

F08000000757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

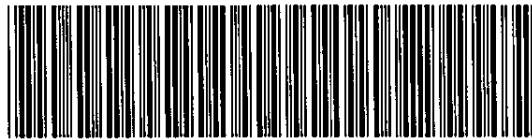
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 FEB 19 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2008 FEB 19 PM 12:39
NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 448905 7399656

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 19, 2008

ORDER TIME : 12:14 PM

ORDER NO. : 448905-005

CUSTOMER NO: 7399656

FOREIGN FILINGS

NAME: DIBU TRADING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

**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. Dibu Trading Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 6/26/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8725 W. Higgins Road, 9th Floor, Chicago, IL 60631

(Principal office address)

8725 W. Higgins Road, 9th Floor, Chicago, IL 60631

(Current mailing address)

8. Any and all lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301-2607

(City)

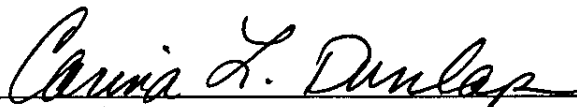
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Sjoblad

Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

Vice Chairman: David Baer

Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

Director: Casey L. Gunnell

Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

Director: Mary L. Jeffries

Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

B. OFFICERS

President: Timothy E. Takesue

Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

Vice President: Timothy E. Takesue

Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

Secretary: Miguel A. Martinez, Jr.

Address: 8725 West Higgins Road, 9th Floor, Chicago, IL 60631

Treasurer: Miguel A. Martinez, Jr.

Address: 8725 West Higgins Road, 9th Floor, Chicago, IL 60631

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

13. Miguel A. Martinez, Jr.
(Signature of Director or Officer listed in number 12 of the application)

14. Miguel Martinez, Jr. Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

DIBU TRADING CORP.

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors (CONTINUED):

A. DIRECTORS

Director: Kenneth J. Roering
Address: 8725 West Higgins Road, 9th Floor
Chicago, IL 60631

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TALLAHASSEE, FLORIDA
PAGE 1

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FILED

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DIBU TRADING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF JUNE, A.D. 2006, AT 7:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DIBU TRADING CORP."

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIBU TRADING CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4181668 8310

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6372056

DATE: 02-08-08