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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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16 AUG 17 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED 8-17-16

**ARCO/Murray**  
Corporate Services, Inc.

August 5, 2016

VIA UPS OVERNIGHT

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: ARCO/Murray National Process Solutions, Inc.  
Foreign Corporation Registration

Dear Sir or Madam,


Enclosed, please find the following documents:

- 1) One (1) original of the Application by Foreign Corporation for Authorization to Transact Business in Florida for ARCO/Murray National Process Solutions, Inc.;
- 2) Certificate of Good Standing dated July 27, 2016;
- 3) One (1) check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee; and
- 4) One (1) self-addressed return UPS overnight to return the Certificate of Authority once processed.

Please use the enclosed return UPS Overnight to send the Certificate of Authority back to me once it is processed.

Thank you so much for your help. If you have any questions or require any additional information, please contact me immediately on my direct line at 314-835-3455 or by email at [lroellig@arco1.com](mailto:lroellig@arco1.com).

Sincerely,



Lindsey Roellig  
Paralegal

Enclosures

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARCO/Murray National Process 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:

Lindsey Roellig

\_\_\_\_\_  
Name of Person

ARCO/Murray Corporate Services, Inc.

\_\_\_\_\_  
Firm/Company

7700 Bonhomme Avenue, Suite 200

\_\_\_\_\_  
Address

Clayton, MO 63105

\_\_\_\_\_  
City/State and Zip code

lroellig@arco1.com

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

For further information concerning this matter, please call:

Lindsey Roellig

314

835-3455

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

1. ARCO/Murray National Process 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/06/2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3110 Woodcreek Drive, Downers Grove, IL 60515  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

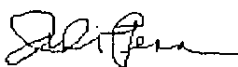
Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

  
Juli de la Rosa-Pena, Assistant Secretary  
(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**

Chairman: See attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached.

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. Elliot Matz

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. Elliot Matz Director / VP

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO/MURRAY NATIONAL PROCESS SOLUTIONS, INC." 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO/MURRAY NATIONAL PROCESS SOLUTIONS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2015.

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TALLAHASSEE, FLORIDA



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SR# 20165106938

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: 202733543

Date: 07-27-16

**ARCO Murray National Process Solutions, Inc.**

**Location**

3110 Woodcreek Dr  
Downers Grove, IL 60515  
Main: 331-251-2726

**FEIN: 47-2804769**

**Officers/Directors**

Name	Position	Address	City	State	ZIP	% of Ownership
Bradley Dannegger	President	99 East Thompson Drive	Wheaton	IL	60189	25%
Craig Bridell	Chairman of the Board	6401 Ellenwood Avenue	St. Louis	MO	63105	20%
Joseph Pomerence	Vice President	1049 North Hermitage, Unit 1	Chicago	IL	60622	6%
Leonidas Stellakis	Vice President	2442 North Southport, Unit 25	Chicago	IL	60614	6%
Elliott Mata	Vice President	1738 Landreth Court	Aurora	IL	60504	13%
Christopher Niedhammer	Vice President	2472 Clovertree Court	Aurora	IL	60506	4%
Richard Arnoldy	Secretary	418 Yorkshire Place	Webster Groves	MO	63119	10%
Jeffrey Cook	Director	12 Algonquin Lane	Webster Groves	MO	63119	10%
Stephen Holste	Treasurer	1300 Countryside Manor Place	Chesterfield	MO	63005	6%

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TALLAHASSEE, FLORIDA

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