

F13000001602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

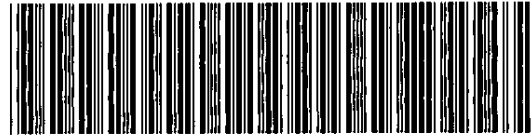
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Push



000245421850

RECEIVED
DEPARTMENT OF STATE
13 APR 12 PM 1:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 APR 12 PM 4:15

T. Burch APR 15 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 608676 4304492

AUTHORIZATION :

Stephanie Milnes

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 2013

ORDER TIME : 10:34 AM

ORDER NO. : 608676-005

CUSTOMER NO: 4304492

FOREIGN FILINGS

NAME: GOLUB REAL ESTATE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GOLUB REAL ESTATE 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:

Phyllis Kaplan

Name of Person

DLA Piper LLP (US)

Firm/Company

203 N. LaSalle St., Suite 1900

Address

Chicago, IL 60601

City/State and Zip code

phyllis.kaplan@dlapiper.com

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

For further information concerning this matter, please call:

Phyllis Kaplan

Name of Person

at (312) 368-2148

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.

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
13 APR 12 PM 4:15

FILED

1. GOLUB REAL ESTATE 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. _____

(FEI number, if applicable)

4. 9/30/1997

(Date of incorporation)

5. Perpetual

(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, P.S., to determine penalty liability)

7. 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

(Principal office address)

Same

(Current mailing address)

8. Any lawful act or activity

(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 NQT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee

(City)

, Florida 32301

(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.

Stephanie Milnes Asst. V.P.

(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.

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

A. DIRECTORS

Chairman: EUGENE GOLUB

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

Vice Chairman: _____

Address: _____

Director: MICHAEL NEWMAN

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

Director: LEE GOLUB

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

FILED
13 APR 12 PM 4:15
SECRETARY OF STATE
TALLMANSVILLE, TN

B. OFFICERS

President: MICHAEL NEWMAN

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

EXEC Vice President: LEE GOLUB

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

Secretary: MICHAEL NEWMAN

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

Treasurer: MICHAEL NEWMAN

Address: 625 N. MICHIGAN AVE., STE 2000, CHICAGO, IL 60611

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

13. *Thomas A. Gatti*
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. THOMAS A. GATTI, SR. VP ACCOUNTING & ADMINISTRATION

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

ATTACHMENT TO FLORIDA APPLICATION TO TRANSACT BUSINESS

GOLUB REAL ESTATE CORP.

B. ADDITIONAL OFFICERS:

SENIOR VICE PRESIDENT

PAULA L. HARRIS
625 N. MICHIGAN AVE., STE. 2000
CHICAGO, IL 60611

SENIOR VICE PRESIDENT
ACCOUNTING & ADMIN

THOMAS A. GATTI
625 N. MICHIGAN AVE., STE. 2000
CHICAGO, IL 60611

VICE PRESIDENT

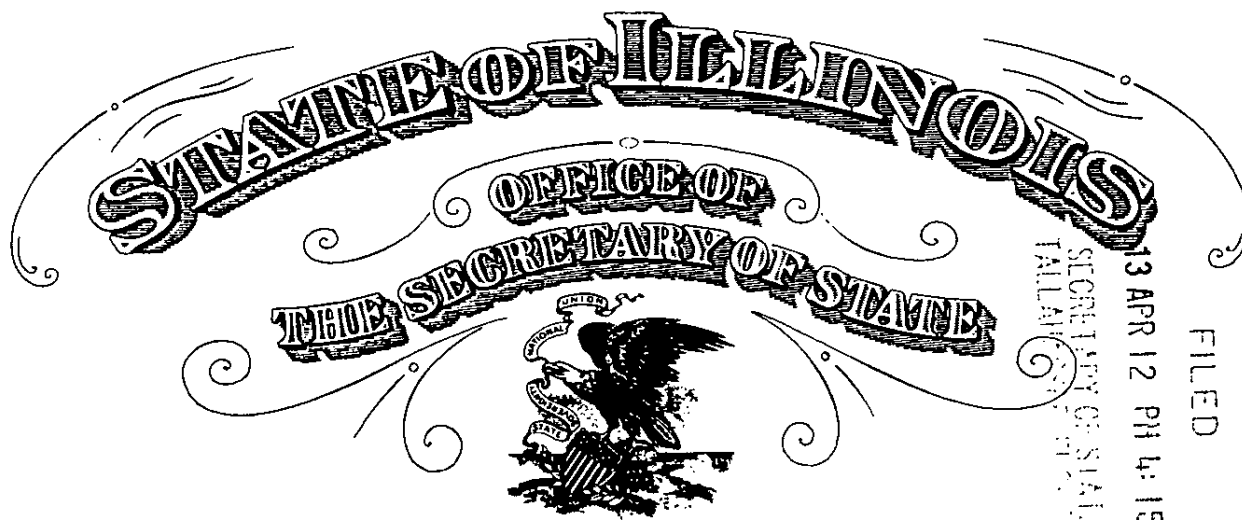
MICHAEL GOLDMAN
625 N. MICHIGAN AVE., STE. 2000
CHICAGO, IL 60611

ASST. SECRETARY

DAVID GLICKSTEIN
203 N. LASALLE ST., STE. 1900
CHICAGO, IL 60601

FILED
13 APR 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5960-265-9



To all to whom these Presents Shall Come, Greeting:

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

GOLUB REAL ESTATE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 30, 1997, 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 #: 1310200740

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 12TH day of APRIL A.D. 2013

Jesse White

SECRETARY OF STATE