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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

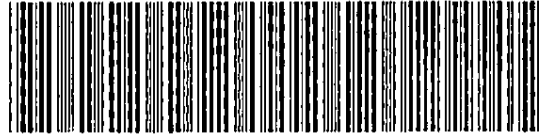
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF CONNECTICUT
DEPARTMENT OF REVENUE

S. WARREN

JAN 04 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 990292 7233079
AUTHORIZATION :
COST LIMIT : \$ 125.00

ORDER DATE : January 2, 2018
ORDER TIME : 9:59 AM
ORDER NO. : 990292-020
CUSTOMER NO: 7233079

FOREIGN FILINGS

NAME: M. HOLLAND 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: Roxanne Turner -- EXT#

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.

M. Holland Company

1. (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. Illinois 3. 36-2246768 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/30/1956 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)

7. 400 Skokie Blvd., Suite 600, Northbrook, IL 60062 (Principal office address)

400 Skokie Blvd., Suite 600, Northbrook, IL 60062 (Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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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.

By: Lydia Cohen (Registered agent's signature) Lydia Cohen 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward J. Holland

Address: 400 Skokie Blvd., Suite 600, Northbrook, IL 60062

Vice President: Patrick G. McKune

Address: 400 Skokie Blvd., Suite 600, Northbrook, IL 60062

Secretary: Patrick G. McKune

Address: 400 Skokie Blvd., Suite 600, Northbrook, IL 60062

Treasurer: Patrick G. McKune

Address: 400 Skokie Blvd., Suite 600, Northbrook, IL 60062

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COUNTY OF COOK

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. Patrick G. McKune, Secretary _____

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

M. Holland Company

Directors:

Edward J. Holland
Joan Holland
Marshall J. Gerber
Patrick G. McKune
Dwight Morgan
Marc Fern
Bruce Rubin

All directors located at 400 Skokie Blvd., Suite 600, Northbrook, IL 60062

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STATE OF ILLINOIS
CHICAGO, ILLINOIS

File Number

3635-869-6



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

M. HOLLAND COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 30, 1956, 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 2ND day of JANUARY A.D. 2018 .



Jesse White

SECRETARY OF STATE