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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

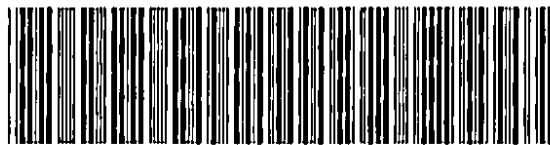
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 FEB 21 AM 9:49
TALLAHASSEE, FLORIDA

RECEIVED
2018 FEB 21 AM 1:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FEB 22 2018

Y SULKER

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

ACCOUNT NO. : I20000000195

REFERENCE : 078430 4385593

AUTHORIZATION :

COST LIMIT :

\$ 70.00

[Handwritten Signature]

ORDER DATE : February 20, 2018

ORDER TIME : 9:38 AM

ORDER NO. : 078430-015

CUSTOMER NO: 4385593

FOREIGN FILINGS

NAME: SCRITCH INC.

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# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scritch 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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. Scratch Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Texas 3. 75-2690711
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 E. Randolph Street, 8th Floor, Chicago, IL 60601
(Principal office 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, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Emily Craft

Emily Croft

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Mary Moore Johnson

Address: 200 E. Randolph Street

Chicago, IL 60601

Director: Robert E. Lee, III Michelle S. Ley

Address: 200 E. Randolph Street 200 E. Randolph Street

Chicago, IL 60601 Chicago, IL 60601

B. OFFICERS

President: Brian Jorgensen

Address: 200 E. Randolph Street

Chicago, IL 60601

Vice President: Mary Moore Johnson

Address: 200 E. Randolph Street

Chicago, IL 60601


Secretary: Mary Moore Johnson

Address: 200 E. Randolph Street, Chicago, IL 60601

Treasurer: Paul A. Hagy

Address: 200 E. Randolph Street, Chicago, IL 60601

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. Mary Moore Johnson, Vice President

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

B. OFFICERS – Attachment (Additional)

NAME	TITLE	ADDRESS
Paul A. Hagy	Vice President	200 E. Randolph Street, Chicago, IL 60601
Patricia A. Sovich	Chief Financial Officer	200 E. Randolph Street, Chicago, IL 60601
Domingo Garcia, Jr.	Senior Vice President	200 E. Randolph Street, Chicago, IL 60601
Robert D. Jackson	Executive Vice President	200 E. Randolph Street, Chicago, IL 60601
Michelle S. Ley	Assistant Vice President and Assistant Secretary	200 E. Randolph Street, Chicago, IL 60601

FILED
18 FEB 24 AM 9:49
CLERK OF COURT
CLERK OF COURT



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Scritch Inc. (file number 162091000), a Domestic For-Profit Corporation, was filed in this office on March 19, 2001.

It is further certified that the entity status in Texas is in existence.

FILED
18 FEB 20 AM 9:48
IN THE OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State