

F030000004836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

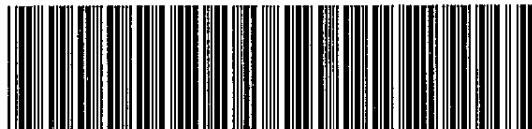
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 SEP 29 AM 11:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 SEP 29 PM 2:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 29 2003

CT CORPORATION

September 29, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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2003 SEP 29 PM 2:37
BRYAN A. CORPORATION'S
TALLAHASSEE, FLORIDA

Re: Order #: 5926725 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

NORTHBROOK SERVICES, INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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. Northbrook Services, 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 3. 36-4233821
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/27/1998 5. Perpetual
(Date of incorporation) (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. 2775 Sanders Road, Northbrook, IL 60062
(Principal office address)
- same
(Current mailing address)

8. Support 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)

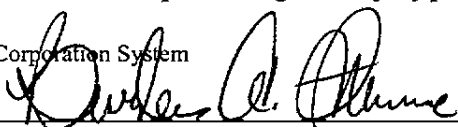
Name: c/o C T Corporation System

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
By: 
(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.

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: _____

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

13. Kristine E. Leston

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

14. Kristine E. Leston, Asst. Secretary

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

Directors / Officers Report

As of 9/5/2003

Northbrook Services, Inc.

James Philip Zils

Treasurer

Primary Address: 3075 Sanders Road
Northbrook, IL 60062-7127

John P. Bader

Assistant Vice President

Primary Address: 430 Mitchell Drive
Grayslake, IL 60030

Brenda C. Brinson

Assistant Vice President

Primary Address: 2775 Sanders Road, Suite E6
Northbrook, IL 60062

Daniel Carl Necastro

Assistant Vice President

Primary Address: 2775 Sanders Road
Northbrook, IL 60062

Kristine Ellen Leston

Assistant Secretary

Primary Address: 2775 Sanders Road
Northbrook, Illinois 60062 (USA)

Barry Sajowitz Paul

Assistant Treasurer

Primary Address: 3075 Sanders Road
Northbrook, Illinois 60062-7154

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 9/5/2003

Northbrook Services, Inc.

Directors

Catherine Spearman Brune **Director**

Primary Address: 3100 Sanders Road
Northbrook, Illinois 60062-7154

Albin William Olsson, Jr. **Director**

Primary Address: 8711 Freeport Parkway
Irving, TX 75063

Michael A. Scardina **Director**

Primary Address: 2775 Sanders Road
Northbrook, IL 60062

Kimberly A. Van Nostern **Director**

Primary Address: 2775 Sanders Road
Northbrook, IL 60062

Officers

Catherine Spearman Brune **Chairman of the Board and President**

Primary Address: 3100 Sanders Road
Northbrook, Illinois 60062-7154

Samuel Henry Pilch **Group Vice President and Controller**

Primary Address: 3075 Sanders Road
Northbrook, IL 60062-7127

Karen Cassidy Gardner **Vice President**

Primary Address: 3075 Sanders Road
Northbrook, IL 60062-7127

Albin William Olsson, Jr. **Vice President**

Primary Address: 8711 Freeport Parkway
Irving, TX 75063

Michael A. Scardina **Vice President**

Primary Address: 2775 Sanders Road
Northbrook, IL 60062

Susan LeSueur Lees **Secretary**

Primary Address: 3100 Sanders Road
Northbrook, Illinois 60062-7154

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Delaware

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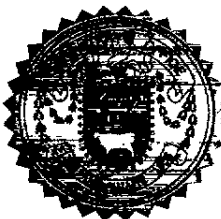
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHBROOK SERVICES, 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2003.

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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2003 SEP 29 PM 2:37
UNIVERSITY CORPORATIONS
TALLAHASSEE, FLORIDA



2901299 8300

030618227

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2653929

DATE: 09-25-03