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PICK-UP	☐ WAIT	MAIL			
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SECRETARY OF STAFE ALLAHASSEE, FLORIDA

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### **COVER LETTER**

	gistration Se vision of Co					
SUBJEC	Symbria. <b>T</b> :	Inc.				
		Name	of corporation	on -	must include suffix	
Dear Sir or	Madam:					
"Certificate	e of Existenc		e of Good St	and	ing" and check are sub	et Business in Florida." mitted to register the
Please retu Melissa Tyl		oondence concerr	ting this matt	er t	o the following:	
		72.	Name o	f Pe	erson	
Symbria, In	c.					
			Firm/Co	mp	any	
28100 Torc	h Parkway, Si	iite 600				
			Ado	ires	5	
Warrenville	r. IL 60555					
-			City/State	anc	Zip code	···
mtyler@syr	nbria.com					
		E-mail addres	s: (to be used	d fo	r future annual report r	notification)
For further	information	concerning this 1	natter, please	cal	II:	
Melissa Tyl	er		630		413-5817	
Nε	ame of Perso	n	at ( Area Co		) Daytime Telepl	none Number
Reg Div Cli 266 Tal	gistration Se vision of Cor fton Buildin 61 Executive llahassee, Fl	porations g Center Circle			MAILING Al Registration So Division of Co P.O. Box 6327 Tallahassee, F	ection prporations
	Filing Fee	\$78.75 Filir Certificate	ig Fee &		\$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.

	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"			
(If name unavaila Illinois 2.	ible in Florida, enter alternate corporate name a	dopted for the purpose of transacting by	usiness in Florida)		
	y under the law of which it is incorporated)  5.	(FEI number, if applicable)			
(Date	(Date of incorporation) (Date of duration, if other				
28100 Torch Park 7	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150 away. Suite 600. Warrenville, IL 60555 (Principal)				
8. Name and stree	(Current mailing t address of Florida registered agent: (P.O C T Corporation System	address, if different)  Box <u>NOT</u> acceptable)			
Office Address:	1200 South Pine Island Road Plantation	33324			
0 Nanistared age	(City)	, Florida (Zip code)			

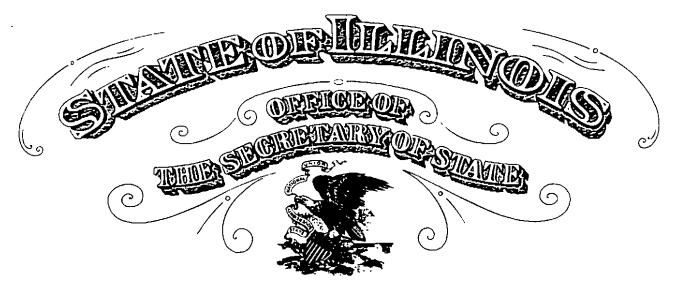
#### Registered agent's acceptance:

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.

> Denise Bell Denise Bell, Assistant 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Albert Weiss Chairman: 28100 Torch Parkway, Suite 600, Warrenville, IL 60555 Address: Duane Tyler Vice Chairman: 28100 Torch Parkway. Suite 600, Warrenville, IL 60555 Address: Lisa Cochrane Director: 28100 Torch Parkway, Suite 600, Warrenville, IL 60555 Address: James Stark Director: 28100 Torch Parkway, Suite 600, Warrenville, IL 60555 **B. OFFICERS** Jill M. Krueger President: 28100 Torch Parkway, Suite 600, Warrenville, IL 60555 Address: \_ N/A Vice President: Address: \_\_ Thomas J. Kiser Secretary: 28100 Torch Parkway, Suite 600, Warrenville, IL 60555 Address: James Stark Treasurer: 28100 Torch Parkway, Suite 600, Warrenville, IL 60555 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Thomas J. Kiser, Secretary & General Counsel



## 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

SYMBRIA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 20, 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 29TH day of JANUARY A.D. 2019.

Authentication #: 1902901542 verifiable until 01/29/2020
Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE

esse White