

F05 0000000 77

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

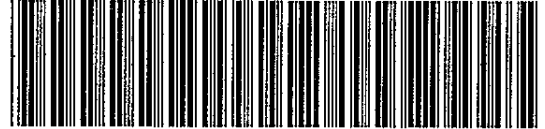
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000045844390

02/03/05--01038--008 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB -3 AM 10:29

FILED

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Solomon, Cordwell, Buenz & Associates, 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:

<u>Thomas I. Humes</u>	(Name of Person)
<u>Solomon, Cordwell, Buenz &amp; Associates, Inc.</u>	(Firm/Company)
<u>625 N. Michigan Avenue, Suite 800</u>	(Address)
<u>Chicago, IL 60611</u>	(City/State and Zip code)

2005 FEB -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

<u>Rebecca Friske</u>	at ( <u>312</u> ) <u>896-1193</u>
(Name of Person)	(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 checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

**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. Solomon, Cordwell, Buenz & Associates, 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 3. 36-2643058  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-24-1967 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1984 - 1988 under Document Number P00702  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 625 N. Michigan Avenue, Suite 800, Chicago, IL 60611  
(Principal office address)  
625 N. Michigan Avenue, Suite 800, Chicago, IL 60611  
(Current mailing address)
8. architectural, interior design and planning 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 S. 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.*

  
(Registered agent's signature)

**James M. Halpin**  
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:

2005 FEB -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**A. DIRECTORS**

see attached

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

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

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

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

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

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

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

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

**B. OFFICERS**

see attached

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

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. Michael V. White, Secretary

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

FILED  
2005 FEB -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

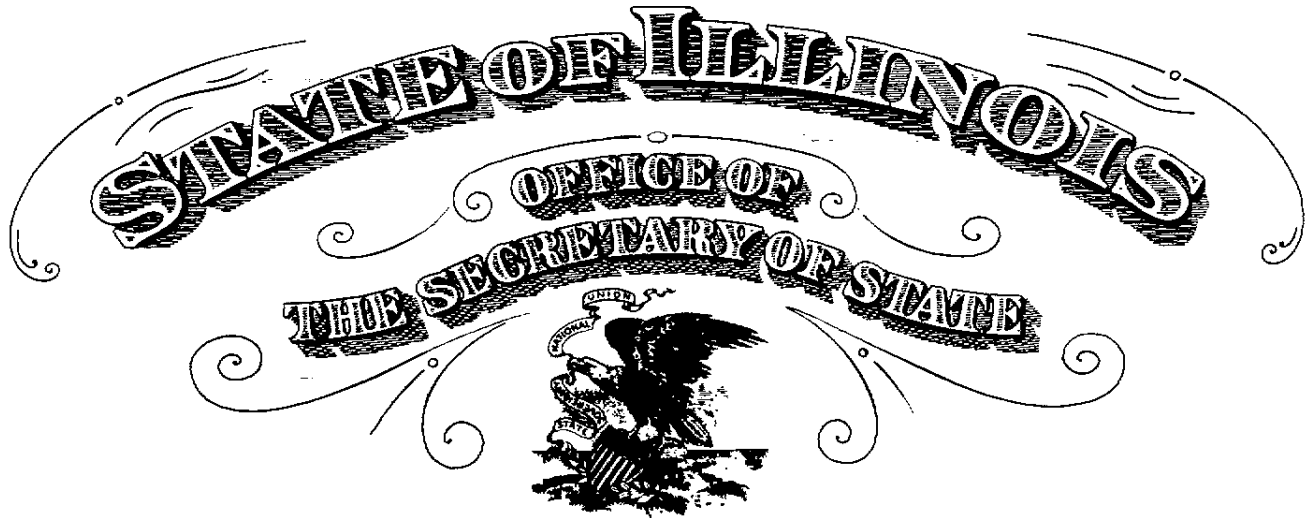
**SOLOMON CORDWELL BUENZ & ASSOCIATES**  
**Directors**  
**01/01/2005**

<b>Name</b>	<b>Business Address</b>
John B. Buenz Chairman Emeritus	625 N. Michigan Avenue, Chicago, IL 60611
John C. Lahey President	625 N. Michigan Avenue, Chicago, IL 60611
Thomas I. Humes Executive Vice President Treasurer	625 N. Michigan Avenue, Chicago, IL 60611
Beth M. Durkin Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Martin F. Wolf Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
James M. Curtin Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Fred Abrams Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Edward D. Williams Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Mark J. Frisch Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Peter J. Noone Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Michael V. White Vice President Secretary	625 N. Michigan Avenue, Chicago, IL 60611

**FILED**  
2005 FEB -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

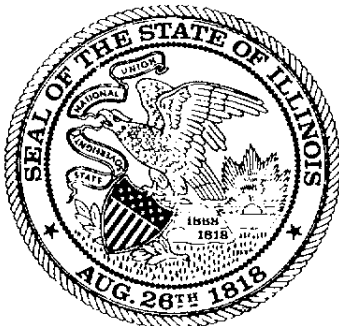
4740-200-0



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

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

SOLOMON, CORDWELL, BUENZ & ASSOCIATES, INC.,  
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
FEBRUARY 24, 1967, 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* 25TH  
*day of* JANUARY A.D. 2005

*Jesse White*

SECRETARY OF STATE