

F16000004260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000290380070

16 SEP 23 AM 8:01

RECEIVED
SEP 16 2016
FILING OFFICE

SEP 26 2016

S. YOUNG

NOT RECORDED
IS AUTHORITY
SUFFICIENCY OF FILING

16 SEP 23 PM 4:22

RECEIVED
SEP 16 2016
FILING OFFICE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 301918 7548781
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : September 21, 2016
ORDER TIME : 3:19 PM
ORDER NO. : 301918-020
CUSTOMER NO: 7548781

FOREIGN FILINGS

NAME: MESIROW FINANCIAL SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

16 SEP 23 AM 8:01

RECEIVED
CORPORATION SERVICE COMPANY
SEP 21 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MESIROW FINANCIAL SERVICES, INC.

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," or "Certificate of Good Standing" 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:

ATTN: Laura Lewandowski

Name of Person

Mesirow Financial

Firm/Company

353 N. Clark Street

Address

Chicago, Illinois 60654

City/State and Zip code

llewandowski@mesirowfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Lewandowski

312

595-6238

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

16 SEP 23 AM 8:01

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

MESIROW FINANCIAL SERVICES, INC.

1. _____
(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. Illinois 3. 36-2933608
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 18, 1977 5. perpetual
(Date of incorporation) (Date of duration, if other than 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. 353 N. Clark Street, Chicago Illinois 60654
(Principal office address)

(Current mailing address, if different)

8. 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
(City) (Zip code)

9. 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.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

16 SEP 23 AM 8:01

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard S. Price

Address: 353 N. Clark Street
Chicago, Illinois 60654

Vice Chairman:

Address:

Director: Kristie P. Paskvan

Address: 353 N. Clark Street
Chicago, Illinois

Director: Dennis B. Black

Address: 353 N. Clark Street
Chicago, Illinois 60654

B. OFFICERS

CHAIRMAN/CEO
President: Richard S. Price

Address: 353 N. Clark Street
Chicago, Illinois 60654

CFO
VICE President: Kristie P. Paskvan

Address: 353 N. Clark Street
Chicago, Illinois 60654

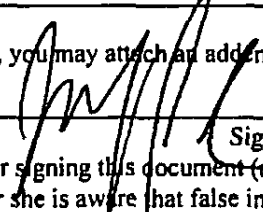
Secretary: Dennis B. Black

Address: 353 N. Clark Street Chicago, Illinois 60654

SR EXEC VP
TREASURER: Jeffrey M. Levine

Address: 353 N. Clark Street, Chicago, Illinois 60654

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey M. Levine, SR Exec VP

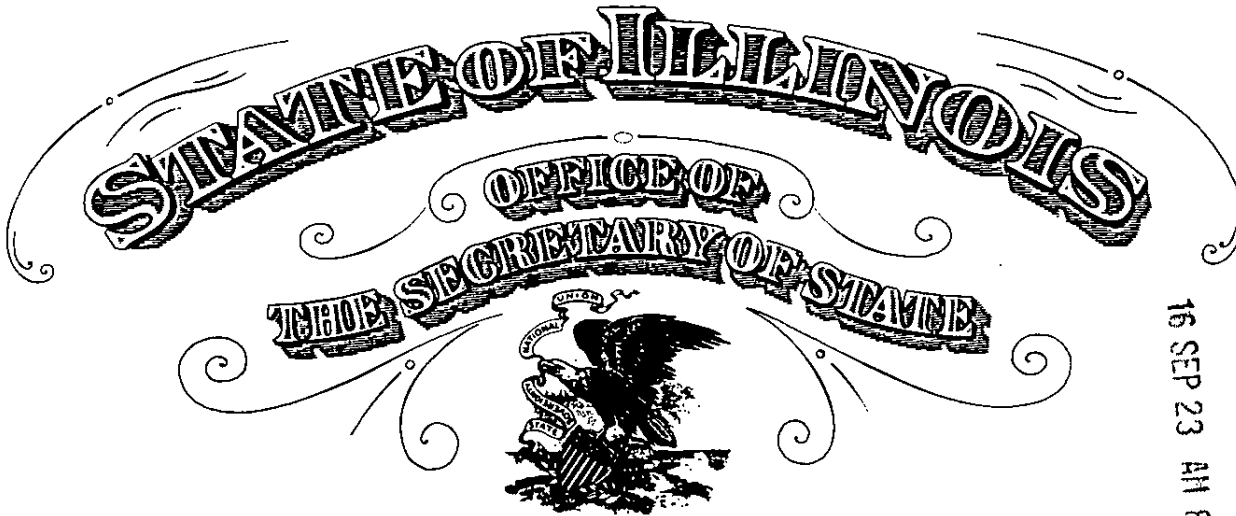
(Typed or printed name and capacity of person signing application)

16 SEP 23 AM 8:01

DEPARTMENT OF STATE
BUREAU OF CONSUMER AFFAIRS

File Number

5131-319-4



16 SEP 23 AM 8:01

SECRETARY OF STATE
TALLMAN, ILLINOIS

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MESIROW FINANCIAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 18, 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

16 SEP 23 AM 8:01

SECRETARY OF STATE
TALLMAN, ILLINOIS



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of SEPTEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE

Authentication #: 1626502168 verifiable until 09/21/2017

Authenticate at: <http://www.cyberdriveillinois.com>