

F13000004042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

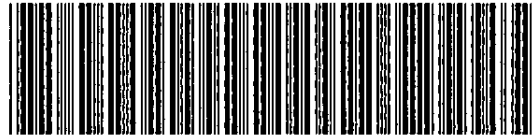
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/29/13--01037--004 **78.25

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13 SEP 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
9/20/13

11013 11013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Synnefo Technology Solutions, 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:

Sandra Rendon
Name of Person
Forsythe Technology Inc.
Firm/Company
770 Frontage Rd
Address
SKOKIE IL 60077
City/State and Zip code
Srendon@forsythe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Rendon at (847) 2137769
Name of Person 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

☒ ^{78.25}
~~\$78.75~~ Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

^{78.25}



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2013

SANDRA RENDON
FORSYTHE TECHNOLOGY, INC.
7770 FRONTAGE RD
SKOKIE, IL 60077

SUBJECT: SYNNEFO TECHNOLOGY SOLUTIONS, INC.
Ref. Number: W13000049003

We have received your document for SYNNEFO TECHNOLOGY SOLUTIONS, INC. and your check(s) totaling \$78.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 213A00020885

RECEIVED
13 SEP 17 AM 11:34
SECRETARY OF STATE
FLORIDA

**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. Synnefo Technology Solutions, Inc.
(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. 36-43091161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7770 Frontage Rd, Skokie IL 60077
(Principal office address)

7770 Frontage Rd Skokie IL 60077
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

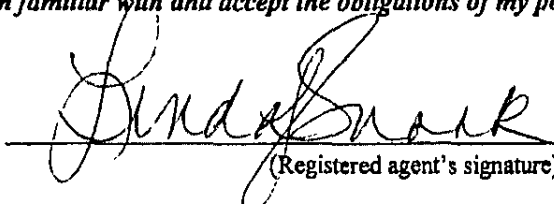
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee FL, 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.


(Registered agent's signature) **Linda Snook**
Assistant VP

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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13 SEP 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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] 6/1/2013

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. Steven M. Avrick VP & Asst. Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Synnefo Technology Solutions, Inc.

Directors:

William P. Brennan	Chairman and sole director	7770 Frontage Rd. Skokie, IL 60077
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Officers:

William P. Brennan	President and CEO	7770 Frontage Rd. Skokie, IL 60077
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Albert L. Weiss	Executive Vice President and CFO	7770 Frontage Rd. Skokie, IL 60077
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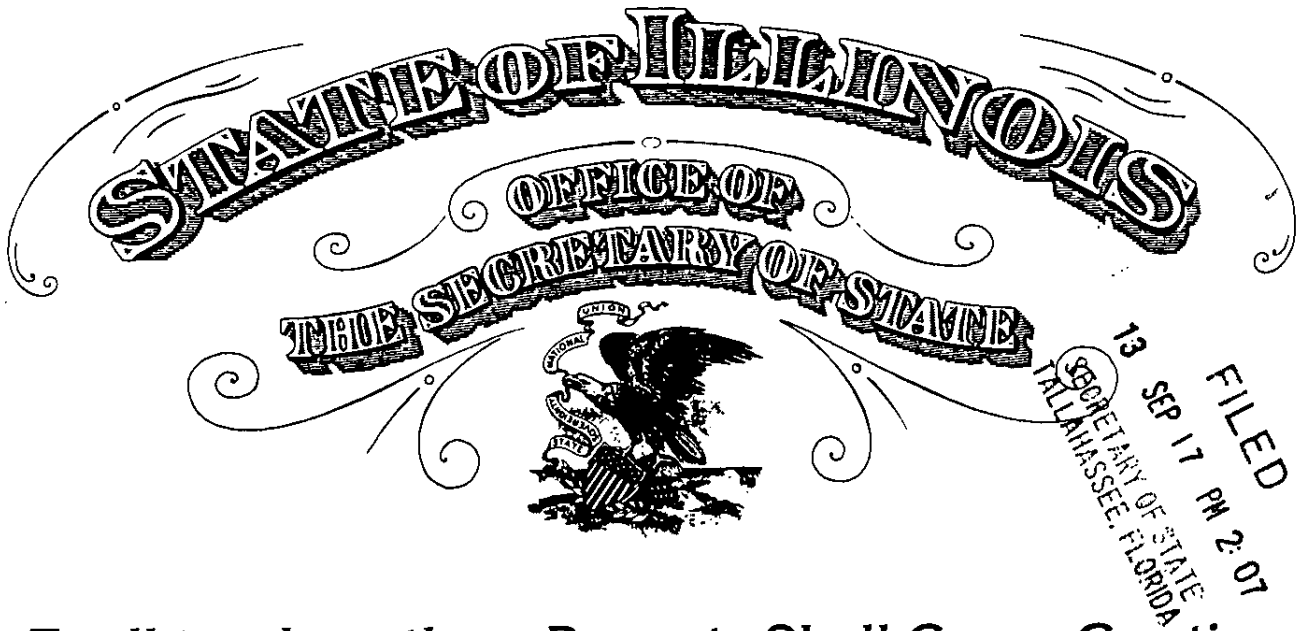
R. Thomas Hoffman	Vice President and Secretary	7770 Frontage Rd. Skokie, IL 60077
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Steven M. Avrick	Vice President-Tax Administration and Assistant Secretary	7770 Frontage Rd. Skokie, IL 60077
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Gary W. LoMonaco	Treasurer	7770 Frontage Rd. Skokie, IL 60077
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FILED
13 SEP 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6058-278-5



To all to whom these Presents Shall Come, Greeting:

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

SYNNEFO TECHNOLOGY SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 15, 1999, 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.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 10TH
day of SEPTEMBER A.D. 2013 .

Jesse White

Authentication #: 1325303078

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

SECRETARY OF STATE