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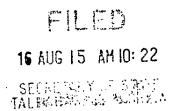
COVER LETTER

Amendment Section Division of Corporations

:OT

SUBJECT: Baxter & Woodman, Inc.	
E40000000	Corporation
DOCUMENT NUMBER: F16000002059	
The enclosed Affidavit by Foreign Corporation to Casubmitted for filing.	hange/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this matt	er to the following:
John V. Ambrose Name of Contact Person	·····
Baxter & Woodman, Inc. Firm/Company	·········
8678 Ridgefield Road Address	
Crystal Lake, IL 60012 City/State and Zip Code	
jambrose@baxterwoodman.com E-mail address: (to be used for future annual report n	otification)
For further information concerning this matter, please	
Louis D. Haussmann at (8 Name of Contact Person Area	115) 444-3261 Code & Daytime Telephone Number
Name of Contact Person Area	Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Depa	artment of State for the following amount:
\$35.00 Filing Fee \$\ \bigsize \text{\$43.75 Filing Fee & Certificate of Status}	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section A Division of Corporations I P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 1661 Executive Center Circle Fallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it app	The name of the foreign corporation as it appears on the records of the Florida Department of State is:		
Baxter & Woodman, Inc.			
2. This entity was authorized to transact busine	This entity was authorized to transact business in Florida on and its Florida docume		
number is <u>F16000002059</u>	_		
3. This corporation was formed under the laws	of		
4. The name and address of each officer and/or	director is as follows:		
<u>Title:</u>	Name and Address		
Chairman/CEO	John V. Ambrose		
	7300 Brae Court		
	Gurnee, IL 60031		
Vice Chairman/Vice President	Louis D. Haussmann		
Vice <u>Citalitian/Vic</u> e President			
	104 S. Oak Street		
	Crystal Lake, IL 60014		
Director/Vice President	Derek J. Wold		
	12809 Wexford Drive		
	Plainfield, IL 60585		
Director/Secretary/Vice President	Deborah Finn		
	8700 Shade Tree Circle		
	Lakewood, IL 60014		
(Attach additional	al pages if necessary)		
XILINA	Vice President		
Signature of an officer or director	Title of person signing		
Louis D. Haussmann Typed or printed name of person signing	FILING FEE \$35		
Make o Divisi	checks payable to Florida Department of State and Mail to: ion of Corporations PO Box 6327 Tallahassee, FL 32314		

CR2E127 (8/08)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) **AND/OR DIRECTOR(S)**

(Note: Applicable only during the f	irst calendar year of qualification)	
1. The name of the foreign corporation as it appears	on the records of the Florida Department of State is:	
Baxter & Woodman, Inc.		
2. This entity was authorized to transact business in number is F16000002059	Florida on 05/02/16 and its Florida document	
3. This corporation was formed under the laws of		
4. The name and address of each officer and/or direct	etor is as follows:	
<u>Title:</u>	Name and Address	
Treasurer/Vice President/Director	Christopher T. Sosnowski	
	4216 Belson Lane	
	Crystal Lake, IL 60014	
Deputy Secretary	Anthony E. Bianchin	
	300 Warwick Lane	
	Lake in the Hills, IL 60156	
Deputy Secretary	David L. Mathews	
	202 Palmetto Lane	
	West Palm Beach, FL 33405	
Deputy Secretary	Rene L. Mathews	
	2100 Georgia Avenue	
	West Palm Beach, FL 33401	
(Attach additional pag	ges if necessary)	
Juli X	Vice President	
Signature of an officer or director	Title of person signing	
Louis D. Haussmann Typed or printed name of person signing	FILING FEE \$35	

Make checks payable to Florida Department of State and Mail to: Division of Corporations • PO Box 6327 • Tallahassee, FL 32314