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Andre, Gail

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Division of Corporations

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Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BRINKS GILSON & LIONE, A PROFESSIONAL CORPORATION,**

**I**

Certificate of Status	1
Certified Copy	1
Page Count	04
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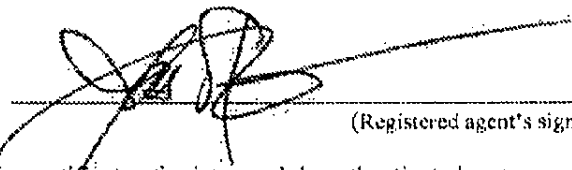
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. BRINKS OILSON & LIONE, A PROFESSIONAL CORPORATION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. ILLINOIS  
(State or country under the law of which it is incorporated)
3. 36-2706760  
(FEI number, if applicable)
4. MAY 21, 1970  
(Date of incorporation)
5. PERPETUAL  
(Date of duration, if other than perpetual)
6. UPON FILING OF THIS APPLICATION  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 455 NORTH CITYFRONT PLAZA DRIVE, SUITE 3600, CHICAGO, ILLINOIS 60611  
(Principal office address)  
455 NORTH CITYFRONT PLAZA DRIVE, SUITE 3600, CHICAGO, ILLINOIS 60611  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: JAMES S. TOSCANO  
Office Address: 215 NORTH EOLA DRIVE  
ORLANDO, Florida 32801  
(City) (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.

  
(Registered agent's signature)

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.

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

## A. DIRECTORS

SEE ATTACHED SCHEDULE "A" - LIST OF DIRECTORS AND OFFICERS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: \_\_\_\_\_

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.

12. Bruce E. Whissee \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. BRUCE E. WHISSEE, SECRETARY

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

**SCHEDULE "A"****LIST OF DIRECTORS AND OFFICERS  
TO APPLICATION BY FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN FLORIDA****DIRECTORS:****Names:****Addresses:**

Trevor K. Copeland

455 North Cityfront Plaza Drive  
Suite 3600  
Chicago, Illinois 60611

William H. Frankel

455 North Cityfront Plaza Drive  
Suite 3600  
Chicago, Illinois 60611

Amir N. Penn

455 North Cityfront Plaza Drive  
Suite 3600  
Chicago, Illinois 60611

James R. Sobieraj

455 North Cityfront Plaza Drive  
Suite 3600  
Chicago, Illinois 60611

Gustavo Siller

455 North Cityfront Plaza Drive  
Suite 3600  
Chicago, Illinois 60611

Andrew D. Stover

455 North Cityfront Plaza Drive  
Suite 3600  
Chicago, Illinois 60611

William R. Boudreaux

524 South Main Street, Suite 200  
Ann Arbor, Michigan 48104**OFFICERS:**

James R. Sobieraj

President

Gustavo Siller

Vice President

William R. Boudreaux

Vice President

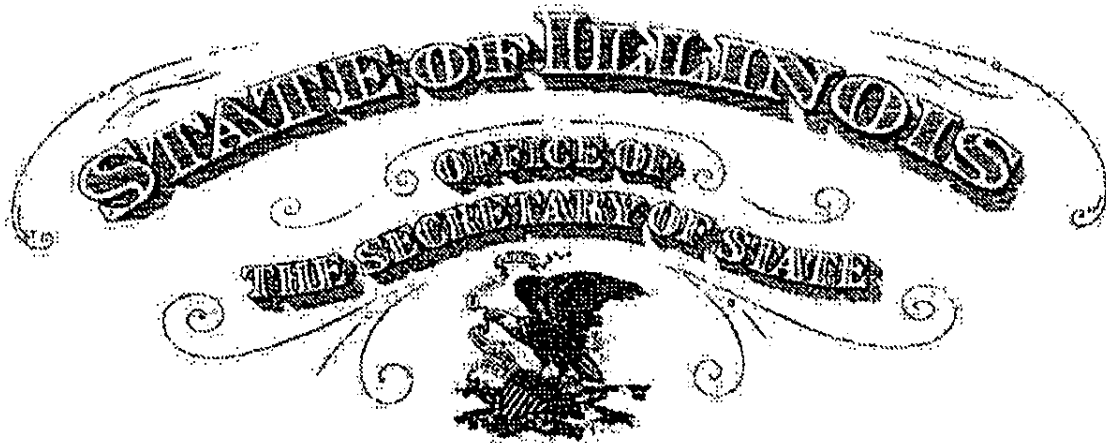
Bruce E. Weisseg

Secretary

David S. Fleming

General Counsel and Treasurer

File Number 4966-638-1



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

BRINKS GILSON & LIONE A PROFESSIONAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 21, 1970, 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 18TH*  
*day of MAY A.D. 2016 .*

*Jesse White*

SECRETARY OF STATE