

F20000001819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

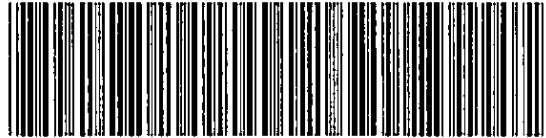
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Met  
Solomon*

Office Use Only



900339554379

01/27/20--01029--015 \*\*95.00

2020 JAN 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sevan Multi-Site Solutions, 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:

Michelle M. Kretz

\_\_\_\_\_  
Name of Person

Sevan Multi-Site Solutions, Inc.

\_\_\_\_\_  
Firm/Company

3025 Highland Parkway, #850

\_\_\_\_\_  
Address

Downers Grove, IL 60515

\_\_\_\_\_  
City/State and Zip code

legal@sevansolutions.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle M. Kretz

817

657-0000

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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. Sevan Multi-Site Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-5107237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/15/2011 5. perpetual  
(Date of incorporation) (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. 3025 Highland Parkway, #850, Downers Grove, IL 60515  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee , Florida 32301  
(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.*

Laurel Birtch

(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.

2020 JAN 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: James A. Evans

Address: 3025 Highland Parkway, #850, Downers Grove, IL 60515

Vice Chairman: Stephen M. Kuhn

Address: 3025 Highland Parkway, #850, Downers Grove, IL 60515

Director: Christopher C. Souther

Address: 3025 Highland Parkway, #850, Downers Grove, IL 60515

Director: Phillip Clough

Address: 3025 Highland Parkway, #850, Downers Grove, IL 60515

**B. OFFICERS**

President: James A. Evans

Address: 3025 Highland Parkway, #850, Downers Grove, IL 60515

Vice President:

Address:

Secretary: Michelle M. Kretz

Address: 3025 Highland Parkway, #850, Downers Grove, IL 60515

Treasurer:

Address:

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

12. Michelle M. Kretz 1/20/2020

Signature of Director or Officer

The undersigned, by 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. Michelle M. Kretz

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

FILED  
2020 JAN 27 AM 8:24  
CLERK OF STATE  
TAMARA C. MORRIS

# Delaware

The First State

Page 1

I, JEFFREY W. SULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEVAN MULTI-SITE SOLUTIONS, INC." 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 TENTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEVAN MULTI-SITE SOLUTIONS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 2011.

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



4969592 8300

SR# 20198543858

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 204183986

Date: 12-10-19