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Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Instar Services Midwest, Inc.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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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. InStar Services Midwest, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. 9/13/2006  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7439 Pebble Drive, Ft. Worth, TX 76118  
(Principal office address)  
889 Ridge Lake Blvd., Memphis, TN 38120  
(Current mailing address)
8. disaster restoration  
(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.*  
CT Corporation System  
By: John J. Linnihan  
(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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CT CORPORATION SYSTM

PAGE 03/05  
PAGE 03/05

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**A. DIRECTORS**

Chairman: (see attached)

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

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

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

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

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

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

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

**B. OFFICERS**

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. Mark F. Lightfoot, Sr. Vice President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

10/16/2006 09:25 8508785926  
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CT CORPORATION SYSTM

PAGE 04/05  
PAGE 04/05

Rev. September 13, 2006

Annual Meeting Date  
6/1/2006 EGREEN

INSTAR SERVICES MIDWEST, INC.

DIRECTORS

Ernest J. Mrozek  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Scott J. Cromie  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Mark F. Lightfoot  
889 Ridge Lake Blvd.  
Memphis, TN 38120

David J. Demos  
7439 Pebble Drive  
Fort Worth, TX 76118

Richard J. Augustine  
7439 Pebble Drive  
Fort Worth, TX 76118

OFFICERS

David J. Demos  
President & Chief Executive Officer  
7439 Pebble Drive  
Fort Worth, TX 76118

Scott J. Cromie  
Executive Vice President  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Ernest J. Mrozek  
Senior Vice President  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Jim L. Kaput  
Senior Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Mark F. Lightfoot  
Senior Vice President, General Counsel & Secretary  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Richard J. Augustine  
Senior Vice President & Treasurer  
7439 Pebble Drive  
Fort Worth, TX 76118

Thomas E. Wilson  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Eric R. Zarnikow  
Vice President & Assistant Treasurer  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Frank J. Betancourt  
Vice President  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Cristen L. Kogl  
Vice President & Assistant Secretary  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

John A. Mann  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Barbara A. Connolly  
Assistant Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Alan D. Sutherland  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Judith B. Peterson  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

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PAGE 05/05  
PAGE 05/05

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTAR SERVICES MIDWEST, 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 TWELFTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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

AUTHENTICATION: 5108998

DATE: 10-12-06