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FOREIGN PROFIT QUALIFICATION

Globetrotters Engineering Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**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. GLOBETROTTERS ENGINEERING 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. ILLINOIS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. OCTOBER 18, 1973 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. 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606  
(Principal office address)  
300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606  
(Current mailing address)
8. Any and/or all lawful business  
(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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Drive, Suite 4  
Weston, Florida 33331  
(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 heroby 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.*  
NRAI Services, Inc.  
By: [Signature]  
(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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**A. DIRECTORS**Chairman: WILLIAM H. MOOREAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

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

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

Director: NIRANJAN S. SHAHAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606Director: JACK SVAICERAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606**B. OFFICERS**President: EMERITUS WILLIAM H. MOOREAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606Vice President: P.K. NAGAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606Secretary: /GENERAL COUNSEL STEVEN N. KLEINAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606Treasurer: /PRESIDENT NIRANJAN S. SHAHAddress: 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

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

13. *Steven N. Klein, Secy*

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

14. STEVEN N. KLEIN, SECRETARY

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

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Attachment to Globetrotters Engineering Corporation

DIRECTOR

SAM HURLEY 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

OFFICERS

VICE PRESIDENT JACK SVAIGER 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

VICE PRESIDENT/ASST. SEC. GERALD L. MILLER 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

CFO GREGORY BOLTZ 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

ASST. SEC. JERRY GILLETTE 300 S. WACKER DR., SUITE 400, CHICAGO, IL 60606

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5032-683-7



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

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

GLOBETROTTERS ENGINEERING CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 16, 1973, 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 14TH  
day of APRIL A.D. 2005*

*Jesse White*

SECRETARY OF STATE