Alan H. Dolinko John P. Laddon Harry A. Formour Donnes A. Fostaro Cary B. Homehor Junus D. Cottliob Allard L. Crasso Hock Harmmond Lawin L donophion Amold E. Kurulowski Jahn Laurence Konlan Stophon M. Margolin Jamos W. Nalabili Donald J. Fluss, Jr. Don M. Sowoni. Androw P. Tocson Joseph A. Fodson

225 Wort Washington Stroot Suito 1300 Chlengo, Illinola 00000-3418 (312) 444-0300 Froc (312) 444-0027

Writer's Direct Line

(312) 855-4610

September 6, 1996

Housen F. Hormesplon, Jr. Darbara Chubak Bornau Jurdan M. Crumor Jollroy W. Door John M. Foloy William D. Fox Thomas W. Hargrovo John F. Mahonoy Itaymond G. Makowski Daniel F. Marren Jason P. Marshall Michael B. McVlokar Yvollo A. Balcik Michael S. Shorman Mary Ann Spanglor Tracy E. Stovenson Milehell D. Weinstein

Of Counsel Lawrence E. Glick Suzanno B. McCarthy Joseph O. Rubinelli Mary Jano Rubinolli

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Steven T. Kienlen Foundation, Inc.

Dear Sir or Madam:

500001546565 -09/17/96-01031--002 *****70.00 ******70.00

Enclosed please find two original Applications By Foreign Not for Profit Corporation For Authorization to Conduct Its Affairs in File this document as appropriate. Also enclosed is a check in the amount of \$70.00 in payment of the filing fee.

Stamp the extra copy indicating that you have received it and return it to me at the following address:

> Bruce Vanyek Chuhak & Tecson 225 W. Washington, Suite 1300 Chicago, Illinois 60606

If you have any questions, feel free to contact me.

Sincerely,

Bruce Vanyek

Paralegal

/bv enclosures

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 SUB-MITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

TION TO COND	uci iis appains in i	HE STATE OF FLORID	MI.				
1,	BTEVEN T. KLENLEN	FOUNDATION, INC			-		
	poration: must include	the word "INCORPORA"	TED" or "CORPO	DRATION" OF	OD.		
we about the	11411ABB AT 1148 IMBART IP	language as will clearly hip if not so contained i	, и ильаю и по и	A M ARIBAIN			
Instead of a riall	trai hataott or harmara	tilp ii flot so comanica i	11 (110 1101110 01)	,			
	Illinois						
2							
(Sta	te or country under the	e laws of which it is inco	rporated)		•		
	t 20, 1996	4,	Perpetual (Duration)		_		
(Date of Inc	corporation)		(Duration)	-			
5,	36-4100356			85 85			
U,	(Federal Employe	r Identification number,	it applicable)	SEP SEEM			
					۲۱.		
6. The corpo	ration has not condu	cted affairs in Flori	.da	· 1000	:::		
(Date corporati	on first conducted affai	irs in Florida. See sectio	ons 617.1501, 6°	17.1 <u>50</u> 2, anp.	<i>:::</i>		
817.155, F.S.)		,		35 SE			
7. 225	W. Washington, Suite	1300, Chicago, Illir	0000 atom	<u> 5 am</u>			
/·	(Currer	t mailing address)		· ·			
8. The corpo	oration is organized	exclusively for char	itable, educat	ional, relig	ious		
(Purpose(s) of	corporation authorized	t in home state or count	rv to be carried	Out in the sta	ite of		
		ithin the meening of The corporation is au			•		
purp	oses in the State of	IIIinois.					
9. Names and	addresses of officers	and/or directors:					
		•					
A. Directo	<u>rs:</u>			•			
Chairman:	J. Laurence Kienl				—		
Address: 225 W. Washington, Suite 1300					_		
_	Chicago, Illinois	60606					
-							
Vice Chairman	Barbara Chuhak	Bernau					
Address:	225 W. Washing	ton, Suite 1300					
	Chicago, Illin	ois 60606		·			
,				 .			
-1	Lavranca F G1	ick			_		
Director:	Lawrence E. Glick						
Address:	225 W. Washington, Suite 1300						
	Chicago, Illinois 60606						
	Michael A. Giorgi						
Director:							
Address:	9683 Tavernier	r Drive					
	Boca Raton, F	lorida 33496					

(FLA. - NP 1189 - 1/13/93)

B. Officer	201			
Prosident:		. Giorni		***************
Address:		rnfer Dr.		
	Boen Rato	n, Florida 33496		
Vice Presiden	t:			
Address:				
r tadi OSSI	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

Secretary:	1 Laure	nce Kienlen		G Plan
Address: 225 W.		Inshington, Suite 1300		Ta 999
		111inois 60606		
,	оптендо	1 232211040 0000		J 070
Treasurer:				3. 20 B
Address:				CO 製式
Addiess.				五 最而
				ທ
///			ataa Itaaliaa oddiioo	al afficare and/or
directors.)	ou may anach a	an addendum to the applica	Mon listing addition	ai Unicers armor
10. Name a	nd Street add	ress of Florida registered	agent:	
	Name: _	Michael A. Giorgi	•	
Offic	e Address:	9683 Tavernier Drive		•
O.I.I.C	- Addi 033.	Boca Raton		33496
	•		,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Zip Code
dd Boolek				
	ered agent's a			vennes for the above
Having stated corpo	g been named ration at the ol	as registered agent and to	accept service of pication. I hereby ac	cept the appointment
as registered	agent and ag	ace designated in this applice to act in this capacity.	I further agree to co	omply with the
provisions of	fall statutes rel	ative to the proper and con	nolete performance	of my duties, and i
am ramiliar w	ntn and accept	the obligations of my posit	tion as registered a	
		•	By: Michael	a groge
			Michael	A. Giorgi
			Register	ed (Title)
12. Attache	ed is a certificat	e of existence duly authenti	cated, not more tha	n 90 days prior to
delivery of th	is application t	n the Department of State, i	by the Secretary of	State or other official
having custo	dy of corporati	records in the jurisdiction	under the law of wr	ilon it is incorporated.
^	1 6.11			•
13	The Charles V	ice Chairman, or any office	r listed in number 9	of the application)
(Signature)	oi Cijairmani, V	ice chairman, or any office	i nated at Humber 3	or the applications
1				
14		e Kienlen, Secretary	of some plants as	n liestion)
	(Typed or p	printed name and capacity of	or person signing ap	oplication)

File Number 5900-766-1



Co all to whom these Presents Shall Come, Greeting!

I, George H. Ryan. Secretary of State of the State of Illinois,



In Cestimony Mh	errol, I hereto set
my hand and cause to be the State of Illinois this	
day ofAUGUST	A.D., 19 96

George H Ryan