

F9500003964



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95 MAY 30 PM 2:09
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 606743 06901M

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 1995

ORDER TIME : 1:02 PM

ORDER NO. : 606743

CUSTOMER NO: 06901M

CUSTOMER: Mr. Mike Donovan
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

600001501686
-05/30/95--01058--017
*****70.00 *****70.00

400001562574
-08/16/95--01037--001
***1000.00 ***1000.00

W95-11175

FOREIGN FILINGS

NAME: UNITED INFORMATION
TECHNOLOGIES CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

95 AUG 16 PM 12:06

FILED

mtu



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

RECEIVED
05 AUG 16 AM 10:48
DIVISION OF CORPORATIONS

May 30, 1995

CSC NETWORKS

SUBJECT: UNITED INFORMATION TECHNOLOGIES CORPORATION
Ref. Number: W95000011175

*Corrected.
Please
File.
Thanks*

We have received your document for UNITED INFORMATION TECHNOLOGIES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list a specific date on line 6 of the application - "or prior" is not acceptable. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00027093

FILED
05 AUG 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. UNITED INFORMATION TECHNOLOGIES CORPORATION
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. November 30, 1987
(Date of Incorporation)
4. Perpetual
(Duration)
5. 36-3551935
(Federal Employer Identification number, if applicable)
6. January 1, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.03, F.S.)
7. 1051 Perimeter Drive Suite No. 550 Schaumburg, IL 60173-5059
(Current mailing address)
8. computer consulting
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

~~Chairman~~ Director: Gloria Geller
Address: 1051 Perimeter Drive, Suite No. 550
Schaumburg, IL 60173-5059

Director: Jennifer M. Schulz
~~Vice Chairman~~
Address: 1051 Perimeter Drive, Suite No. 550
Schaumburg, IL 60173-5059

Director: _____
Address: _____

Director: _____
Address: _____

II. Officers:

President: Gloria Geller
Address: 1051 Perimeter Drive, Suite No. 550
Schaumburg, IL 60173-5059

Vice President: Jacob W. Marnlok
Address: 1051 Perimeter Drive, Suite No. 550
Schaumburg, IL 60173-5059

Secretary: Jacob W. Marnlok
Address: 1051 Perimeter Drive, Suite No. 550
Schaumburg, IL 60173-5059

Treasurer: Gloria Geller
Address: 1051 Perimeter Drive, Suite No. 550
Schaumburg, IL 60173-5059

(SEE ADDENDUM ATTACHED...)

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Prentice Hall Legal & Financial Services
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: Michael Donovan Asst. Secretary

Michael Donovan, Asst. Secretary

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Allan L. Yusim, Esquire, Vice President, Legal
(Name and capacity of person signing application)

UNITED INFORMATION
TECHNOLOGIES CORPORATION

ADDENDUM TO

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

B. Officers:

Vice President, Legal

Allan L. Yusim, Esquire
Suite 900
150 South Wacker Drive
Chicago, Illinois 60606

FILED
55 AUG 16 PM 12:06
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED INFORMATION TECHNOLOGIES CORPORATION" 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 ELEVENTH DAY OF AUGUST, A.D. 1995.

FILED
95 AUG 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2142321 8300

950181874

AUTHENTICATION: 7604980

DATE: 08-11-95