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Florida Department of State  
Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SCHAWK USA INC.**

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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. Schawk USA Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
n/a  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-4006999  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1695 River Road, Des Plaines, IL 60018  
(Principal office address)  
1695 River Road, Des Plaines, IL 60018  
(Current mailing address)
8. SEE EXHIBIT A ATTACHED HERETO.  
(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: 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: [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: SEE EXHIBIT B ATTACHED HERETO.

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

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

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

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

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

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

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

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President: SEE EXHIBIT B ATTACHED HERETO.

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. *Susan H. Clifford* 03/14/06  
(Signature of Director or Officer listed in number 12 of the application)14. Susan H. Clifford, Vice President of Tax

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

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**EXHIBIT A TO FLORIDA APPLICATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS  
FOR  
SCHAWK USA INC.**

**Item 8. Business Purpose:**

Provide graphic arts design and product branding services and certain printing services to consumer products, pharmaceutical, retail and entertainment companies and to engage in any act or activity for which corporations may be organized.

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**EXHIBIT B TO FLORIDA APPLICATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS  
FOR  
SCHAWK USA INC.**

Item 12. The names and usual business addresses of the current officers and directors of the foreign corporation are:

NAME/ADDRESS	TITLE
Clarence W. Schawk 1695 River Road Des Plaines, IL 60018	Chairman of the Board and Director
David A. Schawk 1695 River Road Des Plaines, IL 60018	CEO, President and Director
A. Alex Sarkisian 1695 River Road Des Plaines, IL 60018	Executive Vice President, Secretary and Director
James Patterson 1695 River Road Des Plaines, IL 60018	Vice President of Finance
Susan H. Clifford 1695 River Road Des Plaines, IL 60018	Vice President of Tax
Ronald Vittorini 1695 River Road Des Plaines, IL 60018	Assistant Secretary
John T. McEnroe 222 North LaSalle Street Suite 2600 Chicago, IL 60601	Assistant Secretary

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHAWK USA 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 SEVENTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHAWK USA INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1998.

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.

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

AUTHENTICATION: 4601698

DATE: 03-17-06

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