

F230000000060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

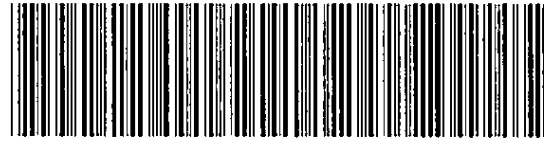
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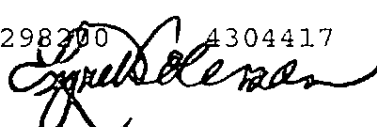
CLERK OF COURT
JANUARY 4, 2023



2023 JAN -4 PM 3:27

JAN 04 2023
K. Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195
REFERENCE : 298200 4304417
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : December 29, 2022

ORDER TIME : 2:31 PM

ORDER NO. : 298200-005

CUSTOMER NO: 4304417

FOREIGN FILINGS

NAME: MUCH SHELIST, P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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. Much Shelist, P.C., 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. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Thursday, 30 November 1972 5. _____
(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. 191 N. Wacker Dr., Suite 1800
(Principal office street address)

Chicago, IL 60606

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Eyeline Bahor
Assistant Vice President

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]:

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A. DIRECTORS

☐ Chairman Name: See attached
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

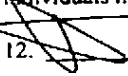
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ 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 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. Mitchell S. Roth, President
(Typed or printed name and capacity of person signing application)

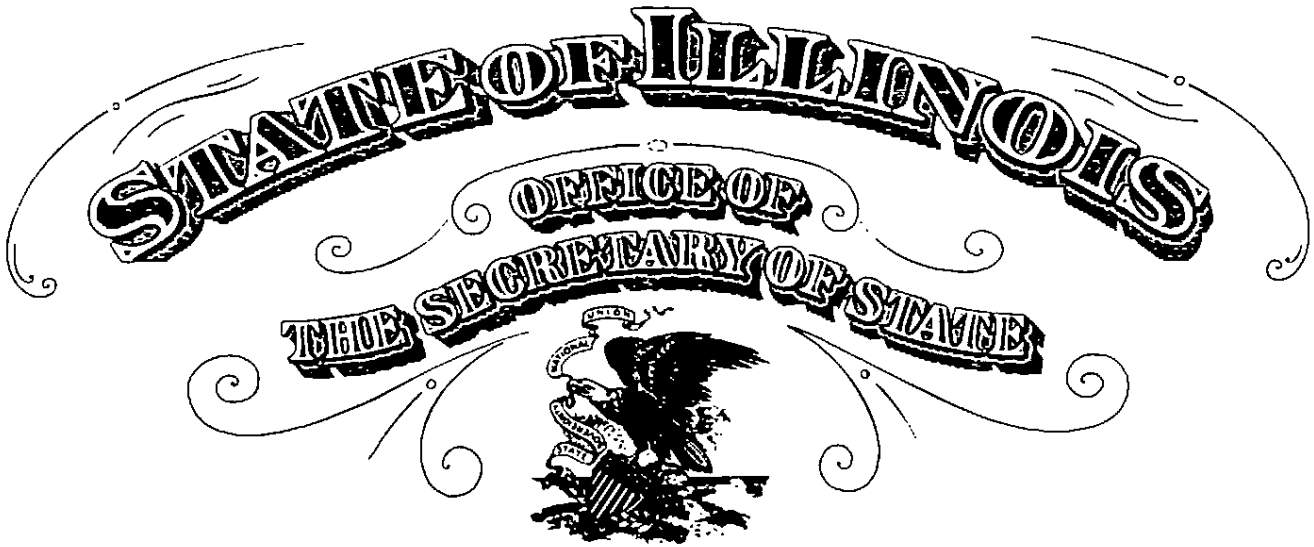
Office	Name	Address
Chairman	David T. Brown	191 North Wacker Drive Suite 1800 Chicago, IL 60606
President	Mitchell S. Roth	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Vice President Secretary	Gregory B. Mann	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Vice President Treasurer Assistant Secretary	Steven Schwartz	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Vice President	Steven P. Blonder	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Vice President	Glenn D. Taxman	660 Newport Center Drive Suite 900 Newport Beach, CA 92660
Vice President	Michael B. Shaw	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Vice President	Courtney E. Mayster	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Vice President	Sheryl Jaffee Halpern	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Assistant Secretary	Nader R. Ghosheh	660 Newport Center Drive Suite 900 Newport Beach, CA 92660
Director	Steven P. Blonder	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Director	Courtney E. Mayster	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Director	Gregory B. Mann	191 North Wacker Drive Suite 1800 Chicago, IL 60606

Director	Mitchell S. Roth	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Director	Michael B. Shaw	191 North Wacker Drive Suite 1800 Chicago, IL 60606
Director	Glenn D. Taxman	660 Newport Center Drive Suite 900 Newport Beach, CA 92660

Director	Sheryl Jaffee Halpern	191 North Wacker Drive Suite 1800 Chicago, IL 60606
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File Number

5013-702-3



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

MUCH SHELIST, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 30, 1972, 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 4TH
day of JANUARY A.D. 2023 .

Jesse White

SECRETARY OF STATE