

F200000004802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

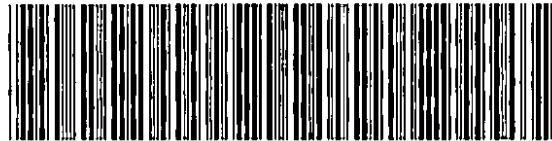
(Document Number)

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W2000011231

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09/09/20--01013--021 **70.00

10/28/20--01003--004 **1200.00

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SEP 09 2020

FILED
2020 OCT 27 PM 3:12
TALLAHASSEE, FLORIDA

US
10/28/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2020

TIMOTHY HILL
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

SUBJECT: SENTINEL TECHNOLOGIES, INC.
Ref. Number: W20000111231

We have received your document for SENTINEL TECHNOLOGIES, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1200.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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

Letter Number: 420A00018654

RECEIVED
OCT 26 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SENTINEL TECHNOLOGIES, 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:

TIMOTHY HILL

Name of Person
Firm/Company
Address
City/State and Zip code
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, ILLINOIS 60515
thill@sentinel.com

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

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Timothy Hill	630	769-4175

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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**

*COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Sentinel Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sentinel Tech Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Illinois 3. 36-3199182

(State or country under the law of which it is incorporated) (FEI number, if applicable)

March 5, 1985

5. (Date of incorporation) (Date of duration, if other than perpetual)

August 2012

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

7. 2550 Warrenville Road, Downers Grove Illinois, 60515

(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

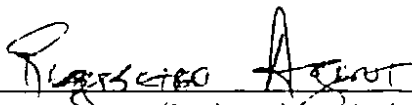
Office Address: 155 Office Plaza Dr., Suite A

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.*



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

DIRECTORS

Chairman Name: Timothy Hill

Vice Chairman Address: 2550 Warrenville Rd., Downers Grove
IL 60515

Director _____

President _____

Vice President _____

Secretary ☒ Treasurer

Other _____ ☐ Other _____

Chairman Name: Ralph Moore

Vice Chairman Address: 2550 Warrenville Rd., Downers Grove
IL 60515

Director ☒

President _____

Vice President _____

Secretary _____ ☐ Treasurer

Other _____ ☐ Other _____

Chairman Name: Brian Osborne

Vice Chairman Address: 2550 Warrenville Rd., Downers Grove
IL 60515

Director ☒

President ☒

Vice President _____

Secretary ☒ Treasurer

Other _____ ☐ Other _____

Chairman Name: David Onion

Vice Chairman Address: 2550 Warrenville Rd., Downers Grove
IL 60515

Director ☒

President _____

Vice President _____

Secretary _____ ☐ Treasurer

Other _____ ☐ Other _____

Chairman Name: Bob Lenartowicz

Vice Chairman Address: 2550 Warrenville Rd., Downers Grove
IL 60515

Director ☒

President ☒

Vice President _____

Secretary _____ ☐ Treasurer

Other _____ ☐ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ ☐ Treasurer

Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
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. Timothy Hill
(Typed or printed name and capacity of person signing application)



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

SENTINEL TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 04, 1985, 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 31ST
day of AUGUST A.D. 2020 .



Jesse White