



F00000001308

ACCOUNT NO. : 072100000032

REFERENCE : 617403 4304312

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 617403-020

CUSTOMER NO: 4304312

CUSTOMER: Sue A. Minton, Legal Assistant
Jenner & Block
1 Ibm Plaza
Suite 4000
Chicago, IL 60611

(6)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 1:20

FOREIGN FILINGS

NAME: JRC VERMILLION, INC.

4000003165554--7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

BK 3/10/00

RECEIVED
00 MAR 10 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JRC Vermillion, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 1:20

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:

(Name of Person)

Corporation Service Company
(Firm/Company)

700 South Second Street
(Address)

Springfield, IL 62704
(City/State/Zip)

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

_____ at (800) 877-2556
(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

SECRET
OCT 10 PM 1:20
DIVISION OF CONGRATIONS
FILED
SECRETARY OF STATE

1. JRC Vermillion, Inc.

2. Illinois

3. Applied for

4. 3-9-2006

5. December 31, 2050

6. Upon filing

7. 919 North Michigan Avenue, Suite 1500

Chicago, IL 60611

8. To invest in, manage, buy, sell, develop or otherwise dispose of and deal in real

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Office Address: 1201 Hays Street

Tallahassee , Florida. 32301

10. Registered agent's acceptance:

Corporation Service Company

By: Laura Miedra, Authorized Representative
(Registered agent's signature)

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

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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OFFICE OF THE
CLERK OF THE
COURT
MAR 10 PM 1:20

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

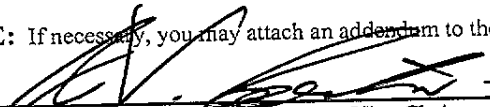
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Andrew V. Agostini, President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

JRC VERMILLION, INC

Officers and Directors

Address:
c/o Jupiter Realty Corporation
919 N. Michigan Avenue
Suite 1500
Chicago, Illinois 60611

FILED
DIVISION OF CORPORATIONS
MAR 10 PM 1:20

<u>NAME</u>	<u>OFFICE</u>
Donald A. Smith	Chairman of the Board
Edward W. Ross	Vice Chairman
Andrew V. Agostini	President and Chief Operating Officer
E. Michael Pompizzi	Executive Vice President and Chief Financial Officer
Jerry J. Ong	Executive Vice President
J. Luzuriaga	Executive Vice President
Madeline A. Sebonia	Vice President of Business Development and Secretary

DIRECTORS

Andrew V. Agostini	Director
Donald A. Smith	Director

File Number 6093-457-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JRC VERMILLION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 9, 2000, 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*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH *day of* MARCH *A.D.* 2000

Jesse White

SECRETARY OF STATE