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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

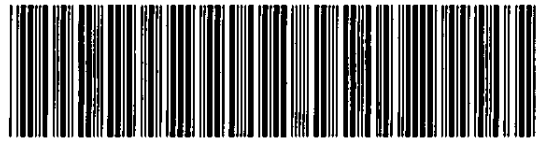
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAR 10 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/11/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Textura Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jillian Sheehan

Name of Person

Textura Corporation

Firm/Company

1405 Lake Cook Road

Address

Deerfield, IL 60015

City/State and Zip code

jillian.sheehan@texturacorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jillian Sheehan

at (847

) 235-8440

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. TEXTURA CORPORATION

(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

(State or country under the law of which it is incorporated)

3. 26-1212370

(FEI number, if applicable)

4. 10/1/2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1405 Lake Cook Road, Deerfield, IL 60015

(Principal office address)

1405 Lake Cook Road, Deerfield, IL 60015

(Current mailing address)

8. To engage in any legal and lawful business in the state of Florida.
(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: Corporation Service Company

Office Address: 1201 Hays Street

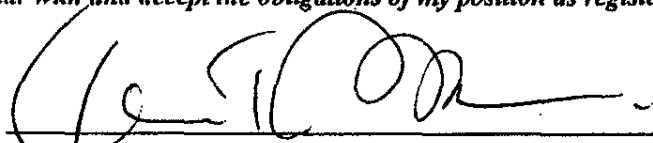
Tallahassee, Florida 32301

(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.



(Registered agent's signature)

Janet Budhu, Asst. Vice President

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.

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

ITEM 12a CONTINUED

DIRECTOR	ADDRESS
H. Patrick Hackett	1405 Lake Cook Road, Deerfield, IL 60015
Michael Scudder	1405 Lake Cook Road, Deerfield, IL 60015
Geoffrey Heekin	1405 Lake Cook Road, Deerfield, IL 60015

ITEM 12b CONTINUED

OFFICER	ADDRESS
Patrick J. Allin	1405 Lake Cook Road, Deerfield, IL 60015
David Smith	1405 Lake Cook Road, Deerfield, IL 60015
Sandra Brown	1405 Lake Cook Road, Deerfield, IL 60015
Franco Turrinelli	1405 Lake Cook Road, Deerfield, IL 60015
Jillian Sheehan	1405 Lake Cook Road, Deerfield, IL 60015

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10 MAR 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEXTURA 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 FOURTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEXTURA CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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10 MAR 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7849208

DATE: 03-04-10

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

A. DIRECTORS

Chairman: Patrick J. Allin

Address: 1405 Lake Cook Road, Deerfield, IL 60015

Vice Chairman: William H. Eichhorn

Address: 1405 Lake Cook Road, Deerfield, IL 60015

Director: Robert P. Wayman

Address: 1405 Lake Cook Road, Deerfield, IL 60015

Director: R. Michael Murray

Address: 1405 Lake Cook Road, Deerfield, IL 60015

B. OFFICERS

President: William H. Eichhorn

Address: 1405 Lake Cook Road, Deerfield, IL 60015

Vice President: Jeffrey Wagner

Address: 1405 Lake Cook Road, Deerfield, IL 60015

1405 Lake Cook Road, Deerfield, IL 60015

Secretary: William H. Eichhorn

Address: 1405 Lake Cook Road, Deerfield, IL 60015

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. Patrick J. Allin, Chairman and CEO

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

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TALLAHASSEE, FLORIDA