

F00000002998

ACCOUNT NUMBER:

REFERENCE:  
(Sub Account)

DATE:

REQUESTOR NAME:

ADDRESS:

TELEPHONE:

CONTACT NAME:

CORPORATION NAME:

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

☒ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

( ) Call When Ready  
( ) Walk In  
( ) Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

RECEIVED  
00 MAY 26 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED STONE  
SECRETARY OF CORPORATIONS  
00 MAY 26 PM 1:44

600003268426-12

h/k  
5/26

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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DIVISION OF CORPORATIONS

*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. Looking Glass Networks, 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. N/A

(FEI number, if applicable)

4. April 5, 2000

(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.)

18 W. 140 Butterfield Rd., 16th Floor

Oakbrook Terrace, IL 60181

(Current mailing address)

Any lawful act or activity for which corporations may be organized under the laws of the state of Delaware and as permitted under the Florida

8. Corporation Act.

(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: Lexis Document Services Inc.

Office Address: 3963 WW Kelley Rd.

Tallahassee, Florida, 32311  
(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.*

Lexis Document Services Inc.

By: Anthony M. Mochly  
(Registered agent's signature)

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)

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

14. *BOB CARO / VP / Assistant Secretary*  
(Typed or printed name and capacity of person signing application)

**LOOKING GLASS NETWORKS, INC.**

**Names and Addresses of Officers and Directors**

Lynn E. Refer  
731 N. Park Blvd.  
Glen Ellyn, IL 60137

**President and Director**

Sunit S. Patel  
205 Deer Run  
Ridgeland, Mississippi 39157

**Vice President, Treasurer, Secretary and Director**

Jodi J. Caro  
2203 Wicklow Rd.  
Naperville, IL 60564

**Assistant Secretary**

James N. Perry, Jr.  
2831 North Pine Grove  
Chicago, IL 60657

**Director**

Andrew E. Sinwell  
516 West Roscoe, Apt. 2  
Chicago, IL 60657

**Director**

Douglas C. Grissom  
350 West Belden, Apt. 312  
Chicago, IL 60614

**Director**

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*State of Delaware*  
*Office of the Secretary of State*

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOOKING GLASS NETWORKS, 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 TWENTY-FIFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOOKING GLASS NETWORKS, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2000.

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



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0459630

DATE: 05-25-00