

F1500001113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

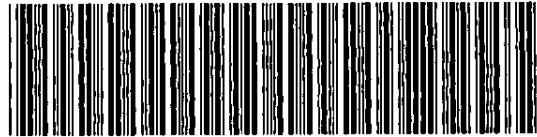
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2015 MAR 11 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTIFIED

15 MAR 11 2:44:17

DEPARTMENT OF REVENUE

~~W1500001113~~  
3/18/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2015

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALL., FL 32301

SUBJECT: MI SALES AND SERVICE COMPANY  
Ref. Number: W15000017691

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MI SALES AND SERVICE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return 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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 515A00005036

RECEIVED  
DIVISION OF CORPORATIONS  
15 MAR 17 PM 1:53  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 536917 4806562

AUTHORIZATION :

COST LIMIT : \$720.00



ORDER DATE : March 11, 2015

ORDER TIME : 12:17 PM

ORDER NO. : 536917-005

CUSTOMER NO: 4806562

FOREIGN FILINGS

NAME: MI SALES AND SERVICE COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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. MI Sales and Service 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. 90-1002561

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 31, 2013 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. November 20, 2014

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

7. 25300 Al Moen Drive, North Olmsted, OH 44070-8022

(Principal office address)

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

9. 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: Stephanie Milnes

(Registered agent's signature)

Stephanie Milnes

Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: David B. Lingafelter

Address: 25300 Al Moen Drive, North Olmsted, OH 44070

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Christopher J. Klein

Address: 520 Lake Cook Road, Deerfield, IL 60015

Director: Patrick D. Hallinan

Address: 25300 Al Moen Drive, North Olmsted, OH 44070

**B. OFFICERS**

President: David B. Lingafelter

Address: 25300 Al Moen Drive, North Olmsted, OH 44070

Vice President: Patrick D. Hallinan

Address: 25300 Al Moen Drive, North Olmsted, OH 44070

Secretary: Angela M. Pla

Address: 520 Lake Cook Road Deerfield, IL 60015

Treasurer: Matthew C. Lenz

Address: 520 Lake Cook Road Deerfield, IL 60015

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

12. Angela M. Pla

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.

13. Angela M. Pla

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

Addendum

**Additional Officers of MI Sales and Service Company**

Robert K. Biggart – Vice President and Assistant Secretary

Address: 520 Lake Cook Road Deerfield, IL 60015

Christopher J. Klein – Vice President

Address: 520 Lake Cook Road Deerfield, IL 60015

Kathleen Weston – Vice President

Address: 520 Lake Cook Road Deerfield, IL 60015

Matthew C. Lenz – Treasurer

Address: 520 Lake Cook Road Deerfield, IL 60015

Cory J. Kruse – Assistant Treasurer

Address: 520 Lake Cook Road Deerfield, IL 60015

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MI SALES AND SERVICE 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 ELEVENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MI SALES AND SERVICE COMPANY" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2013.

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

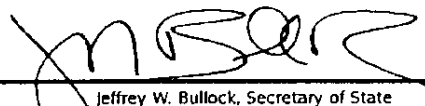
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5343127 8300

150340944



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2188326

DATE: 03-11-15