

F12000002629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

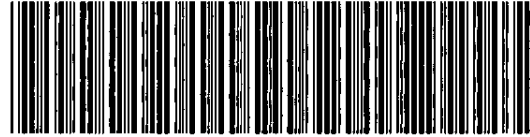
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUN 22 PM 12:47
DIVISION OF CORPORATIONS
STATE OF NEW YORK

425
8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lovejoy, 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:

Ellen A. Grossberg

Name of Person

Lovejoy, Inc.

Firm/Company

2655 Wisconsin Avenue

Address

Downers Grove, IL 60515

City/State and Zip code

egrossberg@lovejoy-inc.com

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

For further information concerning this matter, please call:

Marcy Scatena

Name of Person

at (630) 852-0500 X1201

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. Lovejoy, Inc. (formerly registered in Florida under 836499)
(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 3. 36-2072035
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/1945 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. 1920 Swan Lake Court, Port Orange, FL 32128
(Principal office address)

2655 Wisconsin Avenue, Downers Grove, IL 60515
(Current mailing address)

8. Florida operation will be sales office for Illinois manufacturer of power transmission products
(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: Leonard Andersen

Office Address: 1920 Swan Lake Court

Port Orange, Florida 32128
(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.

Leonard A. Andersen

(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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DIVISION OF CORPORATIONS
AND BUSINESSES

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

A. DIRECTORS

Chairman: Michael W Hennessy

Address: 2655 Wisconsin Avenue

Downers Grove, IL 60515

Vice Chairman: Stephen Sinton

Address: 7420 Camatta Creek Road

Shandon, CA 93461

Director: Kenneth Hoganson

Address: 38 S. Bruner

Hinsdale, IL 60521

Director: William Purser

Address: 3513 Blackhorse Lane

Charlotte, NC 28210

B. OFFICERS

President: Woodrow Haddix

Address: 2655 Wisconsin Avenue

Downers Grove, IL 60515

Vice President: Ellen A. Grossberg

Address: 805 Fitzhenry

Glenwood, IL 60425

Secretary: James Krejci (Vice President)

Address: 9037 Hickory Land, Hickory Hills, IL 60457

Treasurer: David Mortensen (Vice President)

Address: 1143 Courtland Place, Aurora, IL 60504

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

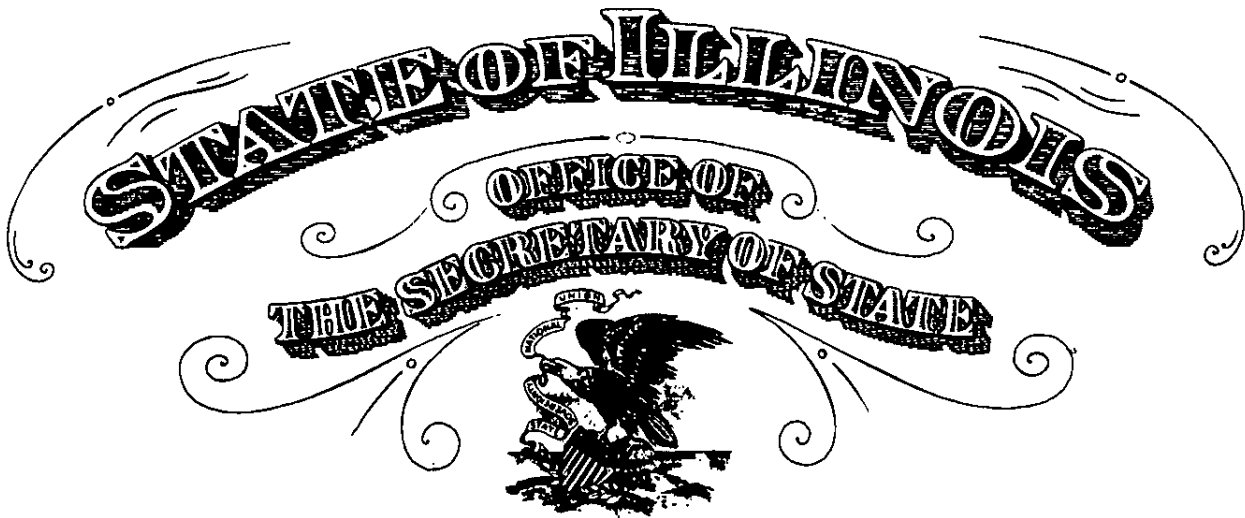
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ellen A. Grossberg, Vice President, Human Resources

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

File Number

2843-661-1



To all to whom these Presents Shall Come, Greeting:

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

LOVEJOY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 22, 1945, 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.

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STATE OF ILLINOIS
SECRETARY OF STATE



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of JUNE A.D. 2012 .

Jesse White

Authentication #: 1216401234

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE