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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

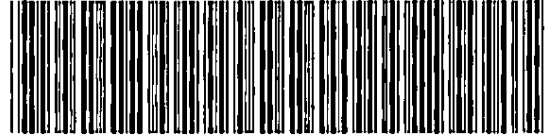
\_\_\_\_\_  
(Business Entity Name)

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

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

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2018 SEP 2 11:07

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T. CLINE

SEP 26 2018

EXAMINER

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

ACCOUNT NO. : I20000000195

REFERENCE : 411052 4360784

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 2018

ORDER TIME : 1:04 PM

ORDER NO. : 411052-005

CUSTOMER NO: 4360784

FOREIGN FILINGS

NAME: THE BRADFORD EXCHANGE, LTD.

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: \_\_\_\_\_

SEP 25 2018 1:10:07

**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. The Bradford Exchange, Ltd. Company  
(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. 36-6114434  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/08/1962 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. 9333 N. Milwaukee Ave., Niles, IL 60714  
(Principal office address)
- \_\_\_\_\_ (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)

**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: Emily Croft Emily Croft  
(Registered agent's signature) 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: Richard W. Tinberg

Address: 9333 N. Milwaukee Ave.

Niles, IL 60714

Director: John R.C.G. MacArthur

Address: 9333 N. Milwaukee Ave.

Niles, IL 60714

B. OFFICERS

President: Richard W. Tinberg

Address: 9333 N. Milwaukee Ave.

Niles, IL 60714

Vice President: Joseph Kuna

Address: 9333 N. Milwaukee Ave.

Niles, IL 60714

Secretary: Margaret G. Ostojic

Address: 9333 N. Milwaukee Ave., Niles, IL 60714

Treasurer: Richard W. Tinberg

Address: 9333 N. Milwaukee Ave., Niles, IL 60714

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

12. Richard W. Tinberg  
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. Richard W. Tinberg, President, Treasurer, and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

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

**A. DIRECTORS**

Director: James D. Liggett

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

**B. OFFICERS**

Assistant Secretary: Richard W. Tinberg

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

Assistant Secretary: Kenneth Gustin

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

Assistant Secretary: Ann M. Hamilton

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

Vice President: Leslie Joyce

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

Vice President: Bernard Frazer

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

Vice President: Wendy L. Ring

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

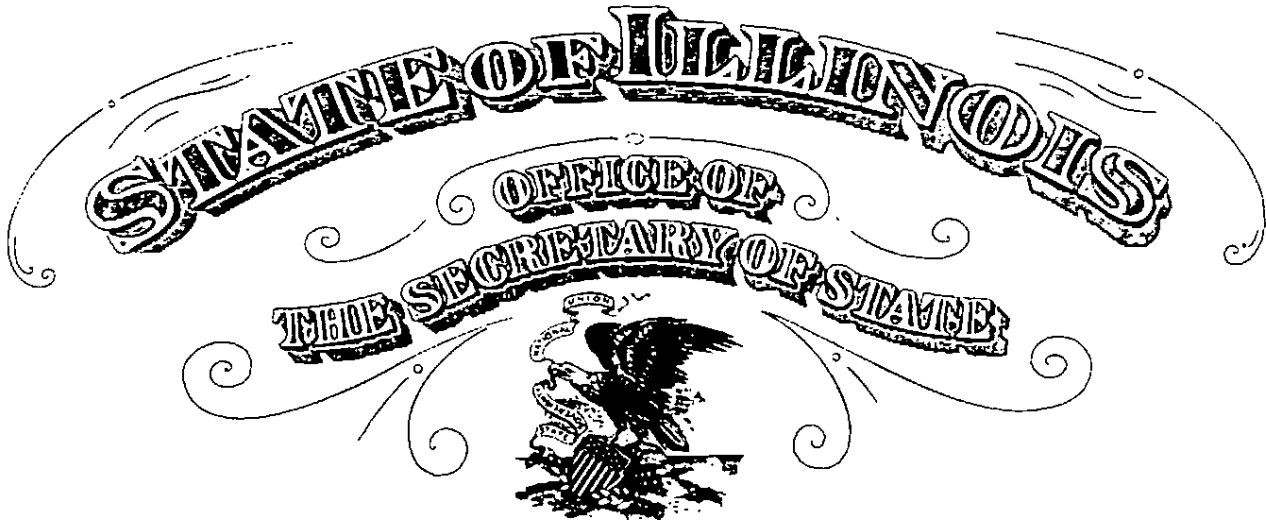
Assistant Treasurer: Margaret G. Ostojic

Address: 9333 North Milwaukee Avenue, Niles, Illinois 60714

60714  
ST-2  
11-10-06

File Number

4173-725-5



***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*

THE BRADFORD EXCHANGE, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 08, 1962, 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 25TH  
day of SEPTEMBER A.D. 2018 .***

*Jesse White*

SECRETARY OF STATE