

Document Number Only

F 95000003151

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001527824
-06/30/95--01011--015
*****70.00 *****70.00

Mesicow Asset Management, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUN 29 PM 1:23

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☒ Walk In

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☐ After 4:30

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6/29/95

3:00

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File 1st

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. NESIROW ASSET MANAGEMENT, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3429599
(FEI number, if applicable)
4. 11/18/77
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 350 North Clark Street
Chicago, Illinois 60610
(Current mailing address)
8. general business, advisory services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Beth A. Pope
(Registered agent's signature) (Officer)

Beth A. Pope, Assistant Secretary
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James C. Tyree

Address: 350 N. Clark St.
Chicago, IL 60610

Director
~~Vice Chairman~~: Stephen G. Gaber

Address: 350 N. Clark St.
Chicago, IL 60610

Director: Bruce J. Young

Address: 350 N. Clark St.
Chicago, IL 60610

Director: Ruth C. Hannenberg

Address: 350 N. Clark St.
Chicago, IL 60610

B. OFFICERS

President: Stephen G. Gaber

Address: 350 N. Clark St.
Chicago, IL 60610

Chief Operating Officer
~~Vice President~~: Stephen G. Gaber

Address: 350 N. Clark St.
Chicago, IL 60610

Chief Administrative Officer/
Secretary: Ruth C. Hannenberg

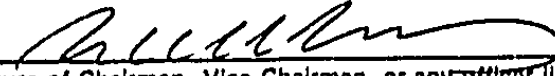
Address: 350 N. Clark St.
Chicago, IL 60610

CEO: James C. Tyree
350 N. Clark St.
Chicago, IL 60610

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TALLAHASSEE, FLORIDA

Treasurer/ Eve M. Slusarczyk
Assistant Secretary
Address: 350 N. Clark St.
Chicago, IL 60610

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Ruth C. Hannonberg, Managing Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5418-726-2



To all to whom these Presents Shall Come, Greeting:

NOTICE
I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that MESIROW ASSET MANAGEMENT, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 26,
1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I have hereunto set
my hand and cause to be affixed the Seal of
the State of Illinois this _____
day of _____ JUNE A.D. 19 95

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TALLAHASSEE FLORIDA

George H. Ryan

SECRETARY OF STATE