

F99000003862

CSC

**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 313102 4304369

AUTHORIZATION :

COST LIMIT :

Patricia Pizzuti
\$ 87.50

ORDER DATE : July 20, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 313102-095

CUSTOMER NO: 4304369

600002943726--0

CUSTOMER: Ms. Inga Scheckel
Lord, Bissell & Brook
Suite 3500
115 South Lasalle Street
Chicago, IL 60603

FOREIGN FILINGS

NAME: SNAC ACQUISITION CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

47/28

FILED

99 JUL 28 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

99 JUL 28 AM 10:36

LETTER TO THE STATE
CORPORATIONS
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SNAC Acquisition Co.

(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", 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:

Margaret Pike

(Name of Person)

Corporation Service Company

(Firm/Company)

700 S. Second St.

(Address)

Springfield, IL 62704

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Margaret Pike

(Name of Person)

at (800) 877-2556

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. X

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John B. Euwema, Vice President

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

SNAC Acquisition Co.

List of Officers

Name: Ward Bobitz **Title:** President

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: Glenn Joppa **Title:** Secretary

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: John B. Euwema **Title:** Senior Vice President

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

List of Directors

Name: Ward Bobitz **Term:** Jun 05, 2000

Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: Glenn Joppa **Term:** Jun 05, 2000

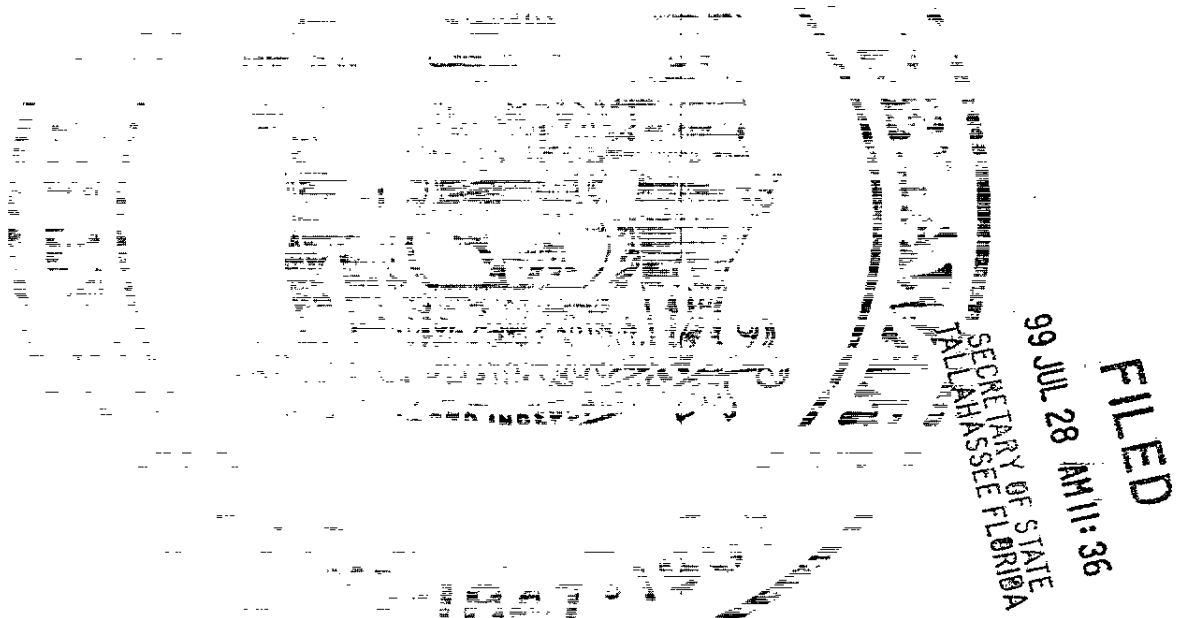
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SNAC ACQUISITION CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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991299486

9877213

07-21-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: