PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 NOV 24 PM 4:15

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 334201

REINSTATEMENT 03

1. Corporation Name

DMB&B/Americas, Inc.

| 2. Principal Office Address | 3. Mailing Office Address |
|---|---|
| 825 Eighth Avenue | 35 West Wacker Drive |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| | 22nd Floor - Shared Legal Services |
| City & State | City & State |
| New York, NY | Chicago, IL |
| Zip: 10019 Country: USA | Zip: 60601 Country: USA |

4. Date Incorporated or Qualified To Do Business in Florida: August 26, 1968

5. FEI Number: 59-1219111 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation State: FL Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY Date:

REGISTERED AGENT MUST SIGN

CR2E061 (10/01)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|---|---|---|---|
| P/T/D | Scott van der Helder | 825 Eighth Avenue | New York, NY 10019 |
| VP/S | Sondra J. Thorson | 35 West Wacker Drive | Chicago, IL 60601 |
| VP/ AT | Richard W. Meehan | 825 Eighth Avenue | New York, NY 10019 |
| VP/ AT | Robert S. Westphal | 825 Eighth Avenue | New York, NY 10019 |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Sondra J. Thorson Sondra J. Thorson, VP/S 11/24/03 312-220-5959

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - 10/03/2003 CT System Online

# Florida Department of State

Division of Corporations

Public Access System

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# CORPORATION REINSTATEMENT

## DMB&B/AMERICAS, INC.

| | |
|---|---|
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