

4/8/2019

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ANTARES MIDCO INC.**

Certificate of Status	0
Certified Copy	1
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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. Antares Mideo Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. DE 3. 47-4644629
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/23/2015 5. _____
(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. 509 West Monroe Street, 17th floor, Chicago, IL 60651
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 
(Registered agent's signature)

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.

FILED
2019 APR -8 AM 9:02
CLERK OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS - *see attached*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____B. OFFICERS - *see attached*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**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. Tyler W. Lindblad, Vice President

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

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2019 APR -8 AM 9:02
TALLAHASSEE, FL

Antares Midco Inc. Directors

Name	Street Address	City, State, Zip Code
David M. Brackett	280 Park Avenue, 22West	New York, NY 10017
John Graham	One Queen Street East, Suite 2500	Toronto ON M5C 2W5 Canada
David Colla	One Queen Street East, Suite 2500	Toronto ON M5C 2W5 Canada
Mark Furlong	2237 N. Dayton Street	Chicago, IL 60614
Melina Higgins	143 E. 69 th Street	New York, NY 10021
Diane Nordin	140 Monument Street	Concord, MA 01742
Edwin Cess	One Queen Street East, Suite 2500	Toronto ON M5C 2W5 Canada

Antares Midco Inc. Officers

Name	Title	Street Address	City, State, Zip Code
David M. Brackett	President	280 Park Avenue, 22West	New York, NY 10017
Barry J. Giarraputo	Vice President	280 Park Avenue, 22West	New York, NY 10017
Tyler W. Lindblad	Vice President	500 West Monroe Street	Chicago, IL 60661
James Van Pelt	Treasurer	500 West Monroe Street	Chicago, IL 60661
Daniel Mullins	Controller	280 Park Avenue, 22West	New York, NY 10017
Bruce Frank	General Counsel and Secretary	500 West Monroe Street	Chicago, IL 60661
Andrew Packer	Assistant Secretary	500 West Monroe Street	Chicago, IL 60661
Catherine Grinn	Assistant Secretary	280 Park Avenue, 22West	New York, NY 10017
Michael B. Levitt	Assistant Secretary	500 West Monroe Street	Chicago, IL 60661

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ANTARES MIDCO INC." 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 EIGHTH DAY OF APRIL, A.D. 2019.

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

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



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SR# 20192629437

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202595763

Date: 04-08-19