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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

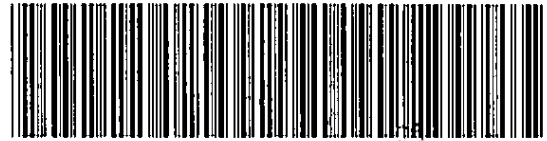
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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CLERK OF THE
TALLAHASSEE, FLORIDA

2/14/19 QS



February 21, 2019

Florida Department of State, Registration Section

Division of Corporations

Foreign Corporation Registration: V3 Companies, Ltd.

To whom it may concern:

Please find the enclosed application and check for \$70 filing fee.

If you require any additional information, please contact me at the information below.

Kind regards,

A handwritten signature in black ink, appearing to read "Dan Trego".

Dan Trego

Compliance Analyst

Web | www.harborcompliance.com

Direct | 717-431-9018

E-Mail | dtrego@harborcompliance.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V3 Companies, Ltd., 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:

Dan Trego
Name of Person
HARBOR COMPLIANCE
Firm/Company
1830 COLONIAL VILLAGE LANE
Address
LANCASTER, PA 17601
City/State and Zip code
FILING@HARBORCOMPLIANCE.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dan Trego at (717) 431-9018
Name of Person 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. V3 Companies, Ltd., Inc.
(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. 36-3252440
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 13, 1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7325 JANES AVE., WOODRIDGE, IL 60517
(Principal office address)

SAME AS PRINCIPAL
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

Bill Havre

Registered Agents Inc.

Bill Havre - 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

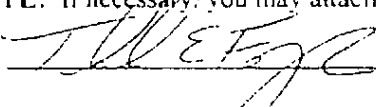
Secretary: _____

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. Theodore E. Feenstra, Jr., Vice President _____

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

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TALLAHASSEE, FLORIDA
STATE

Listing of Officers			
Name	Title	Street Address	City, State, ZIP Code
Robin L. Petroelje	President	7325 Janes Avenue #100	Woodridge, IL 60517
Louis J. Gallucci	Secretary & Executive Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Patrick R. Kennedy	Treasurer & Executive Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Tomas R. Valaitis	Executive Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Stuart J. Dykstra	Senior Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Edward L. Fitch	Senior Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Christopher D. Bartosz	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Vincent J. Del Medico	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Michael P. Famiglietti	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Theodore E. Feenstra, Jr.	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Lori A. Prokes	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Gregory V. Wolterstorff	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Theodore P. Blahnik	Vice President	619 North Pennsylvania Street	Indianapolis, IN 46204
Peter Stukas	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Theodore M. Niemeyer	Vice President	7325 Janes Avenue #100	Woodridge, IL 60517
Neil B. Myers	Vice President	619 North Pennsylvania Street	Indianapolis, IN 46204

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TALLAHASSEE, FLORIDA

Listing of Directors			
Name	Title	Street Address	City, State, ZIP Code
Edward L. Fitch	Director	7325 Janes Avenue #100	Woodridge, IL 60517
Louis J. Gallucci	Director	7325 Janes Avenue #100	Woodridge, IL 60517
Patrick R. Kennedy	Director	7325 Janes Avenue #100	Woodridge, IL 60517
Robin L. Petroelje	Director	7325 Janes Avenue #100	Woodridge, IL 60517
Tomas R. Valaitis	Director	7325 Janes Avenue #100	Woodridge, IL 60517
Gregory V. Wolterstorff	Director	7325 Janes Avenue #100	Woodridge, IL 60517

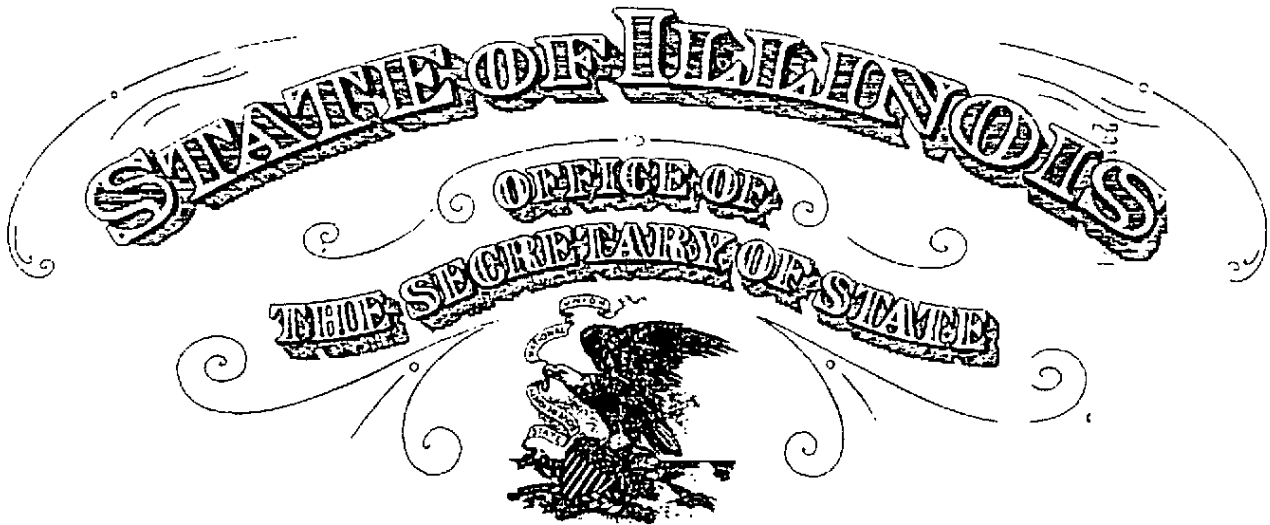
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

File Number

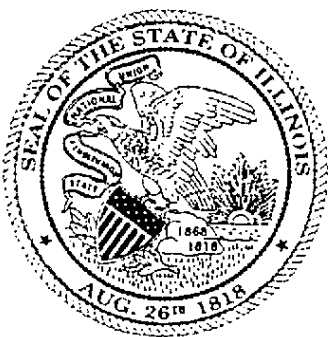
5320-378-7



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

V3 COMPANIES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 13, 1983, 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 14TH
day of FEBRUARY A.D. 2019

Jesse White