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Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Chicago Systems Group, Inc.

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

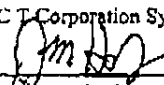
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Chicago Systems Group, 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. IL 3. 36-4150867  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/21/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 180 North Stetson Avenue, Suite 3200, Chicago IL 60601  
(Principal office address)  
180 North Stetson Avenue, Suite 3200, Chicago IL 60601  
(Current mailing address)
8. Information technology consulting  
(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: \_\_\_\_\_ James M. Halpin  
(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.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Walsworth

Address: 180 North Stetson Avenue, Suite 3200  
Chicago IL 60601

Vice Chairman: N/A

Address:

Director: Robert Walsworth

Address: 6669 N. Sioux Avenue  
Chicago IL 60646

Director: Caroline Walsworth

Address: 711 E. Jules Street  
Arlington Heights, IL 60004

B. OFFICERS

President: John Walsworth

Address: 180 North Stetson Avenue, Suite 3200  
Chicago IL 60601

Vice President: N/A

Address:

Secretary: Kristi Meints

Address: 180 North Stetson Avenue, Suite 3200, Chicago IL 60601

Treasurer: Kristi Meints

Address: 180 North Stetson Avenue, Suite 3200, Chicago IL 60601

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. Kristi Meints, Secretary / Treasurer

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

File Number 5937-372-2



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

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

CHICAGO SYSTEMS GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 21, 1997, 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.



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 7TH  
day of APRIL A.D. 2009*

*Jesse White*

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SECRETARY OF STATE