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| (Requestor's Name) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Letter Number: 319A00022114

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2019

ANTHONY BILEDDO 8008 LINKS WAY PORT SAINT LUCIE, FL 34986-3035

SUBJECT: MANAGEMENT RECRUITERS OF GREATER CHICAGO, INC.

Ref. Number: W19000094939

We have received your document for MANAGEMENT RECRUITERS OF GREATER CHICAGO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott Document Specialist II

www.sunbiz.org

D. D.O. DOV 0997 Well-beares Florida 9991

COVER LETTER

| TO: | Registration Se Division of Co | | | | | | |
|---|-----------------------------------|--|------------------|-----------|--|---|--|
| | | ment Recruiters of | Greater Chic | ago, Inc. | | | |
| SUBJE | _ | - <u>-</u> | | | | | |
| | | Name | of corporat | tion - mi | ist include suffix | | |
| Dear Si | r or Madam: | | | | | | |
| "Certifi | icate of Existen | tion by Foreign C ce," or "Certifica gn corporation to | te of Good S | Standing | " and check are sub | ct Business in Florida," omitted foregitter the | |
| Please return all correspondence concerning this matter to the following: Anthony Bileddo | | | | | | NOV -4 PM CINETARY OF LAHIASSEE, F | |
| | | | Name | of Pers | on | Fig. 3 | |
| Management Recruiters of Greater Chicago, Inc. | | | | | | STATE CORID | |
| • | | | Firm/C | Company | | PE O | |
| 8008 L | inks Way | | 1 11110 | Join pun | | | |
| Port S | aint Lucic, Florid | la 34986-3035 | A | ddress | | | |
| | | - | City/Sta | te and Z | ip code | | |
| anthon | y@batalent.com | | | | | | |
| | | E-mail addre | ss: (to be us | ed for fi | iture annual report i | notification) | |
| For furt | ther information | concerning this | matter, plea | ise call: | | | |
| Neil Jo | hnson | | 773 | | 612-0078 | | |
| | Name of Person | on | _ at (Area (| | Daytime Telep | hone 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 | | |
| Enclose | ed is a check fo | r the following ar | nount: | | | | |
| \$ \$70 | .00 Filing Fee | □ \$78.75 Fili Certificate | | | 8.75 Filing Fee & entified Copy | S87.50 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.

| | rporation; must include "INCORPORATED," 'rp," "Inc," "Co," or "Corp.") | COMPANY," "CORPORATION." |
|--------------------------------------|---|---|
| (If name unavailal Illinois 2. | ble in Florida, enter alternate corporate name ad | opted for the purpose of transacting business in Florida) |
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) |
| , | of incorporation) 5 | (Date of duration, if other than perpetual) |
| 8008 Links Way 7 | (SEE SECTIONS 607.1501 & 607.150 Port Saint Lucie, Florida 34986-3035 (Principal | 2, F.S., to determine penalty liability) office address) |
| | (Current mailing | address, if different) |
| 8. Name and street Name: | t address of Florida registered agent: (P.O. Anthony Bileddo | Box NOT acceptable) |
| Office Address: | 8008 Links Way | |
| | Port Saint Lucie | 34986-3035 , Florida |
| | | (Zip code) |

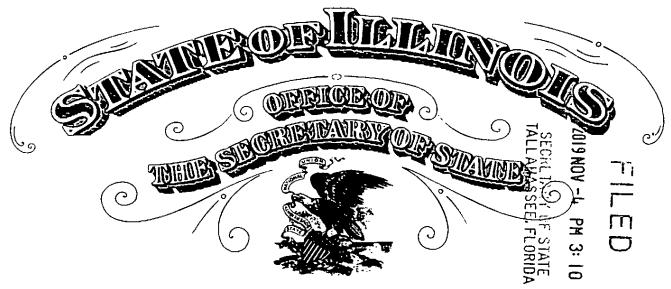
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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 Anthony Bileddo Chairman: 8008 Links Way Address: Port Saint Lucie, Florida 34986-3035 Vice Chairman: Address: __ **B. OFFICERS** Anthony Bileddo President: 8008 Links Way Address: Port Saint Lucie, Florida 34986-3035 Vice President: Address: _____ Anthony Bileddo Secretary: 8008 Links Way Port Saint Lucie, Florida 34986-3035 Address: _____ Treasurer: _____ 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. Anthony Bileddo, President 13.

File Number

6876-351-7



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

MANAGEMENT RECRUITERS OF GREATER CHICAGO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 27, 2012, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, 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 1ST day of NOVEMBER A.D. 2019.

Authentication #: 1930502224 ventiable until 11/01/2020 Authenticate at: http://www.cyberdriveillinois.com Desse White

SECRETARY OF STATE