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2002 AUG 15 PM 1:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 5, 2002

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

Field Marketing, Inc.

F02000004158

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

100006902471--8

-08/05/02--01053--023

☐ Articles Only ***8115.00 ***8115.00

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 100006902471--8

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*****70.00 *****70.00

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
02 AUG -5 AM 10:18
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

W02-22502

J. BRYAN AUG 16 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: FIELD MARKETING, INC.
Ref. Number: W02000022502

We have received your document for FIELD MARKETING, INC. and your check(s) totaling \$8185.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 302A00046721

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE, FLORIDA

I, the undersigned Alan L. Schlang, do hereby certify
(Name)

that this Resolution of the Board of Directors of Field Marketing, Inc.

(Corporate Name)


a corporation duly organized and existing under the laws of the State of Illinois,

was duly adopted on August 6, 2002.

Be it resolved, that Field Marketing, Inc.,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
FMI Marketing Inc. for use in Florida.

Dated: 8/6/02


Signature of either Chairman, Vice Chairman or any officer

Alan L. Schlang, Secretary
Type or print name.

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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

1. Field Marketing, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/24/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1995
(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. 640 N. LaSalle St., #640, Chicago, IL 60610
(Principal office address)
979 Batesville Rd., Greer, SC 29651
(Current mailing address)

8. Provider of merchandising 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: NationsCorp Registered Agents, Inc.

Office Address: 526 E. Park Avenue

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.

Ed Hand President

(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.

INC 855

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

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

14. Alan L. Schlang, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT

DIRECTORS AND OFFICERS OF
FIELD MARKETING, INC.

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TALLAHASSEE, FLORIDA

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Jeanene M. Mallmann	640 N. LaSalle Street, Suite 640 Chicago, IL 60610
Duane H. Faulkner	979 Batesville Road Greer, SC 29651

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jeanene M. Mallmann	Chairman, President & CEO	640 N. LaSalle Street, Suite 640 Chicago, IL 60610
Pat Donahue	Senior Vice President Sales & Operations	640 N. LaSalle Street, Suite 640 Chicago, IL 60610
Randy Douglas	Vice President	640 N. LaSalle Street, Suite 640 Chicago, IL 60610
Linda M. Davis	Vice President Human Resources	640 N. LaSalle Street, Suite 640 Chicago, IL 60610
Duane H. Faulkner	Vice President	979 Batesville Road Greer, SC 29651
R. Steven Robins	Vice President	979 Batesville Road Greer, SC 29651
Dave King	Vice President Finance and Administration	640 N. LaSalle Street, Suite 640 Chicago, IL 60610
E. Ann Waichunas	Treasurer	2300 Harmon Road Auburn Hills, MI 48326
Katherine C. Castillo	Assistant Treasurer	2300 Harmon Road Auburn Hills, MI 48326
Gary W. Greene	Assistant Treasurer	2300 Harmon Road Auburn Hills, MI 48326
Alan L. Schlang	Secretary	2300 Harmon Road Auburn Hills, MI 48326

File Number 5773-711-5



To all to whom these Presents Shall Come, Greeting:

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

FIELD MARKETING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 24, 1994, 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 27TH
day of JUNE *A.D.* 2002

Jesse White

SECRETARY OF STATE