

F070000000792

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000036662 3)))



H070000366623ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

McShane Construction Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRET OF STATE
TALLAHASSEE, FLORIDA

07 FEB -9 PM 12:19

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight FEB 12 2007

**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. McShane Construction Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-3605728
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/04/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9550 W. Higgins Road, Ste. 200, Rosemont, IL 60018
(Principal office address)
9550 W. Higgins Road, Ste. 200, Rosemont, IL 60018
(Current mailing address)
8. General Contractor
(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: Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY
(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:

FL019 - 02/03/2006 CT System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB - 9 PM 12:19

APPROVED
AND
FILED

APPROVED
AND
FILED

07 FEB -9 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

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. Ellen Hilgendorf - Vice President

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

**McShane Construction Corporation
Directors and Officers List**

Jeffrey A. Raday
President
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Ellen M. Hilgendorf
Vice President
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Melvin D. Meyer
Secretary
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

John Daly
Vice President - Healthcare Services
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Melvin T. Hammer
Vice President
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Scott Hoppa
Vice President
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Keith Dafeik
Sr. Vice President
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

James McShane
Chief Executive Officer
Director
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Sheri Tantari
Vice President - Marketing
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

Mark Tritschler
Executive Vice President
9550 W. Higgins Road, Suite 200
Rosemont, IL 60018

CHL:1851717.1

APPROVED
AND
FILED

07 FEB -9 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCSEANE CONSTRUCTION CORPORATION" 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 EIGHTH DAY OF FEBRUARY, A.D. 2007.

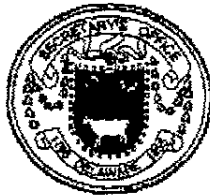
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCSEANE CONSTRUCTION CORPORATION" WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 1988.

APPROVED
AND
FILED

07 FEB -9 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2174522 8300

070144045

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5419613

DATE: 02-08-07