

F170000002737
111
1/8/2017
1:44 p.m.
06-15-2017
1/6

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000154502 3))



H170001545023ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 817-6383

From:

Account Name : INCORP SERVICES INC
Account Number : L20120000007
Phone : (702) 866 - 2500
Fax : (702) 866 - 2688

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

Email Address manager@reports@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Hogan Marren Babbo & Rose, Ltd. Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

2017 JUN 15 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://file.sunbiz.org/scripts/efilecover.asp>

H17000154502 3

K. SALY

JUN 16 2017

H170001545023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hogan Marren Babbo & Rose, Ltd. 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:

Mia Conner

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. - Suite 500S

Address

Las Vegas, NV 89169-8014

City/State and Zip code

managedreports@incorp.com

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

For further information concerning this matter, please call:

Mia Conner on behalf of InCorp Services, Inc. at 800 248-2877
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

H170001545023

H170001545023

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

Hogan Marren Babbo & Rose, Ltd. Inc.

(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. 53741754
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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)

321 N Clark St, Ste 1301, Chicago, IL 60654

(Principal office address)

(Current mailing address, if different)

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

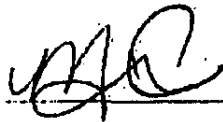
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee 33470
(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.



Mia Conner on behalf of InCorp Services, Inc.

(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.

FILED
2011 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H170001545023

H170001545023

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

A. DIRECTORS

Chairman: Edward M Hogan

Address: 321 N Clark St., Ste 1301

Chicago, IL 60654

Vice Chairman:

Address:

Director: Carol Hogan

Address: 321 N Clark St Ste 1301

Chicago IL 60654

Director: Patrick E Deady

Address: 321 N Clark St Ste 1301

Chicago, IL 60654

B. OFFICERS

President: Edward M Hogan

Address: 321 N Clark St Ste 1301

Chicago IL 60654

Vice President:

Address:

Secretary: Carol Hogan

Address: 321 N Clark St., Ste 1301, Chicago, IL 60654

Treasurer: Patrick E Deady

Address: 321 N Clark St., Ste 1301, Chicago, IL 60654

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

12.  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. Edward M Hogan, President

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

2017 JUN 15 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H170001545023

SECRETARY OF THE STATE OF Florida
Corporations Division
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

Hogan Marren Babbo & Rose, Ltd. Inc.
(continued)

Item number 11 - The name and business addresses of officers and/or director

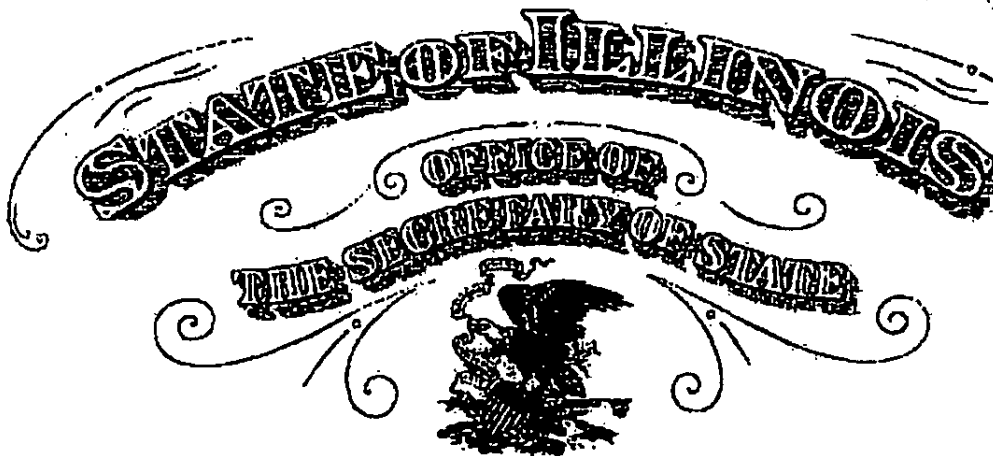
Name	Title	Business Address
Edward M Hogan	Director	321 N Clark St Ste 1301 Chicago, IL 60654
Thomas J Babbo	Director	321 N Clark St Ste 1301 Chicago, IL 60654
Dennis M Cariello	Director	400 Broad Street, 7 th Floor New York, NY 10004
John P Marren	Director	321 N Clark St Ste 1301 Chicago, IL 60654
Charles P Rose	Director	321 N Clark St Ste 1301 Chicago, IL 60654

FILED
2017 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 17000 154502 3

File Number

5374-175-4

FILED
2017 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HOGAN MARREN BABBO & ROSE, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 13, 1985, 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 8TH
day of JUNE A.D. 2017 .**

Jesse White

SECRETARY OF STATE

Authentication ID: 1715902257 verifiable until 08/08/2018.
Authenticate at: <http://www.cyberdriveillinois.com>

H 17000 154502 3