

ACCOUNT FILING COVER SHEET

**F00000003727**

ACCOUNT NUMBER:

REFERENCE:  
(Sub Account)

DATE:

6-30

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

CONTACT NAME:

CORPORATION NAME:

ERP-QRS Oakland Hills, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

Cynthia J. Woodward

☒ 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 JUN 30 PM 12:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4000003310014-6

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DIVISION OF CORPORATIONS  
00 JUN 30 PM 4:13

*See 4/30*

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. ERP-QRS Oakland Hills, 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. Illinois  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. 6/29/00  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 28, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Two North Riverside Plaza, Suite 400  
Chicago, IL 60606  
(Current mailing address)
8. Member of limited liability company who holds title to real property  
(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: 3953 W.W. Kelley Road  
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.*

Anthony E. Macky  
(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)

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

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

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

**EXHIBIT A**

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

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

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

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

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

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

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

President: \_\_\_\_\_

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

**EXHIBIT A**

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. \_\_\_\_\_

Lisa Currie, Secretary

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

## Directors, Officers Report

# EXHIBIT A

**DIRECTORS:** Currently Authorized: 0  
Comment:

Min: 0

Max:

Quorum: 0

**David Neithercut**

**Director**

SSN: 375-46-6940  
Effective: Monday, January 01, 1996  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gerald A. Spector**

**Director**

SSN: 313-46-1278  
Effective: Monday, January 01, 1996  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Bruce C. Strohm**

**Director**

SSN: 345-38-0904  
Effective: Monday, January 01, 1996  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

## OFFICERS

**Wendy Baginski**

**Assistant Secretary**

SSN:  
Effective: Monday, January 03, 2000  
Primary Address: None given

**Yasmina Duwe**

**Assistant Secretary**

SSN:  
Effective: Monday, January 05, 1998  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Jane Matz**

**Assistant Secretary**

SSN:  
Effective: Monday, January 05, 1998  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Jennifer Rench**

**Assistant Secretary**

SSN:  
Effective: Tuesday, January 05, 1999  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Susan Wiemer**

**Assistant Secretary**

SSN:  
Effective: Monday, January 03, 2000  
Primary Address: None given

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**Wendy Baginski** Vice President

SSN:

Effective: Monday, January 03, 2000

Primary Address: None given

**Yasmina Duwe** Vice President

SSN:

Effective: Monday, January 05, 1998

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Jane Matz** Vice President

SSN:

Effective: Monday, January 05, 1998

Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Mark Parrell** Vice President

SSN:

Effective: Monday, January 03, 2000

Primary Address: None given

**Jennifer Rench** Vice President

SSN:

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Mark Trager** Vice President

SSN:

Effective: Monday, January 03, 2000

Primary Address: None given

**Susan Wiemer** Vice President

SSN:

Effective: Monday, January 03, 2000

Primary Address: None given

**Lisa Currie** Secretary

SSN:

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Douglas Crocker II** President

SSN:

573-56-5588

Effective: Thursday, July 29, 1993

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Michael J. McHugh** Senior Vice President

SSN: 333-52-2307

Effective: Wednesday, March 01, 1995

Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

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**Shelley L. Dunck** Vice President

SSN: 322-42-6733  
Effective: Saturday, July 01, 1995  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Linda A. Menich** Vice President

SSN: 338-44-3493  
Effective: Saturday, July 01, 1995  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**David Neithercut** Vice President

SSN: 375-46-6940  
Effective: Monday, January 01, 1996  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gregory H. Smith** Vice President

SSN: 466-47-0698  
Effective: Monday, December 05, 1994  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gerald A. Spector** Vice President

SSN: 313-46-1278  
Effective: Thursday, July 29, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Bruce C. Strohm** Vice President

SSN: 345-38-0904  
Effective: Thursday, July 29, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Frederick C. Tuomi** Vice President

SSN: 256-90-8814  
Effective: Monday, January 01, 1996  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gerald A. Spector** Treasurer

SSN: 313-46-1278  
Effective: Thursday, July 29, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Shelley L. Dunck** Assistant Secretary

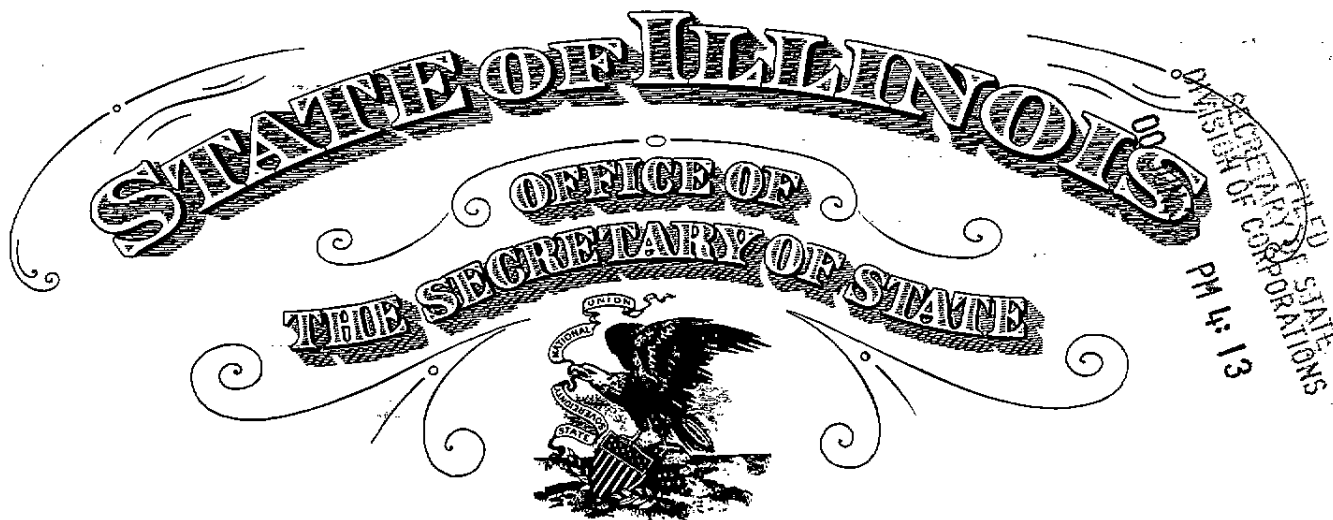
SSN: 322-42-6733  
Effective: Thursday, January 02, 1997  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Linda A. Menich** Assistant Secretary

SSN: 338-44-3493  
Effective: Thursday, January 02, 1997  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

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*To all to whom these Presents Shall Come, Greeting:*

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

ERP-QRS OAKLAND HILLS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 29, 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* 29TH *day of* JUNE *A.D.* 2000.



*Jesse White*

SECRETARY OF STATE