

9/10/2019

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
AT Holdings II Company

Certificate of Status	0
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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. AT HOLDINGS II 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. Delaware 3. 26-2399825
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4666 Faries Parkway, Decatur, IL 62526
(Principal office address)

(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: Michele Miller Michele Miller, 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.

2019 SEP 10 AM 10:33

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

A. DIRECTORS

Chairman: Donald Cameron FindlayAddress: 77 W. Wacker Dr., Ste. 4600, Chicago, IL 60601

Vice Chairman: _____

Address: _____

Director: Ray G. YoungAddress: 77 W. Wacker Dr., Ste. 4600, Chicago, IL 60601Director: Ronald S. BandlerAddress: 4666 Faries Parkway, Decatur, IL 62526

B. OFFICERS

President: Donald Cameron FindlayAddress: 77 W. Wacker Dr., Ste. 4600, Chicago, IL 60601Vice President: Cynthia ErvinAddress: 4666 Faries Parkway, Decatur, IL 62526Secretary: Rachel D. HudsonAddress: 77 W. Wacker Dr., Ste. 4600, Chicago, IL 60601Treasurer: Ronald S. BandlerAddress: 4666 Faries Parkway, Decatur, IL 62526

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

12. 12Cynthia Ervin

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. Cynthia Ervin, Vice President & Asst. Secretary

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA – CONTINUED

11-B. Officers - continued:

Name and Title	Address	City	State	Zip Code
Thuy Vo Vice President & Asst. Secretary	77 W. Wacker Dr., Ste. 4600	Chicago	IL	60601

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AT HOLDINGS II COMPANY" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



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SR# 20196867423

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203529820

Date: 09-04-19