



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Belle Harbor, Florida 33426
(850) 331-5521

HOLD
FOR PICKUP
UCC SERVICES
PLEASE ONLY

830578/7875C

January 12, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Wittenstein Solutions, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

FILED
JAN 12 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 12 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

32
1/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 12 1961
PM 4:51

Wittenstein solutions, Inc.

2. Illinois

3. applied for

(FEI number, if applicable)

4. November 15, 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.)

7. Thiedmann & Edler

222 S. Riverside Plaza, Ste. 1410, Chicago, IL 60606

(Current mailing address)

8. To engage in any lawful act or activity.

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

Florida, 32301

(Zip code)

10. Registered agent's acceptance:

NRAI Services, Inc.

NRAI Services, Inc.
Carol A. Peter, Asst. Sec.
(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: Manfred Wittenstein

Address: Walter-Wittenstein-Strasse 1
97999 Igersheim / Germany

Vice Chairman: Karl-Heinz Schwarz

Address: same as above

Director: Kenneth Smith

Address: 1440 Howard Street
Elk Grove Village, IL 60007

Director: _____

Address: _____

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

President: Kenneth Smith

Address: same as above

Vice President: _____

Address: _____

Secretary: Klaus U. Thiedmann

Address: 222 S. Riverside Plaza, Ste. 1410
Chicago, IL 60606

Treasurer: Carlos Castillon

Address: 1440 Howard Street
Elk Grove Village, IL 60007

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

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

14. KL A U S U. THIEDMANN, SECRETARY
(Typed or printed name and capacity of person signing application)

01 JAN 12 PM 12:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6132-345-7



To all to whom these Presents Shall Come, Greeting:

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

WITTENSTEIN SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 15, 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 16TH *day of* NOVEMBER *A.D.* 2000



Jesse White

SECRETARY OF STATE