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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

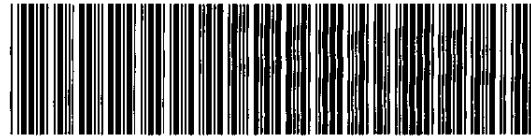
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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7/22/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Program Productions, 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:

Vito P. LoVerde

Name of Person

Law Office of Vito P. Loverde

Firm/Company

729 Saddlewood Drive

Address

Wauconda, IL 60084

City/State and Zip code

VPL@LoVerdeLaw.com

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

For further information concerning this matter, please call:

Vito P. LoVerde

at (847) 487-4909

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

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FBI
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DIVISION OF CORPORATIONS

**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. Program Productions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Illinois 3. 36-4035618
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 22, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 870 Oak Creek Drive, Lombard, IL 60148
(Principal office address)

870 Oak Creek Drive, Lombard, IL 60148
(Current mailing address)

8. Video production services.
(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.


(Registered agent's signature) Kristine Heiberger
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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DIVISION OF CORPORATE REGISTRATION

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

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A. DIRECTORS

Chairman: See attached list of directors and officers.

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of directors and officers.

Address: _____

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. Vito P. LoVerde, Assistant Secretary

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

Program Productions, Inc.

Officers and directors:

President	Robert E. Carzoli 870 Oak Creek Dr., Lombard, IL 60148
COO	George C. Macko 870 Oak Creek Dr., Lombard, IL 60148
Vice President	Joseph J. Carzoli 870 Oak Creek Dr., Lombard, IL 60148
Vice President	Steven Spurlock 870 Oak Creek Dr., Lombard, IL 60148
Vice President	Kevin L. Reilly 870 Oak Creek Dr., Lombard, IL 60148
Secretary	Phylis Twardowski 870 Oak Creek Dr., Lombard, IL 60148
Treasurer	Steven Spurlock 870 Oak Creek Dr., Lombard, IL 60148
Assistant Secretary	Vito P. LoVerde 729 Saddlewood Dr., Wauconda, IL 60084
Director/Chairman	Robert E. Carzoli 870 Oak Creek Dr., Lombard, IL 60148
Director	Joseph J. Carzoli 870 Oak Creek Dr., Lombard, IL 60148
Director	Kevin L. Reilly 870 Oak Creek Dr., Lombard, IL 60148
Director	Steven Spurlock 870 Oak Creek Dr., Lombard, IL 60148
Director	George C. Macko 870 Oak Creek Dr., Lombard, IL 60148

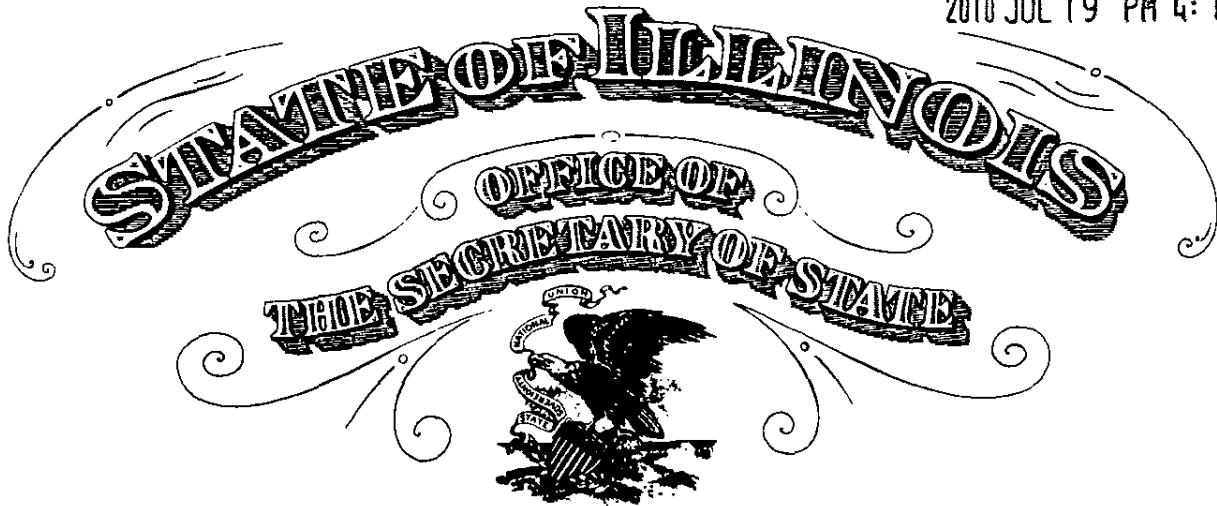
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5847-414-2

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DIVISION OF CORPORATIONS

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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

PROGRAM PRODUCTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 22, 1995, 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 #: 1018001786

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 29TH
day of JUNE A.D. 2010*

Jesse White

SECRETARY OF STATE