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TALLAHASSEE, FLORIDA

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August 27, 2014

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Chicago-Midwest Credit Service Corporation

Dear Sir or Madam:

Enclosed for filing with your office please find an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of The Chicago-Midwest Credit Service Corporation. Also enclosed please find a good standing certificate issued by the Illinois Secretary of State on August 5, 2014 and a check in the amount of \$78.75 in payment of the filing fee.

Evidence of the filing should be returned to my attention. A self-addressed stamped return envelope is enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

BARNES & THORNBURG LLP

Cynthia M. Hendzel
Paralegal

Enclosures

cc: Deborah Thorne, Esq. (w/o enclosures)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Chicago-Midwest Credit Service Corporation

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:

Cynthia M. Hendzel

Name of Person

Barnes & Thornburg LLP

Firm/Company

One N. Wacker Drive, Suite 4400

Address

Chicago

IL

60606

City/State and Zip code

kerry@nacmconnect.org

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

For further information concerning this matter, please call:

Cynthia M. Hendzel

Name of Person

at (312)

214-4863

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

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**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. The Chicago-Midwest Credit Service Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Illinois 3. 38-0898010
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 1943 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3005 Tollview Drive, Rolling Meadows, IL 60008
(Principal office address)

3005 Tollview Drive, Rolling Meadows, IL 60008
(Current mailing address)

**To provide a forum to its members within the credit profession for education, networking and
business resources.**

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.


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

A. DIRECTORS

14 SEP -4 PM 3:47

Chairman: See Attached

Address: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Kerry R. Jensen

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. Kerry R. Jensen, Vice President and Secretary

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

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AND
FILED

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The Chicago-Midwest Credit Service Corporation
Attachment to
Florida Application by Foreign Corporation for Authorization to Transact Business
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V – CORPORATE OFFICERS:

Chairman

Bill Lovitt, CCE, ICCE 450 Bond Street, Lincolnshire, IL 60069

Vice Chairman

Christine Alix, ICCE 845 Larch Avenue, Elmhurst, IL 60126

President

Phillip J. Lattanzio, CCE, CGA 3005 Tollview Drive, Rolling Meadows, IL 60008

Secretary/Controller

Kerry Jensen, CPA 3005 Tollview Drive, Rolling Meadows, IL 60008

Treasurer

Larry O'Brien, CCE, ICCE 1100 Skokie Blvd, Northbrook, IL 60062

Article VI – BOARD OF DIRECTORS:

Director

John Fahey, CCE 9801 Adam Don Parkway, Woodridge, IL 60517

Director

Kenneth Harvey, CCE 1275 Windham Parkway, Romeoville, IL 60446

Director

Michele Pancotto, CCE, CICP 9014 Heritage Parkway, Suite 300, Woodridge, IL 60517

Director

Adam Ross, CCE 1601 Feehanville Road, Suite 700, Mount Prospect, IL 60056

Director

Kurt Albright 12575 Uline Drive, Pleasant Prairie, WI 53158

Director

Maryanne Calistro 1415 West Kiehl Road, Naperville, IL 60563

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Director

Denise Moller, CCE, CICP

2200 E. Eldorado St., Decatur, IL 62521

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Director

Erica White, CBA

884 Rohlwing Road, Addison, IL 60101

Director

Larry Durrant, MBA, CCE, ICCE

55 Shuman Blvd., Suite 400, Naperville, IL 60563

Director

Brent Heizelman

307 W. Cole, Moundridge, KS 67107

Director

Deborah Kelly, CCE

420 E. Terra Cotta Avenue, Crystal Lake, IL 60014-3611

File Number 2756-973-1

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To all to whom these Presents Shall Come, Greeting:

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

THE CHICAGO-MIDWEST CREDIT SERVICE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 29, 1943, 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 5TH day of AUGUST A.D. 2014 .

Jesse White

SECRETARY OF STATE

Authentication #: 1421701672

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