

MO2000000278



Lisa Ann Tekancic

park.ohio

23000 Euclid Avenue
Cleveland, Ohio 44117

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000004830240--0
-01/28/02--01043--006
2. _____
(Corporation Name) (Document #) ***125.00 ***125.00
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MO2-278
OK

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02 JAN 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ILS Technology LLC
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 12/13/2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 23000 Euclid Avenue
Euclid, OH 44117
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
(Please see list attached)

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which limited liability companies may be organized under the Business Corporation Laws of the State of Ohio and Florida.

Linda Kold
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Linda Kold, Secretary

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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List of Directors and Officers

02 JAN 28 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Title	Address 1
Ronald J. Cozean	Director, Vice President	23000 Euclid Avenue, Euclid, OH 44117-1729
Edward F. Crawford	Director, Chairman	23000 Euclid Avenue, Euclid, OH 44117-1729
Richard Paul Elliott	Director, Vice President and Treasurer	23000 Euclid Avenue, Euclid, OH 44117-1729
Patrick W. Fogarty	Senior Vice President	23000 Euclid Avenue, Euclid, OH 44117-1729
John Keever	Vice President-Technology	23000 Euclid Avenue, Euclid, OH 44114-1729
Linda Kold	Secretary	23000 Euclid Avenue, Euclid, OH 44117-1729
Richard Mason	President	23000 Euclid Avenue, Euclid, OH 44117-1729
Robert L. Roepelman	Vice-President-Tax	23000 Euclid Avenue, Euclid, OH 44117-1729

Company Name:

ILS Technology LLC

Report Date:

01/08/2002

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ILS Technology LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

(City/State/Zip)

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 TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

by: Margaret Pike, Asst Secretary
 (Signature)

\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ILS TECHNOLOGY LLC, an Ohio Limited Liability Company, Registration No. 1282048, was organized on December 13, 2001, and is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

January 15, 2002



J. Kenneth Blackwell
Secretary of State