

F13000002449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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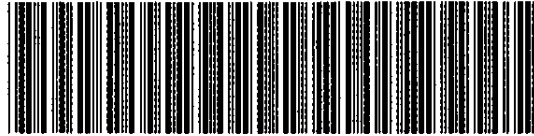
(Business Entity Name)

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FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/10/13

NAME: ROYALL & COMPANY, INC.

TYPE OF FILING: APPLICATION

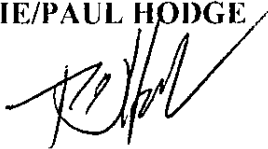
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: ROYALL & COMPANY
Ref. Number: W13000032509

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

Please add INC or INCORPORATED at the end of the corporation name.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 313A00014055

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Royall & Company, 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:

Debbie K. Turner

Name of Person

Vedder Price P.C.

Firm/Company

222 N. LaSalle Street, Suite 2400

Address

Chicago

IL

60603

City/State and Zip code

dturner@vedderprice.com

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

For further information concerning this matter, please call:

Debbie K. Turner

Name of Person

at (**312**)

609-7831

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.*

ROYALL & COMPANY, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Not Applicable

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1279014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 21, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

Upon Filing

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 East Parham Road, Richmond, VA 23228
(Principal office address)

1920 East Parham Road, Richmond, VA 23228
(Current mailing address)

Perform services related to direct mail industry.

8. _____
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.

Joni Wallau, NCR 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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FLORIDA

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____ Please see Exhibit A attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ Please see Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

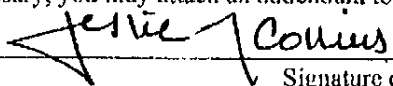
Secretary: _____

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. **Leslie J. Collins, Chief Financial Officer** _____

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROYALL & COMPANY, INC.

EXHIBIT A
TO
STATE OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Item Nos. 12A and 12B. The following are the names and addresses of the officers and directors of Royall & Company:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	John R. Nester II	1920 E. Parham Road, Richmond, VA 23228
Chief Financial Officer	Leslie J. Collins	1920 E. Parham Road, Richmond, VA 23228
Director	William A. Royall, Jr.	1920 E. Parham Road, Richmond, VA 23228
Director	Greg Baroni	1920 E. Parham Road, Richmond, VA 23228
Director	Jeffery M. Farrero	303 West Madison Street, Suite 2500, Chicago, IL 60606
Director	Robert P. Healy	303 West Madison Street, Suite 2500, Chicago, IL 60606
Director	Richard A. Lobo	c/o CHS Capital LLC, 10 S. Wacker Drive, Suite 3175, Chicago, IL 60606
Director	Edward M. Lhee	c/o CHS Capital LLC, 10 S. Wacker Drive, Suite 3175, Chicago, IL 60606
Director	Thomas J. Formolo	c/o CHS Capital LLC, 10 S. Wacker Drive, Suite 3175, Chicago, IL 60606
Director	Jocelyn R. Stanley	c/o CHS Capital LLC, 10 S. Wacker Drive, Suite 3175, Chicago, IL 60606

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Royall & Company is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 21, 1984;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
June 4, 2013

Joel H. Peck
Joel H. Peck, Clerk of the Commission