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8 McKnight MAR 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNITY RAILWAY SUPPLY CO., INC.

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:

ROBERT HOLDEN

Name of Person

UNITY RAILWAY SUPPLY CO., INC.

Firm/Company

805 GOLF LANE

Address

BENSENVILLE, IL 60106-1512

City/State and Zip code

RHOLDEN@RAILWAYSUPPLYGROUP.COM

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

For further information concerning this matter, please call:

ROBERT HOLDEN

Name of Person

at (630) 595-4560

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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. UNITY RAILWAY SUPPLY CO., 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. ILLINOIS

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

3. 36-2435608

(FEI number, if applicable)

4. AUGUST 16, 1960

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 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. 805 GOLF LANE, BENSENVILLE, ILLINOIS 60106-1512

(Principal office address)

805 GOLF LANE, BENSENVILLE, ILLINOIS 60106-1512

(Current mailing address)

8. SALE OF RAILWAY GOODS

(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: BETTY O'CONNOR

Office Address: 783 BRENTWOOD POINT

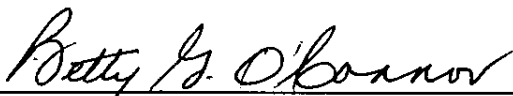
NAPLES, Florida 34110

(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)

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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FLORIDA
TALLAHASSEE
10 MAR 17 AM 10:31

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

A. DIRECTORS

Chairman: HAROLD O'CONNOR

Address: 783 BRENTWOOD POINT
NAPLES, FLORIDA 34110

Vice Chairman: _____

Address: _____

Director: HAROLD O'CONNOR

Address: 783 BRENTWOOD POINT
NAPLES, FLORIDA 34110

Director: ROBERT HOLDEN

Address: 1123 BARKSTON LANE
AURORA, ILLINOIS 60502

B. OFFICERS

President: ROBERT GRANDY

Address: 731 S. VINE STREET
HINSDALE, ILLINOIS 60521

Vice President: WILLIAM O'CONNOR

Address: 185 HAMILTON COURT, LAKE BLUFF, ILLINOIS 60044

Secretary: ROBERT HOLDEN

Address: 1123 BARKSTON LANE, AURORA, ILLINOIS 60502

Treasurer: ROBERT HOLDEN

Address: 1123 BARKSTON LANE, AURORA, ILLINOIS 60502

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. ROBERT HOLDEN, SECRETARY/TREASURER

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

File Number 4016-990-3



To all to whom these Presents Shall Come, Greeting:

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

UNITY RAILWAY SUPPLY CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 16, 1960, 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.



Authentication #: 1006401560

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 5TH day of MARCH A.D. 2010 .

Jesse White

SECRETARY OF STATE