



THE UNITED STATES  
CORPORATION  
COMPANY

# FOUO00006672

ACCOUNT NO. : 072100000032

REFERENCE : 901617 4349972

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ ~~70.00~~

00 NOV 30 PM 4:33  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : November 16, 2000

ORDER TIME : 12:58 PM

ORDER NO. : 901617-005

CUSTOMER NO: 4349972

600003482186--2

CUSTOMER: Ms. Patti Hennegan  
Diversified Financial  
200 West Madison Street  
25th Floor  
Chicago, IL 606063414

*\$2,370.00*

FOREIGN FILINGS

NAME: PYGOSCELIS GP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

*Ge*  
*11/21*  
*11/21*  
RECEIVED  
NOV 30 PM 2:28  
W00-28377



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 1, 2000

JEANINE REYNOLDS  
CSC

SUBJECT: PYGOSCELIS GP, INC.  
Ref. Number: W00000028377

FILED  
00 NOV 30 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PYGOSCELIS GP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that PYGOSCELIS GP, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 000A00061019

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
00 DEC -1 PM 3:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.*

1. PYGOSCELIS GP, 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 3. 36-3975113  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/26/94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/98  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 WEST MADISON STREET, 25TH FLOOR, CHICAGO, ILLINOIS 60606  
(Principal office address)

200 WEST MADISON STREET, 25TH FLOOR, CHICAGO, ILLINOIS 60606  
(Current mailing address)

8. INVESTMENT IN PARTNERSHIP TRANSACTING BUSINESS IN FLORIDA  
(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: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE SCHEDULE A ATTACHED HERETO AND MADE A PART HEREOF

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

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

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

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

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

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

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

B. OFFICERS

President: SEE SCHEDULE A ATTACHED HERETO AND MADE A PART HEREOF

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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. John Kevin Poorman, Vice President

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

**SCHEDULE A  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
FOR  
PYGOSCELIS GP, INC.**

**FILED**  
**NOV 30 PM 4:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Carl M. LaMell  
200 West Madison Street, 25<sup>th</sup> Floor  
Chicago, Illinois 60606

Director & President

David Miller  
200 West Madison Street, 25<sup>th</sup> Floor  
Chicago, Illinois 60606

Director

Matthew Miller  
200 West Madison Street, 25<sup>th</sup> Floor  
Chicago, Illinois 60606

Director

John Kevin Poorman  
200 West Madison Street, 37<sup>th</sup> Floor  
Chicago, Illinois 60606

Vice President & Secretary

Robbin Cohen  
200 West Madison Street, 37<sup>th</sup> Floor  
Chicago, Illinois 60606

Vice President & Treasurer

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PYGOSCELIS GP, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
00 NOV 30 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2428255 8300

AUTHENTICATION: 0797940

001577256

DATE: 11-16-00