

F02000003017

CORPORATION(S) NAME

Building Architectural Services Entity Inc.

300005765513--3
-06/13/02-01014-014
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/13/02

Order#: 5411323

Ref#:

Amount

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Building Architectural Services Entity 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

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

3. 13-3254799

(FEI number, if applicable)

4. 11/29/1984

(Date of incorporation)

5. Perpetual

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

6. Upon Qual

(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. 1500 Valley Road, Wayne, NJ 07470

(Principal office address)

same

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, including the provision of architectural services.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

. Florida 33324

(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: _____

C T Corporation System



(Registered agent's signature)

**Jeffrey R. Graves
Assistant Secretary**

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

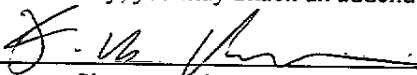
Address: _____

Treasurer: _____

Address: _____

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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. D. B. Pinkert, Vice President
(Typed or printed name and capacity of person signing application)

Florida

12.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Joseph. J. Minuta	President and Director	1500 Valley Road Wayne, NJ 07470
Ian Springett	Vice President and Chief Financial Officer	200 E. Randolph Drive Chicago, IL 60601
James G. Nemeth	Vice President and General Tax Officer	200 E. Randolph Drive Chicago, IL 60601
Daniel B. Pinkert	Vice President	200 E. Randolph Drive Chicago, IL 60601
Debra A. Plumb	Secretary	200 E. Randolph Drive Chicago, IL 60601
Debra A. Dowling	Assistant Secretary	200 E. Randolph Drive Chicago, IL 60601
Suzanne R. Sawada	Assistant Secretary	200 E. Randolph Drive Chicago, IL 60601
William T. Mangan	Tax Officer	200 E. Randolph Drive Chicago, IL 60601
James L. Siddall	Tax Officer	200 E. Randolph Drive Chicago, IL 60601
Robert J. Novaria	Treasurer	200 E. Randolph Drive Chicago, IL 60601
Steven D. Funk	Assistant Treasurer	509 S. Boston Avenue Tulsa, OK 74103
Mark E. Labadie	Assistant Treasurer	509 S. Boston Avenue Tulsa, OK 74103
Marie A. Lukas	Assistant Treasurer	200 E. Randolph Drive Chicago, IL 60601
Laura P. Peterson	Assistant Treasurer	200 E. Randolph Drive Chicago, IL 60601
Luana G. Slenk	Assistant Treasurer	200 E. Randolph Drive Chicago, IL 60601

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Delaware

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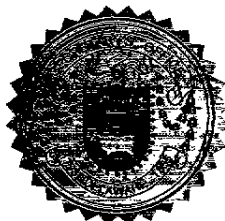
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDING ARCHITECTURAL SERVICES ENTITY 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 ELEVENTH DAY OF JUNE, A.D. 2002.

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.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1824759

DATE: 06-11-02