

FO0000003729

ACCOUNT NUMBER

REFERENCE (Sub Account)

2023390-2

DATE: 6-30

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

CONTACT NAME:

CORPORATION NAME: QRS - Cove, Inc.

DOCUMENT NUMBER: (if applicable)

AUTHORIZATION:

Gordon 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 Mail

☐ After 4:30
☐ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 PM 4:21

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

100003310011--5

*h
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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. QRS-Cove, 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. Shackley
(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

SECRET
DIVISION OF CORPORATIONS
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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

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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

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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File Number 6111-242-1



To all to whom these Presents Shall Come, Greeting:

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

QRS-COVE, 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