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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

D.L. RYAN COMPANIES, LTD. CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

W202/105

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

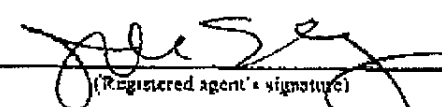
IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

- 1 D.L. RYAN COMPANIES, LTD. Corporation
(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 Connecticut 3. 06-1098287
(State or country under the law of which it is incorporated) (FE number, if applicable)
- 4 February 10, 1984 5 Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist on "perpetual")
- 6 February 7, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F.S. to determine penalty liability)
- 7 50 Danbury Road, Wilton, CT 06897
(Principal office address)
- 50 Danbury Road, Wilton, CT 06897
(Current mailing address)
- 8 Promotions and marketing 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, NOT acceptable)
Name: CT 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.

JUL E. KRANZ
Assistant Secretary


(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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SECRETARY OF STATE

02/01/2005 09:18

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PAGE 03/84

A. DIRECTORSChairman: SEE ATTACHED LIST.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHED LIST.

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 Lester A. Preston, Jr.
(Signature of Director or Officer listed in number 12 of the application)14 Lester A. Preston, Jr., Treasurer
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

D. L. RYAN COMPANIES, LTD.

ATTACHMENT - ITEM 12

DIRECTORS

Office	Name	Address
Director	David L. Ryan	50 Danbury Road, Wilton, CT 06897
Director	Thomas P. Libonate	50 Danbury Road, Wilton, CT 06897
Director	J. William Sinnott	50 Danbury Road, Wilton, CT 06897
Director	Paul Kramer	50 Danbury Road, Wilton, CT 06897
Director	John Kuendig	50 Danbury Road, Wilton, CT 06897
Director	Christine Nardi	50 Danbury Road, Wilton, CT 06897
Director	Bob Petrosino	401 East Illinois, Suite 133, Chicago IL 60611
Director	Peter Tarnapoli	8425 Pulsar Place, Suite 310, Columbus OH 43240
Director	Joe Robinson	10 South 5th St., Suite 330, Minneapolis MN 55401
Director	Mary Perry	50 Danbury Road, Wilton, CT 06897

OFFICERS

Office	Name	Address
Chairman	David L. Ryan	50 Danbury Road, Wilton CT 06897
President	Thomas P. Libonate	50 Danbury Road, Wilton CT 06897
Secretary	J. William Sinnott	50 Danbury Road, Wilton CT 06897
Treasurer	Lester A. Preston, Jr.	50 Danbury Road, Wilton CT 06897

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

D. L. RYAN COMPANIES, LTD.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 10, 1984.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: February 2, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA