

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Selden Fox, Ltd.
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:

Peggy Brady
Name of Person

Selden Fox, Ltd.
Firm/Company

619 Enterprise Drive
Address

Oak Brook, IL 60523
City/State and Zip code

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

For further information concerning this matter, please call:

Peggy Brady at (630) 954-1400
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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.

1. Selden Fox, Ltd. (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. 36-2985770
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 09/26/1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 619 Enterprise Drive, Oak Brook, IL 60523
(Principal office address)

(Current mailing address, if different)

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

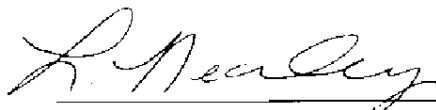
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

9. 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.


Leora Nealey on behalf of InCorp Services, Inc.
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attachment
Address: _____

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Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: See attachment
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.

12. Wm. E. Weigel
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. William E Weigel
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SUBJECT: Selden Fox, Ltd._____

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

A. DIRECTORS

Director: Sharon J. Gregor
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Director: Joseph G. Meyer
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Director: Steven G. Pierson
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Director: John B. Stucky
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Director: Edward G. Tracy
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Director: William E. Weigel
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Director: William M. Zagroba
Address: 619 Enterprise Drive; Oak Brook, IL 60523

B. OFFICERS

President: William E. Weigel
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Secretary: William M. Zagroba
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Treasurer: Joseph G. Meyer
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Edward G. Tracy
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Peggy L. Brady
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Henry G. Demlow, Jr.
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Brian J. Eagan
Address: 619 Enterprise Drive; Oak Brook, IL 60523

2017 Mar 12 PM 3:37
FILED

**APPLICATION BY FOREIGN COPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SUBJECT: Selden Fox, Ltd.

Officer: Sharon J. Gregor
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Edward R. Kozak
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Steven G. Pierson
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Paul J. Rozek
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: John B. Stucky
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Gabriel W. Sumner
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Christopher J. Van Sickle, II
Address: 619 Enterprise Drive; Oak Brook, IL 60523

Officer: Robert G. Wujek
Address: 619 Enterprise Drive; Oak Brook, IL 60523

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MILWAUKEE, WISCONSIN

File Number

5155-922-3

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SELDEN FOX, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 26, 1978, 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 22ND day of MARCH A.D. 2017 .

Jesse White

SECRETARY OF STATE