



F01000006438

ACCOUNT NO. : 072100000032

REFERENCE : 388269 7233345

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

FILED
01 DEC 18 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 2001

ORDER TIME : 11:22 AM

ORDER NO. : 388269-005

CUSTOMER NO: 7233345

000004730500--8

CUSTOMER: Mr. Thomas R. Schoenig
Mr. Thomas R. Schoenig
3601 Algonquin Road
Suite 500
Rolling Meadows, IL 60008

FOREIGN FILINGS

5

NAME: NORTHWEST COLLECTORS INC.

RECEIVED
01 DEC 18 PM 12:17
DIVISION OF CORPORATION

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHWEST COLLECTORS INC.
(Name of corporation - must include suffix)

01 DEC 18 PM 1:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas R. Schoenig

(Name of Person)

Northwest Collectors Inc

(Firm/Company)

3601 Algonquin Rd Suite 500

(Address)

Rolling Meadows IL 60008

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas R. Schoenig

(Name of Person)

at (847) 255-8300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. NORTHWEST COLLECTORS 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. 36-2691365

(FEI number, if applicable)

4. APRIL 6, 1970

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(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. 3601 ALGONQUIN Rd Suite 500 Rolling Meadows, IL 60008

(Principal office address)

3601 ALGONQUIN Rd Suite 500 Rolling Meadows IL 60008

(Current mailing address)

8. Collection Agency

(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

(City)

Florida 32301

(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

LAMONT W. JONES
(Registered agent's signature)

LAMONT W. JONES, ASSISTANT VP

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: George D. Crawford
Address: 3613 E. Lakeshore Dr
Waunderlake IL 60097
Vice Chairman: Thomas R. Schoenig
Address: 903 W. River Terr
Mokeny IL 60050
Director: Judith M. Schoenig
Address: 903 W. River Terr
Mokeny IL 60050
Director: Lois A. Crawford
Address: 3613 E. Lakeshore Dr
Waunderlake, IL 60097

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TALLAHASSEE, FLORIDA

B. OFFICERS

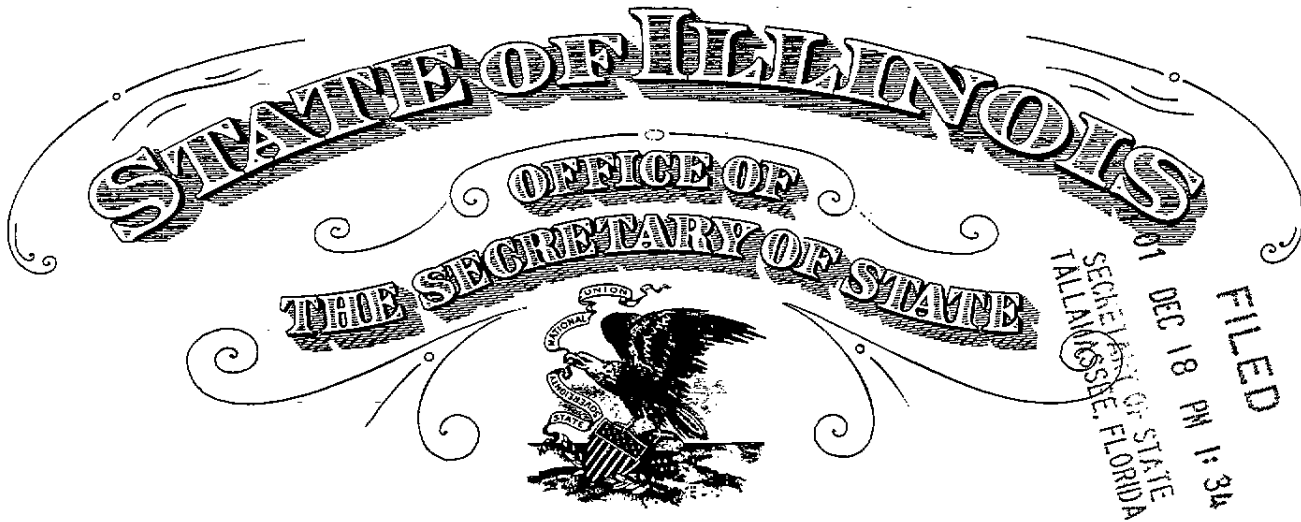
President: Thomas R. Schoenig
Address: 903 W. River Terr
Mokeny, IL 60050
Vice President: George Crawford
Address: 3613 E. Lakeshore Dr
Waunderlake IL 60097
Secretary: Judith M. Schoenig
Address: 903 W. River Terr Mokeny IL 60050
Treasurer: Lois A. Crawford
Address: 3613 E. Lakeshore Dr Waunderlake IL 60097

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

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

14. Thomas R. Schoenig
(Typed or printed name and capacity of person signing application)

File Number 4964-635-6



To all to whom these Presents Shall Come, Greeting:

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

NORTHWEST COLLECTORS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 16, 1970, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 3RD *day of* DECEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE