

F22000001595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

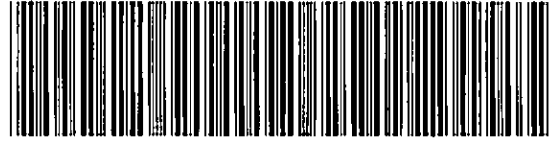
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAR 17 AM 8:48
ALLAHASSEE, FL

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2022 MAR 17 PM 2:57
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S. ROBERTS

MAR 17 2022

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 3/17/2022

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1020093

ORDER ENTITY
GOLDBERG KOHN CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:
GOLDBERG KOHN CORP. (FL)

File the attached foreign qualification document

NOTES:
\$70.00 Authorized
Email address for annual report reminders: CORPORATE_TAXPARALEGALS@GOLDBERGMKOHN.COM

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. GOLDBERG KOHN LTD.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GOLDBERG KOHN CORP.
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-2863762
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 31, 1976 5. PERPETUAL
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 55 EAST MONROE STREET, SUITE 3300
 (Principal office street address)

CHICAGO, IL 60603
 (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation FL 33324
 (City) (Zip code)

FILED
 2022 MAR 17 AM 8:48
 TALLAHASSEE, FL
 SECRETARY OF STATE

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.

C T Corporation System
 By: Lauren Kreatz, Vice President /s/ Lauren Kreatz
 (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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: SEE ATTACHED

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. William R. Loesch
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 R. LOESCH, VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

**Attachment to
Application by Foreign Corporation For
Authorization to Transact Business in Florida**

Goldberg Kohn Ltd.

11A. Officers/Directors:*

Vice President	Vanessa A. Bachtell 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Philip M. Blackman 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Jami L. Brodey 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Joel F. Brown 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Denise B. Caplan 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Alison M. Carrizales 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	David J. Chizewer 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Jonathan M. Cooper 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Jessica L. DeBruin 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Jeremy M. Downs 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603

* All officers are directors

Vice President	David L. Dranoff 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Jeffrey B. Dunlop 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Emily E. Edsenga 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Alexandria R. Filush 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Zachary J. Garrett 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President/ Assistant Secretary	W. Colby Gifford 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Seth H. Good 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Sarah W. Griggs 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Michael C. Hainen 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Gerald L. Jenkins 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603
Vice President	Danielle D. Juhle 55 East Monroe Street, Suite 3300 Chicago, Illinois 60603

Vice President Dimitri G. Karcazes
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Prisca M. Kim
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Meredith S. Kirshenbaum
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Frederic R. Klein
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Randall L. Klein
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Jon E. Klinghoffer
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

President Richard M. Kohn
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Adam M. Laser
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Bojan Lazic
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Stephen J. Legatzke
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Robert D. Leighton
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Steven A. Levy
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Roger A. Lewis
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President/
Secretary William R. Loesch
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Christopher Marquez
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Maria T. McGuire
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President William C. Meyers
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President David E. Morrison
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Anne Marie Pisano
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Keith G. Radner
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President James B. Rosenbloom
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Gary N. Ruben
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President William A. Starshak
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President Michael L. Sullivan
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President

Christopher M. Swartout
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President

Kenneth S. Ulrich
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President

Kevan W. Ventura
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President

Jenna A. Ward
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President

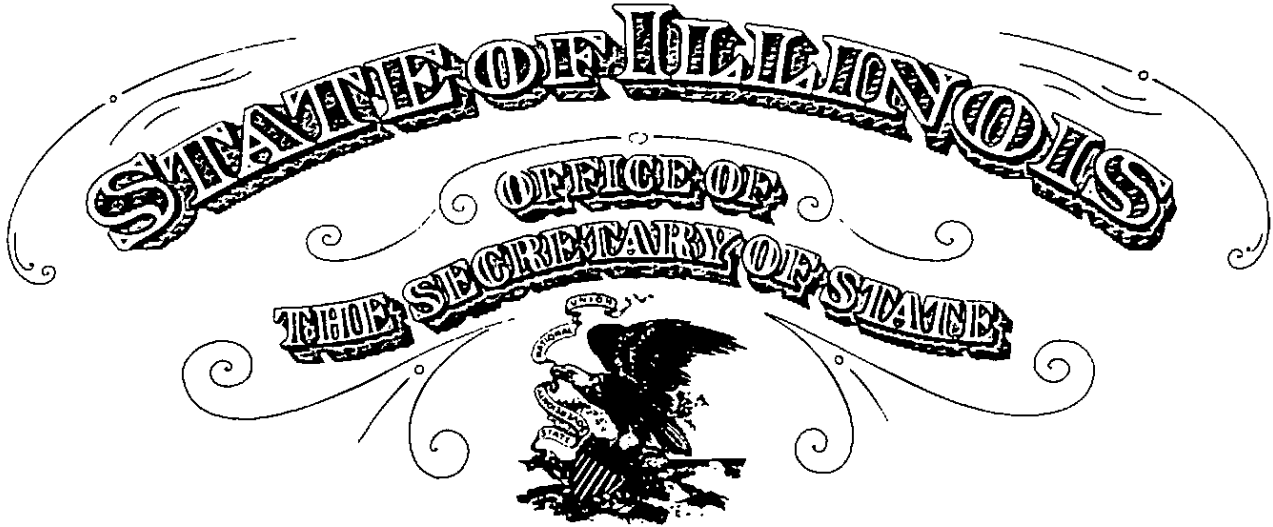
A. Colin Wexler
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

Vice President

Joseph D. Zizzo
55 East Monroe Street, Suite 3300
Chicago, Illinois 60603

File Number

5086-695-5



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

GOLDBERG KOHN LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 31, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS 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 17TH day of MARCH A.D. 2022 .

Jesse White

SECRETARY OF STATE