

F02000002162

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

00789-00611-00671

5/1

SUBJECT: SAYERS FINANCE CORPORATION

(Name of Corporation)

Dear Sir or Madam:

MP

MJH

800004929528--2
-02/15/02--01037--001
*****70.00 *****70.00

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JAMES LOCKE

(Name of Person)

W02-5008

SAYERS FINANCE CORPORATION

(Firm/Company)

1150 FEEHANVILLE DRIVE

(Address)

MOUNT PROSPECT, IL 60056

(City, State and Zip Code)

FILED
02 MAY - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

W02-6152

JAMES LOCKE

(Name of Person)

at (847) 391-4040

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

JAMES LOCKE
SAYERS FINANCE CORPORATION
1150 FEEHANVILLE DRIVE
MOUNT PROSPECT, IL 60056

SUBJECT: SAYERS FINANCE CORPORATION
Ref. Number: W02000005008

We have received your document for SAYERS FINANCE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00010551



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

JAMES LOCKE
SAYERS FINANCE CORPORATION
1150 FEEHANVILLE DRIVE
MOUNT PROSPECT, IL 60056

SUBJECT: SAYERS FINANCE CORPORATION
Ref. Number: W02000005008

We have received your document for SAYERS FINANCE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 802A00017355

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

RIA2

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SAYERS FINANCE CORPORATION

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. DELAWARE

(State or country under the law of which
it is incorporated)

3. 36-4439727

(FEI number, if applicable)

4. 03/30/2001

(Date of Incorporation)

5. PERPETUAL

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

6. 08/01/2001

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1150 FEEHANVILLE DRIVE

MOUNT PROSPECT, IL 60056

(Current mailing address)

8. LEASE FINANCING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS ST.

(Office address)

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.

by: Margaret Pike, Asst. Secretary

(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached List

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)

 - President

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

DIRECTORS/OFFICERS OF SAYERS FINANCE CORPORATION

Chairman: James V. Martin, Chief Executive Officer and Director

Business Address: 1150 Feehanville Drive, Mount Prospect, IL 60056

Home Address: 736 Morningside, Lake Forest, IL 60045

Home Telephone: 847-295-6105

Social Security No. 101-44-1926

Drivers License No. IL M635-4585-6086

President: John W. Altergott

Business Address: 1150 Feehanville Drive, Mount Prospect, IL 60056

Home Address: 600 W. Washington, Lake Forest, IL 60045

Home Telephone: 847-604-9561

Social Security No. 333-60-7445

Drivers License No. IL A436-4796-0331

Vice President, Treasurer and Secretary Randall J. Skoda

Business Address: 1150 Feehanville Drive, Mount Prospect, IL 60056

Home Address: 4201 Garden, Western Springs, IL 60058

Home Telephone: 708-246-4745

Social Security No. 359-40-1799

Drivers License No. IL S3007306-2119

Assistant Secretary Andrew J. Broccolo

Business Address: 1150 Feehanville Drive, Mount Prospect, IL 60056

Home Address: 1213 DARTMOUTH STREET WILMETTE, IL 60091

Home Telephone: 847-920-1446

Social Security No. 353-70-6729

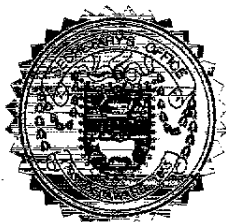
Drivers License No. B624-0106-6083

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAYERS FINANCE CORPORATION" 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 TWENTY--SEVENTH DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1528828

3375645 8300

010635803

DATE: 12-27-01