

JUL 22 2004 3:48PM

CORPORATION SVC CO

NO. 626 1/4:1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
RELATIONAL TECHNOLOGY SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FAX NO. 2175444657

NO 4000151691 2/43

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John M. Morand

Address: 3701 Algonquin Road, Suite 600

Rolling Meadows, Illinois 60008

Director: Daniel G. Flagstad

Address: 3701 Algonquin Road, Suite 600

Rolling Meadows, Illinois 60008

B. OFFICERS

~~President:~~ John M. Morand

~~Address:~~ 3701 Algonquin Road, Suite 600

Rolling Meadows, Illinois 60008

~~Vice President:~~ Daniel G. Flagstad

Address: 3701 Algonquin Road, Suite 600

Rolling Meadows, Illinois 60008

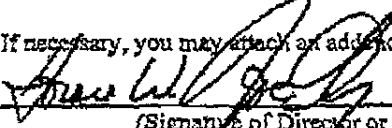
Secretary: Horace W. Jordan, Jr.

Address: 3701 Algonquin Road, Suite 600, Rolling Meadows, Illinois 60008

Treasurer: John M. Morand

Address: 3701 Algonquin Road, Suite 600, Rolling Meadows, Illinois 60008

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Horace W. Jordan, Jr., Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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FAX NO. 2175444657

NO. 626

P. 3/4

H04000151691 3

**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. Relational Technology Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-1210105
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon registration / authorization by the State of Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3701 Algonquin Road, Suite 800, Rolling Meadows, Illinois 60008
(Principal office address)

same as above
(Current mailing address)
8. any lawful purpose
(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, NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Greg A. Smith
(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.

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

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RELATIONAL TECHNOLOGY SERVICES, INC., an Ohio corporation, Charter No. 697384, having its principal location in Columbus, County of Franklin, was incorporated on March 20, 1987 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of July, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004202JA61BF