

F 13000001975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

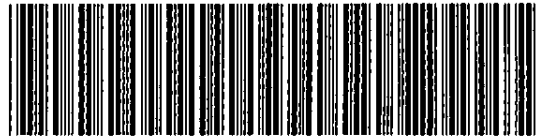
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2013 MAY -8 PM 2:00
TO CLERK OF COURT
SUPERIOR COURT OF ALABAMA
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FILED
13 MAY -3 PM 3:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W1300000210437

5/7/13

CS

ACCOUNT NO. : I20000000195

REFERENCE : 633121 4808444

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ ~~4000.50~~ *4107.50* *SXK*

ORDER DATE : May 1, 2013

ORDER TIME : 8:55 AM

ORDER NO. : 633121-005

CUSTOMER NO: 4808444

RESUBMIT
Please give original
submission date as file date.

FOREIGN FILINGS

NAME: MIDDLETON INVESTMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2013

CSC NETWORKS
ATTN: SUSIE KNIGHT

SUBJECT: MIDDLETON INVESTMENT COMPANY
Ref. Number: W13000026437

We have received your document for MIDDLETON INVESTMENT COMPANY and your check(s) totaling \$4107.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00011098

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2013

CSC NETWORKS
ATTN: SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MIDDLETON INVESTMENT COMPANY
Ref. Number: W13000026437

We have received your document for MIDDLETON INVESTMENT COMPANY and check(s) totaling \$3827.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$210.00. *4280*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 213A00010932

D.A.M.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -3 PM 3: 25

**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. Middleton Investment Company
 (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. 36-2703682
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/27/1970 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March, 1981
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 West Adams Street, Suite 2500, Chicago, IL 60606
 (Principal office address)

same as above
 (Current mailing address)

8. Please see attached
 (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
 (City) (Zip code)

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DIVISION OF CORPORATIONS
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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.

Corporation Service Company

By *Lee L. Knight*
 (Registered agent's signature)

Lee G. Knight
 Assistant Vice President

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: None

Address: _____

Vice Chairman: None

Address: _____

Director: Please see attached list of Directors and their addresses

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list of Officers and their addresses

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. Robert O Middleton 5-1-2013

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. Robert O. Middleton, President

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

MIDDLETON INVESTMENT COMPANY
a Delaware Corporation

STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA
ATTACHMENT

8. The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

12 A & B.:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert O. Middleton	President/ Director	200 West Adams Street Suite 2500 Chicago, IL 60606
Diana M. Bielat	Secretary/ Director	928 Burnham Court Glenview, IL 60025
Jean M. Middleton	Vice President/ Treasurer/ Director	3331 Springdale Avenue Glenview, IL 60025
Susan M. Vlazny	Vice President/ Assistant Treasurer/ Director	818 Solar Lane Glenview, IL 60025
Thomas K. Middleton	Vice President/ Director	3335 Springdale Avenue Glenview, IL 60025
James D. Middleton II	Vice President/ Director	3400 Springdale Avenue Glenview, IL 60025

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DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDDLETON INVESTMENT COMPANY" 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 SECOND DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDDLETON INVESTMENT COMPANY" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1970.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

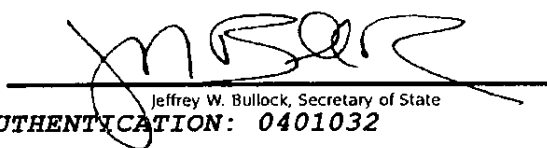
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -3 PH 3:25

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0401032

DATE: 05-02-13