

FOI000004359

ACCOUNT NO. : 072100000032

REFERENCE : 416132 4328094

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 2001

ORDER TIME : 4:03 PM

ORDER NO. : 416132-010

CUSTOMER NO: 4328094

CUSTOMER: Ms. Christina Washington
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

500004537135--3

FOREIGN FILINGS

NAME: EXSIF WORLDWIDE, 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: Sara Lee

EXAMINER: _____

RECEIVED
DIVISION OF STATE
CORPORATIONS
2001 AUG 15 PM 4:40

FILED
01 AUG 15 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2001

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: EXSIF WORLDWIDE, INC.
Ref. Number: W01000018938

RESUBMIT

Please give original
submission date as file date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The application indicates that EXSIF WORLDWIDE, INC. began transacting business in Florida on September 28, 2000. If this is so, then penalty fees are owed.

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/uniform business 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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 901A00046873

RESUBMIT
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submission date as file date.

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 16 PM 1:39
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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

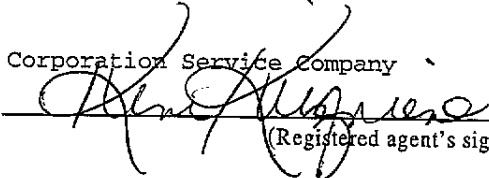
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EXSIF WORLDWIDE, 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. 36-4383800
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/31/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-28-00
(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. 175 W. Jackson Blvd., 21st Fl., Chicago, IL 60604
(Principal office address)
175 W. Jackson Blvd., 21st Fl., Chicago, IL 60604
(Current mailing address)
8. Intermodal tank container leasing. Containers will/are stored in depots
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) in the state.
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 attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

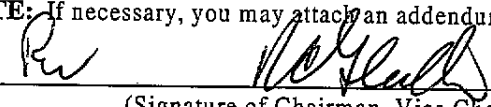
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. R. C. Gluth, Vice President

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

EXSIF WORLDWIDE, INC.

Directors and Officers

<u>Name and Title</u>	<u>Business Address</u>
ROBERT A. PRITZKER Director, Chairman	225 W. Washington Street Chicago, IL 60606
R. C. GLUTH Director, Vice President	225 W. Washington Street Chicago, IL 60606
KENNETH P. FISCHL Director, President	225 W. Washington Street Chicago, IL 60606
ROBERT W. WEBB Secretary, General Counsel	225 W. Washington Street Chicago, IL 60606
MARK J. GARRETTE Vice President	175 W. Jackson Blvd., 21 F Chicago, IL 60604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXSIF WORLDWIDE, 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 THIRTEENTH DAY OF AUGUST, A.D. 2001.

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
01 AUG 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3267336 8300

010395386

AUTHENTICATION: 1292095

DATE: 08-13-01