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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PT2 Holdings Inc.**

Certificate of Status	0
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Florida Dept of State

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February 24, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PT2 HOLDINGS, INC.  
REF: W06000009299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

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Claretha Golden  
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312 263 0124  
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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. PT2 Holdings 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. Delaware**

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

**3. 01-0787133**

(FEC number, if applicable)

**4. May 30, 2003**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. May 30, 2003**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1300 Market St., Suite 504, Wilmington, DE 19801**

(Principal office address)

**1300 Market St., Suite 504, Wilmington, DE 19801**

(Current mailing address)

**8. See Attachment A**

(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

(City)

, Florida 33324

(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.**

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

## A. DIRECTORS

Chairman: SEE ATTACHMENT BAddress: \_\_\_\_\_  
 \_\_\_\_\_

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

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

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

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

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

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

## B. OFFICERS

President: SEE ATTACHMENT BAddress: \_\_\_\_\_  
 \_\_\_\_\_

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. Phillip J. McGovern  
 (Signature of Director or Officer listed in number 12 of the application)14. Phillip J. McGovern, Asst. Secy.

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

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ATTACHMENT A

**PT2 HOLDINGS INC.**

ITEM 8

The purpose of the Company is to carry on any lawful business, purpose or activity for which corporations are allowed by the statutes of the state

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ATTACHMENT B

PT2 HOLDINGS INC.

ITEM 12

DIRECTORS:

Allan C. Sutherland  
 Linda Kohout  
 Phillip J. McGovern

OFFICERS:

President	Allan C. Sutherland
Vice President and Secretary	Kathleen Murtaugh
Vice President and Assistant Secretary	Linda Kohout
Vice President and Assistant Secretary	Phillip J. McGovern
Treasurer	Beth Yale

The Address for Linda Kohout is:

1300 Market St., Suite 504, Wilmington, DE 19801

The Address for the remaining Directors and Officers listed above is:

3600 West Lake Ave.  
 Glenview, IL 60026

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# Delaware

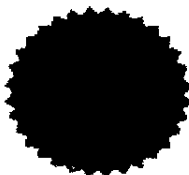
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PT2 HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PT2 HOLDINGS INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2003.



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4540629

DATE: 02-22-06