

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

NFP Corporate Services (IL), Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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JS
10-18-18

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. NFP Corporate Services (IL), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Illinois
(State or country under the law of which it is incorporated)
3. 13-4090309
(FEI number, if applicable)
4. November 4, 1999
(Date of incorporation)
5. _____
(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. 5 Revere Drive, Suite 130, Northbrook, IL 60062
(Principal office address)
500 W. Madison Street, Suite 2710, Chicago, IL 60661
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
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.
C T Corporation System
By: Stephen Rullis Stephen Rullis, Asst. 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. DIRECTORSChairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Veronica Moo, Vice President

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

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NFP Corporate Services (IL), Inc.

Name	Title	Business Address
Schneider, Brett	Director	340 Madison Avenue, 20th Floor, New York, NY 10173
O'Malley, Edward	Director	1250 Capital of Texas Highway S., Building 2, Suite 125, Austin, TX 78746
Moo, Veronica	Director	340 Madison Avenue, 20th Floor, New York, NY 10173
Epstein, Ross M.	Vice President	340 Madison Avenue, 20th Floor, New York, NY 10173
Lieser, Lori M.	Vice President	500 W. Madison Street, Suite 2710, Chicago, IL 60661
Moo, Veronica	Assistant Secretary	340 Madison Avenue, 20th Floor, New York, NY 10173
Moo, Veronica	Vice President	340 Madison Avenue, 20th Floor, New York, NY 10173
Schneider, Michael	President	5 Revere Drive, Suite 130, Northbrook, IL 60062
Schneider, Michael	Managing Director	5 Revere Drive, Suite 130, Northbrook, IL 60062
Pockross, Eric	Director	5 Revere Drive, Suite 130, Northbrook, IL 60062
Pockross, Eric	Secretary	5 Revere Drive, Suite 130, Northbrook, IL 60062
Pockross, Eric	Treasurer	5 Revere Drive, Suite 130, Northbrook, IL 60062
Pockross, Jordan	Vice President	5 Revere Drive, Suite 130, Northbrook, IL 60062
Spradley, Suzanna	Vice President	1250 Capital of Texas Highway S., Building 2, Suite 125, Austin, TX 78746

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TALLAHASSEE, FL

File Number

6075-204-4



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

NFP CORPORATE SERVICES (IL), INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 04, 1999, 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 16TH
day of OCTOBER A.D. 2018 .***

Jesse White

SECRETARY OF STATE