

F12000003883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Alison McCarthy ^{GAVE}
 AUTHORIZATION BY PHONE TO
 CORRECT *add Corp. ID corporate*
 DATE *9/21/12*
 DOC. EXAM *MRB* *name*

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 TALLAHASSEE, FLORIDA

MRB 9/21/12

1110-44270

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Niro, Haller & Niro, Ltd.

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:

Keith A. Zerman

Name of Person

The Firm of Per K. Hanson

Firm/Company

2222 Chestnut Avenue, Suite 201

Address

Glenview, Illinois 60026

City/State and Zip code

keith@hanson-lawfirm.com

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

For further information concerning this matter, please call:

Keith A. Zerman

Name of Person

at (847) 486-9960

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. Niro, Haller & Niro, Ltd. 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. Illinois

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

3. 36-2863773

(FEI number, if applicable)

4. April 15, 1976

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

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

7. 181 West Madison Street, Suite 4600, Chicago, Illinois 60602

(Principal office address)

181 West Madison Street, Suite 4600, Chicago, Illinois 60602

(Current mailing address)

8. Practice of law

(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: C T Corporation System

Office Address: 1200 S. Pine Island Rd

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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: [SEE ATTACHED LIST]

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond P. Niro

Address: 2401 Spanish River Road

Boca Raton, Florida 33432

Vice President: _____

Address: _____

Secretary: Timothy J. Haller

Address: 15513 Monterosso Lane, Unit 5E, Naples, Florida 34110

Treasurer: Timothy J. Haller

Address: 15513 Monterosso Lane, Unit 5E, Naples, Florida 34110

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. Timothy J. Haller

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

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Vice President	Gregory P. Casimer	70 Ski Hill	Portage, IN 46368
Vice President	Robert A. Conley	901 West Madison, Unit 609	Chicago, IL 60607
Vice President	Vasilios D. Dossas	70 W. Huron, Apt 705	Chicago, IL 60610
Vice President	Arthur A. Gasey	1225 N. Belmont	Arlington Heights, IL 60004
Vice President	Paul C. Gibbons	1452 W. Melrose St.	Chicago, IL 60657
Secretary/Treasurer	Timothy J. Haller	15513 Monterosso Lane, Unit 5E	Naples, FL 34110
Vice President	Dina M. Hayes	1227 W. Lill Avenue	Chicago, IL 60614
Vice President	Joseph N. Hostney	8950 South Hamilton	Chicago, IL 60620
Vice President	Frederick C. Laney	838 West Fullerton Ave. unit 1W	Chicago, IL 60614
Vice President	Christopher J. Lee	425 Pine Manor Drive	Wilmette, IL 60091
Vice President	David J. Mahalek	1126 Carlyle Court	Arlington Heights, IL 60004
Vice President	Matthew G. McAndrews	888 Hampstead Court	Barrington, IL 60010
Vice President	Richard B. Megley Jr.	2112 W. Barry Avenue	Chicago, IL 60618
Vice President	Dean D. Niro	300 E. Euclid	Arlington Heights, IL 60004
President	Raymond P. Niro	2401 Spanish River Road	Boca Raton, FL 33432
Vice President	Raymond P. Niro Jr.	600 Chateaux Bourne Dr.	Barrington, IL 60010
Vice President	William L. Niro	633 N. East Avenue	Oak Park, IL 60302
Vice President	David J. Sheikh	2516 Park Place	Evanston, IL 60201
Vice President	Patrick F. Solon	471 South Avenue	Glencoe, IL 60022
Vice President	Kara L. Szpondowski	1800 North Fremont St. Unit 8	Chicago, IL 60614
Vice President	Paul K. Vickrey	436 West Webster	Chicago, IL 60614
Vice President	Robert A. Vitale Jr.	4613 Lawn Avenue	Western Springs, IL 60558
Vice President	Sally J. Wiggins	3414 Middlesex Dr.	Woodstock, IL 60098

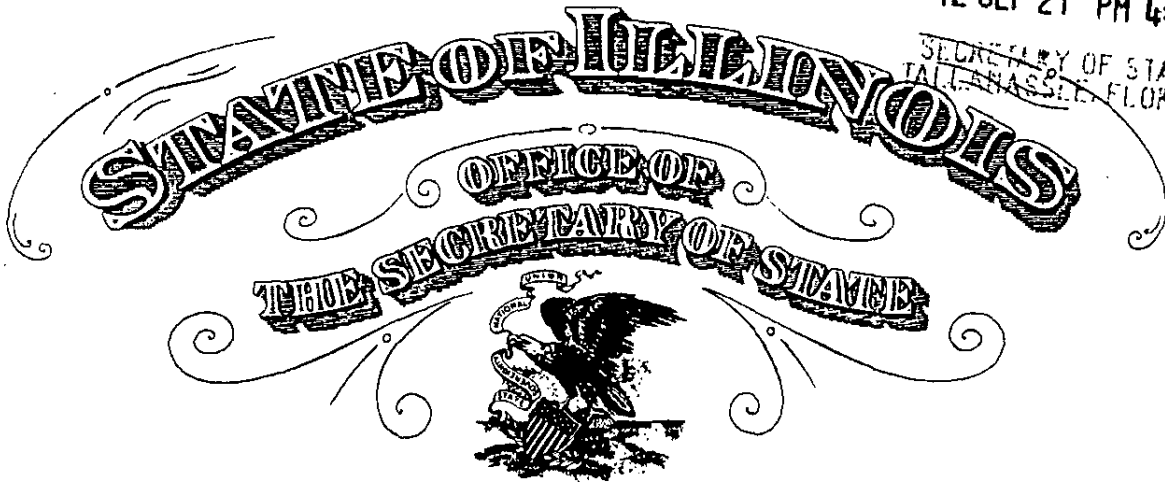
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

NIRO, HALLER & NIRO, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 15, 1976, 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 #: 1226502302

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 21ST.

day of SEPTEMBER A.D. 2012

Jesse White

SECRETARY OF STATE