

Document Number Only
F95000005879

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

500001652815
-12/04/95--01038--013
*****70.00 *****70.00

W95-21522

Hill 'N Dale Farm, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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☐ Call if Problem
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12/4/95

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**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. HILL N DALE FARM, 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. 36-2755717
(FEI number, if applicable)

4. 12/20/72
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 845 LARCH AVENUE
ELMHURST, IL 60126
(Current mailing address)

8. HORSE BREEDING
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. 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.

Tanya M. Villar TANYA M. VILLAR
(Registered agent's signature) SPECIAL ASSISTANT SECRETARY

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) - PLEASE SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable) - PLEASE SEE ATTACHED ADDENDUM

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael E. Flannery
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Flannery, Vice President-Law & Administration
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HILL 'N DALE FARM, INC.
845 LARCH AVENUE
ELMHURST, ILLINOIS 60126
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

Item 12 - Names and Addresses of Directors and Officers

DIRECTORS

Richard L. Duchossois

845 Larch Avenue
Elmhurst, IL 60126

Craig J. Duchossois

845 Larch Avenue
Elmhurst, IL 60126

R. Bruce Duchossois

845 Larch Avenue
Elmhurst, IL 60126

OFFICERS

Richard L. Duchossois/
President

845 Larch Avenue
Elmhurst, IL 60126

Craig J. Duchossois/
Vice President

845 Larch Avenue
Elmhurst, IL 60126

Michael E. Flannery/
Vice President - Law & Administration
& Secretary

845 Larch Avenue
Elmhurst, IL 60126

James S. Yerbic/
Vice President - Finance

845 Larch Avenue
Elmhurst, IL 60126

Charles R. Snively/
Treasurer

845 Larch Avenue
Elmhurst, IL 60126

Ronald W. Fleming/
Assistant Treasurer

845 Larch Avenue
Elmhurst, IL 60126

John E. Dougherty/
Assistant Secretary

845 Larch Avenue
Elmhurst, IL 60126

File Number 5014-841-2



FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

HILL 'N DALE FARM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 20, 1972, 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 hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 22ND
day of NOVEMBER *A.D., 19* 95

George H. Ryan

SECRETARY OF STATE