

F04000005555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

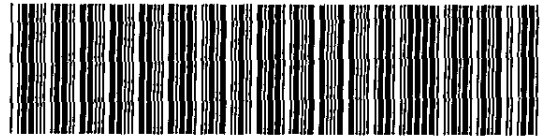
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE CORPORATIONS

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STATE OF FLORIDA  
TALLAHASSEE CORPORATIONS

J. BRYAN SEP 29 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 839566 4304524

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 2004

ORDER TIME : 11:50 AM

ORDER NO. : 839566-055

CUSTOMER NO: 4304524

CUSTOMER: Ms Rebecca Ambriz  
Sonnenschein Nath & Rosenthal  
8000 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INTEGRATED BUSINESS ANALYSIS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

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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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Integrated Business Analysis, 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. Illinois

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

3. 36-3844259

(FEI number, if applicable)

4. September 24, 1992

(Date of incorporation)

5. Perpetual

(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.)

c/o International Profit Associates, Inc., 1250 Barclay Boulevard

7. Buffalo Grove, IL 60089

(Principal office address)

1250 Barclay Boulevard, Buffalo Grove, IL 60089

(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(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: 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.*

Corporation Service Company

By:   
(Registered agent's signature)

Assistant Vice President

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 attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

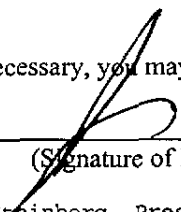
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Gregg Steinberg, President  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Integrated Business Analysis, Inc.

### List of Officers

**Name:** Gregg Steinberg **Title:** President  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

**Name:** Katrin Owen **Title:** Secretary  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

**Name:** Katrin Own **Title:** Treasurer  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

**Name:** Valerie Ramsdell **Title:** Vice President  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

**Name:** John Burgess **Title:** Managing Director  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

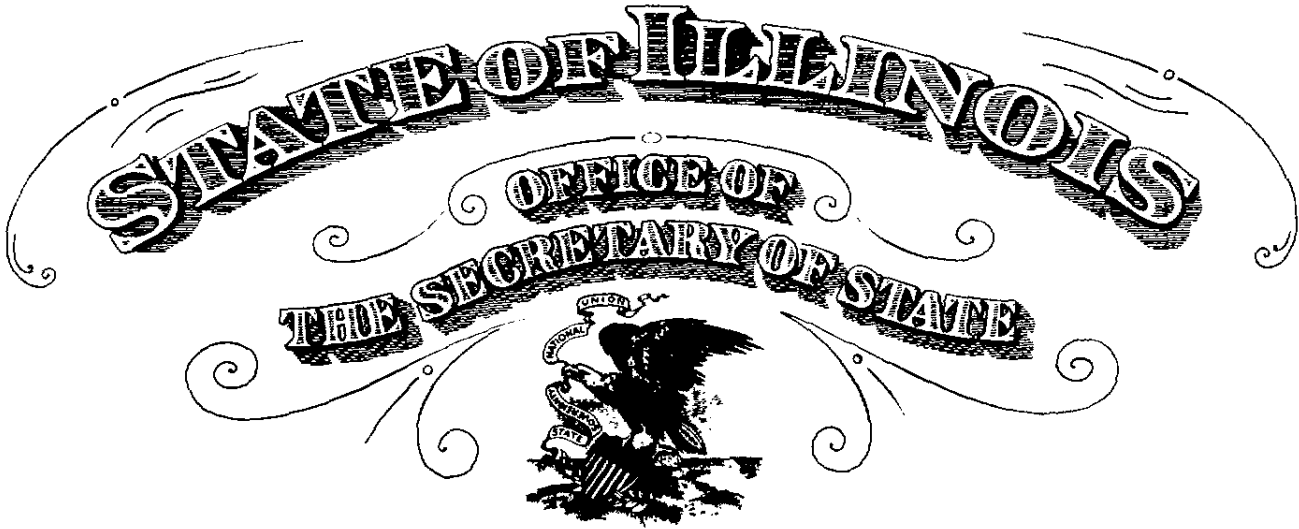
### List of Directors

**Name:** John Burgess **Term:**  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

**Name:** Katrin Owen **Term:**  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

**Name:** Gregg Steinberg **Term:**  
**Bus. Addr.:** 1250 Barclay Boulevard, Buffalo Grove, IL 60089

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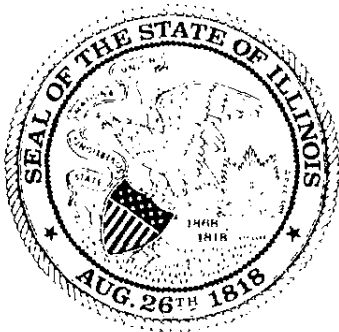


*To all to whom these Presents Shall Come, Greeting:*

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

INTEGRATED BUSINESS ANALYSIS, INC., A  
 DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
 SEPTEMBER 24, 1992, 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* SEPTEMBER A.D. 2004



*Jesse White*

SECRETARY OF STATE