

FOO 000001000

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

7000003146017--6
-02/24/00--01023--024
*****70.00 *****70.00

Corporation(s) Name

CTC Direct, Inc

FILED
STATE
SECRETARY OF CORPORATIONS
00 FEB 21 PM 1:24

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:
Jeffrey Butterfield

2/24

2/24/00

RECEIVED
00 FEB 24 PM 12:21
THANK YOU
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CTC Direct, Inc.
(Name of corporation - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:24

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Nicole Krueger
(Name of Person)
CT Corporation System
(Firm/Company)
203 South LaSalle St.
(Address)
Chicago, IL 60604
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Nicole Krueger at (312) 263 1414
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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.

00 FEB 21 PM 1:24
RECEIVED
STATE OF FLORIDA
CORPORATIONS

1. CTC Direct, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 41-1962089

(FEI number, if applicable)

4. 1-27-00

(Date of incorporation)

5. perpetual

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

6. UPON Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6300 Shingle Creek Parkway, Minneapolis, MN 55430 (business address)

* R.R. Donnelley & Sons Company, 77 W. Wacker Drive, Chicago, IL 60601 (MAILING ADDRESS)

(Current mailing address)

8. mailing of parcels (logistics)

(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 332, Florida, 33324

(Zip code)

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)

Francis P. Regan
Assistant Secretary

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

see attached

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:24

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

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.

13. Laurie Vassallo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurie Vassallo / Assistant Secretary
(Typed or printed name and capacity of person signing application)

CTC DIRECT, INC. OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Haddon N. Allen	Director	254 International Parkway, Suite B, Bolingbrook, IL 60440
John C. Campanelli	Director, Chairman and President	3075 Highland Parkway, Downers Grove, IL 60515
John L. Clark	Director	6300 Shingle Creek Parkway #600, Minneapolis, MN 55430
Monica M. Fohrman	Secretary	77 West Wacker Drive, Chicago, IL 60601
Steven R. Korol	Director	3075 Highland Parkway, Downers Grove, IL 60515
James M. Moran	Assistant Treasurer	77 West Wacker Drive, Chicago, IL 60601
Andrea Robertson	Treasurer	77 West Wacker Drive, Chicago, IL 60601
Jack L. Simmons	Assistant Treasurer	77 West Wacker Drive, Chicago, IL 60601
Laurie J. Vassallo	Assistant Secretary	77 West Wacker Drive, Chicago, IL 60601
Maria A. White	Director	3075 Highland Parkway, Downers Grove, IL 60515

00 FEB 24 PM 1:24
DIVISION OF CORPORATIONS
STATE OF ILLINOIS

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:24

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTC DIRECT, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3166795 8300

001083172

AUTHENTICATION:

0266277

DATE:

02-18-00