL 60069

**Vice Chairman**

Christine Alix, ICCE                      845 Larch Avenue, Elmhurst, IL 60126

**President**

Phillip J. Lattanzio, CCE, CGA              3005 Tollview Drive, Rolling Meadows, IL 60008

**Secretary/Controller**

Kerry Jensen, CPA                      3005 Tollview Drive, Rolling Meadows, IL 60008

**Treasurer**

Larry O'Brien, CCE, ICCE                      1100 Skokie Blvd, Northbrook, IL 60062

**Article VI – BOARD OF DIRECTORS:**

**Director**

John Fahey, CCE                      9801 Adam Don Parkway, Woodridge, IL 60517

**Director**

Kenneth Harvey, CCE                      1275 Windham Parkway, Romeoville, IL 60446

**Director**

Michele Pancotto, CCE, CICP              9014 Heritage Parkway, Suite 300, Woodridge, IL 60517

**Director**

Adam Ross, CCE                      1601 Feehanville Road, Suite 700, Mount Prospect, IL 60056

**Director**

Kurt Albright                      12575 Uline Drive, Pleasant Prairie, WI 53158

**Director**

Maryanne Calistro                      1415 West Kiehl Road, Naperville, IL 60563

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**Director**

Denise Moller, CCE, CICP

2200 E. Eldorado St., Decatur, IL 62521

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Director**

Erica White, CBA

884 Rohlwing Road, Addison, IL 60101

**Director**

Larry Durrant, MBA, CCE, ICCE

55 Shuman Blvd., Suite 400, Naperville, IL 60563

**Director**

Brent Heizelman

307 W. Cole, Moundridge, KS 67107

**Director**

Deborah Kelly, CCE

420 E. Terra Cotta Avenue, Crystal Lake, IL 60014-3611

File Number 2756-973-1

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14 SEP -4 PM 3:48



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

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

THE CHICAGO-MIDWEST CREDIT SERVICE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 29, 1943, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 5TH day of AUGUST A.D. 2014 .*

*Jesse White*

Authentication #: 1421701672

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

SECRETARY OF STATE