

# F80000002342

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

SpeedDee, Inc.

Certificate of Status	0
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80-28-5

**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. SpecDec, 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 3. 80-0146591  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/01/2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 04/01/2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1300 Arlington Heights Road, Itasca, IL 60143  
(Principal office address)  
  
same  
(Current mailing address)
8. To engage in any and all lawful acts or activity permitted by law  
(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: Sarah B. Ayala Sarah B. Ayala  
(Registered agent's signature) 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.
12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS** *SEE ATTACHMENT*

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

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

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

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

Director: Alan D. Feldman

Address: 1300 Arlington Heights Road

Itasca, IL 60143

Director: William M. Guzik

Address: 1300 Arlington Heights Road

Itasca, IL 60143

**B. OFFICERS** *SEE ATTACHMENT*

President: Alan D. Feldman

Address: 1300 Arlington Heights Road

Itasca, IL 60143

Vice President: \_\_\_\_\_

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

Secretary: Alvin K. Marr

Address: 1300 Arlington Heights Road, Itasca, IL 60143

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. Alvin K. Marr, Secretary

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

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**Attachment to Florida  
Officers & Directors**

- 1    **Full Name:** William M. Guzik  
     **Officer/Director:** Officer, Director  
     **Officer's Title:** Executive Vice President & Chief Financial Officer  
  
     **Director's Title:** Other Director  
     **Business Address:** 1300 Arlington Heights Road  
     **City:** Itasca  
     **State:** IL  
     **ZIP Code:** 60143
- 2    **Full Name:** Alvin K. Marr  
     **Officer/Director:** Officer, Director  
     **Officer's Title:** Senior Vice President, General Counsel & Secretary  
  
     **Director's Title:** Other Director  
     **Business Address:** 1300 Arlington Heights Road  
     **City:** Itasca  
     **State:** IL  
     **ZIP Code:** 60143

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPEEDEE, 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-SIXTH DAY OF MARCH, A.D. 2008.

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: 6477818

DATE: 03-26-08