

F98000003251

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Certified Security Systems, Inc

900002558149-18
-06/09/98--01059--026
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thanks, Melanie ☺

95/6/98

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Certified Security Systems, Inc.**

1. Richard L. Duchossois
845 Larch Avenue
Elmhurst, Illinois 60126
2. Craig J. Duchossois
845 Larch Avenue
Elmhurst, Illinois 60126
3. Robert I. Baker
845 Larch Avenue
Elmhurst, Illinois 60126

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Certified Security Systems, Inc.**

1. Robert I. Baker, President
845 Larch Avenue
Elmhurst, Illinois 60126
2. Julius J. Rutili, Exec VP-Security
845 Larch Avenue
Elmhurst, Illinois 60126
3. Robert L. Fealy, VP & CFO
845 Larch Avenue
Elmhurst, Illinois 60126
4. Michael E. Flannery, VP-Law & Admin & Secy
845 Larch Avenue
Elmhurst, Illinois 60126
5. Ronald W. Fleming, Asst. Treas
845 Larch Avenue
Elmhurst, Illinois 60126
6. Mark B. Tone, Asst Secy
845 Larch Avenue
Elmhurst, Illinois 60126

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TALLAHASSEE, FLORIDA

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Treasurer: _____

Address: _____

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

13. Michael E. Flannery
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Flannery, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5975-056-9



To all to whom these Presents Shall Come, Greeting:

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

do hereby certify that CERTIFIED SECURITY SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 6, 1998, 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* _____ **4TH**
day of _____ **JUNE** _____ *A.D., 19* **98**

George H Ryan

 SECRETARY OF STATE