

REFERENCE

313102

4304369

AUTHORIZATION /

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:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

TRANSMITTAL LETTER

| Division of Corporations | | |
|--|--|---|
| SUBJECT: SNAC Acquisition Co. | | |
| (Name of corpora | ation - must include suffix) | |
| Dear Sir or Madam: | | |
| The enclosed "Application by Foreign Corporation" "Certificate of Existence", and check are submitted to transact business in Florida. | to register the above referenced foreign corporation | |
| Please return all correspondence concerning this mat | tter to the following: | |
| Margaret Pike | CD. | |
| | e of Person) | |
| Corporation Service Company | | |
| (Firm/ | Company) | |
| 700 S. Second St. | | |
| (Ad | ddress) | |
| Springfield, IL 62704 | | |
| (City/s | (State/Zip) | |
| Should you need to call someone concerning this ma | | |
| (Name of Person) (Are | ea Code & Daytime Telephone Number) | • |
| STREET ADDRESS: | MAILING ADDRESS: | |
| Ovelification The Line Section | | |
| Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | 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 & □ \$87.50 Filing Fee, Certified Copy 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. | SNAC Acqu | isition Co. | | | | | |
|-----|-----------------|--|---------------------|---------------------------|-------------------------|--------------------|------------|
| | (Name of corp | oration; must include the word | "INCORPORATI | D", "COMPANY", "C | ORPORATION" or | | • • • |
| | words or abbre | viations of like import in langu | age as will clearly | indicate that it is a cor | poration instead of a | | |
| | natural person | or partnership if not so containe | d in the name at pr | esent.) | | | |
| | | | | | | | |
| 2. | Delaware | <u></u> - | | 3. 36-4295727 | , | | |
| | (State or count | ry under the law of which it is | incorporated) | (FEI | number, if applicab | le) | |
| 4. | May 18, 1 | 1999 | 5. Perp | | | | |
| | (D: | ate of incorporation) | (Du | ration: Year corp. wil | Il cease to exist or "I | perpetual") | - |
| 6. | Upon Quali | ification | | | , . | - | |
| | (Date fir | st transacted business in Flori | ia.) (SEE SECTIO | NS 607.1501, 607.15 | 02 and 817.155, F.S | 5.) | |
| 7. | 200 N. Ma | rtingale Rd. | - | | | | |
| | Schaumburg | g, IL 60173-2096 | | | | | |
| | | | rent mailing addr | | | | _ |
| | | e auto club services | | in any act or a | ctivity för w | nich | |
| 8. | corporation | ons may be organized | | | | _ | |
| φ. | | / \ | • • | | | - 1 c 9 | _ |
| | (Purpos | e(s) of corporation authorized | in home state or c | ountry to be carried or | it in state of Florida |) FE 📒 . | -17 |
| 9. | Name and s | treet address of Florida re | gistered agent: | (P.O. Box or Mail | Drop Box <u>NOT</u> ac | cceptable) | |
| | Name: | Corporation Service | Company | <u> </u> | | SEE | T TO |
| Of | fice Address: | 1201 Hays Street | | | | FLST | |
| | | | | | | 25 36 | |
| | | Tallahassee | | , Florida, 323 | | 2 | |
| | | | | (Zip c | ode) | | |
| | | | | | | | |
| 10 | . Registered | agent's acceptance: | | | | | |
| LI. | mina haan nam | end an remintered appart and to | recent comitee of w | managa familha ahawa a | tatad assumption at | the slave designed | منات المسا |
| | | ted as registered agent and to a hereby accept the appointmen | | | | | |
| | | is of all statutes relative to the | | | | | |
| | | my position as registered age | | <u></u> | , ,, | | • |
| | | | Service Compa | ný A | | | |
| | | By: Acurc | R. Du | A | | | |
| | | (1 | Registered agent's | signature) | | | |
| | | | | | | | |

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: (Street address ONLY - P.O. Box NOT acceptable)

| A. DIREC | CTORS (Street address only - P.O. Box NOT acceptable) | | - |
|--------------|--|---------------------------------------|-------------|
| Chairman: | See attached officers/directors rider | | - <u>-</u> |
| Address: | | | |
| - | | | |
| Vice Chair | man: | | , |
| | | | |
| _ | | | |
| Director: _ | · | | _ = - |
| | | | |
| _ | | | |
| Director: _ | - | - | |
| | | | |
| _ | | 548 | |
| B. OFFIC | CERS (Street address only - P.O. Box NOT acceptable) | | · |
| President: | See attached officers/directors rider | | |
| Address: _ | | 99 JI TALL | |
| _ | | AR F | 1 l |
| Vice Presid | dent: | 85. F | 111 |
| Address: _ | | <u> </u> | O |
| _ | | PRIDA | |
| Secretary: | | , , , , , , , , , , , , , , , , , , , | |
| Address: _ | | | |
| - | | <u>,</u> | <u> </u> |
| Treasurer: | _ | - | |
| Address: _ | | | |
| _ | | | |
| NOTE: 1 | if necessary, you may attach an addendum to the application listing additional officers and/or direc | ctors. | ž |
| 13. X | John B Jimena | | |
| | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicati | ion) | |
| 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

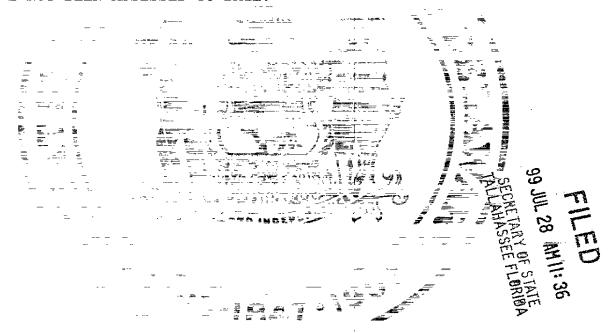
Term: Jun 05, 2000

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

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



3044924 8300 991299486



9877213

,

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: