

F11000004272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

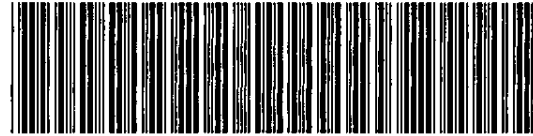
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shannon OCT 25 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Witt/Kieffer, Ford, Hadelman, Lloyd Corp.
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:

Karen Lang

Name of Person

Witt/Kieffer, Ford, Hadelman, Lloyd Corp.

Firm/Company

2015 Spring Road, Suite 510

Address

Oak Brook, IL 60523

City/State and Zip code

karenl@wittkieffer.com

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

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For further information concerning this matter, please call:

Karen Lang at (630) 575-6120
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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Witt/Kieffer, Ford, Hadelman, Lloyd Corp.
(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 3. 36-2919320
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/21/77 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. 2015 Spring Road, Suite 510, Oak Brook, IL 60523
(Principal office address)

Same
(Current mailing address)

8. Executive Search 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)

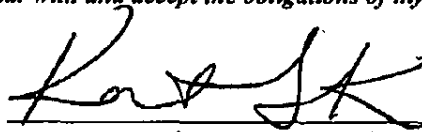
Name: CT Corporation System

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.

 **Katie Szramek**
Assistant Secretary
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED.

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles W. B. Wardell, III President

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

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Witt/Kieffer, Ford, Hadelman, Lloyd Corp.
Officer and Director Listing

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Title	Employee Name	Address	Date Effective	Term Expiration
President Director	Wardell III, Charles W.B.	2015 Spring Road, Suite 510, Oak Creek, WI 53065 630-990-1370 TALLAHASSEE, FLORIDA	6/15/2011	5/9/2012
Chairman Director	Phillips, Anna	7201 Wisconsin Avenue, Suite 775, Bethesda, MD 20814 301-654-5070	5/11/2011	5/9/2012
Vice Chairman Director	Spitaels-Genser, Elaine	2200 Powell Street, Suite 890, Emeryville, CA 94608 510-420-1370	5/11/2011	5/9/2012
Secretary Director	Mackey-Ross, Christine	7733 Forsyth Boulevard, Suite 2025, Clayton, MO 63105 314-862-1370	5/11/2011	5/9/2012
Treasurer Director	Bohne, Paul	25 Burlington Mall Road Suite 608 Burlington, MA 01803 781-272-8899	5/11/2011	5/8/2013
Director	Smith, Kimberly	25 Burlington Mall Road Suite 608 Burlington, MA 01803 781-272-8899	5/12/2010	5/9/2012
Director	Thornburgh, John	Two Gateway Ctr, 603 Stanwix Street Suite 2075 Pittsburgh, PA 15222 412-209-2666	5/12/2010	5/9/2012
Director	Chastain, Andrew	3414 Peachtree Road Suite 352, Atlanta GA 30326 404-233-1370	5/11/2011	5/8/2013
Director	King, James	9028 Woodhill Drive, Savage MN 55378 952-402-0315	5/11/2011	5/8/2013

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WITT/KIEFFER, FORD, HADELMAN, LLOYD CORP." 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 SEVENTH DAY OF OCTOBER, A.D. 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9080076

DATE: 10-07-11