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Florida Department of State  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION**

ERP-QRS SWN Line, Inc.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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80-42-9

**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. ERP-QRS SWN Line, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Lac.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3907152  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 15, 1993 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. Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606  
(Principal office address)
- Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606  
(Current mailing address)

8. All lawful purposes including, but not limited to, real estate  
(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: Megan G. Ware  
(Registered agent's signature)

Megan G. Ware  
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**

Chairman: SEE ATTACHED LIST FOR ALL DIRECTORS

Address: Address for all of the directors: Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED LIST FOR ALL OFFICERS

Address: Address for all of the officers: Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606

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. Michelle L. La Pelle, Secretary

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

**Directors / Officers Report**

As of 6/25/2008

**ERP-QRS SWN Line, Inc.****Directors**

David J. Neithercut	Director
Mark J. Parrell	Director
Bruce C. Strohm	Director

**Officers**

Wendy Baginski	Vice President
Wendy Baginski	Assistant Secretary
Dede Berdelle	Vice President
Yasmina Duwe	Vice President
Yasmina Duwe	Assistant Secretary
Scott Fenster	Vice President
Roland Galindo	Vice President
Roland Galindo	Assistant Secretary
Robert Garechana	Treasurer
Robert Garechana	Vice President
Caroline Hammond	Vice President
Tiffany Higgins	Vice President
Michelle L. La Pelle	Secretary
Jane Matz	Vice President
Jane Matz	Assistant Secretary
David J. Neithercut	President

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## **Directors / Officers Report**

As of 6/25/2008

### **ERP-QRS SWN Line, Inc.**

**Mark J. Parrell**

**Vice President**

**Bruce C. Strohm**

**Vice President**

**Mark Trager**

**Vice President**

**Frederick C. Tuomi**

**Vice President**

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*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ERP-QRS SWN LINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 15, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of JUNE A.D. 2008*

*Jesse White*

SECRETARY OF STATE