

F03000002150

00789-00644-00659-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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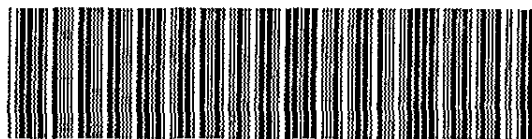
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04/04/03--01033--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 APR 28 PM 2:01

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRC INVESTIGATIONS (USA), INC.
(Name of corporation - must include suffix)

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:

Denise H. Yamagiwa

(Name of Person)

Masuda, Funai, Eifert & Mitchell, Ltd.

(Firm/Company)

One East Wacker Drive, Suite 3200

(Address)

Chicago, Illinois 60601-2002

(City/State and Zip code)

For further information concerning this matter, please call:

Denise H. Yamagiwa

(Name of Person)

at (312) 245-7479

(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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

DENISE H. YAMAGIWA
MASUDA, FUNAI, EIFERT & MITCHELL, LTD.
ONE EAST WACKER DRIVE, SUITE 3200
CHICAGO, IL 60601-2002

SUBJECT: MRC INVESTIGATIONS (USA), INC.
Ref. Number: W03000009686

We have received your document for MRC INVESTIGATIONS (USA), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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: 003A00020628

**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. MRC INVESTIGATIONS (USA), 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. 36-4412660
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 15, 2003
(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. 1135 Wheaton Oaks Court, Wheaton, Illinois 60187-3051
(Principal office address)
1135 Wheaton Oaks Court, Wheaton, Illinois 60187-3051
(Current mailing address)
8. Freight/cargo investigations
(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, Florida 33324
(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.

C T Corporation System

Beverlee Stuewe
(Registered agent's signature)

Beverlee Stuewe
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.

FILED
03 APR 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. Alan Spear, President

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

Attachment to Application by Foreign Corporation for Authorization to Transact
Business in Florida

MRC INVESTIGATIONS (USA), INC.

12. Names and Addresses of Officers and Directors:

Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
James Wilkes	Chief Executive Officer	5 Worcester Street Oxford OX12BX United Kingdom
Alan Spear	President	1231 Trillium Court Batavia, Illinois 60510
Warren J. Marwedel	Secretary	6625 North Kilpatrick Lincolnwood, IL 60712

Directors:

James Wilkes	5 Worcester Street Oxford, OX12BX United Kingdom
Alan Spear	1231 Trillium Court Batavia, Illinois 60510
Joseph Corless	5 Worcester Street Oxford, OX12BX United Kingdom
Peter Rigby	5 Worcester Street Oxford, OX12BX United Kingdom
David Gilbertson	5 Worcester Street Oxford, OX12BX United Kingdom
James Wilkinson	5 Worcester Street Oxford, OX12BX United Kingdom



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that MRC INVESTIGATIONS (USA), INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 16, 2001, 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* 31ST
day of MARCH *A.D.* 2003

Jesse White

SECRETARY OF STATE