

F9600000865

SCHUYLER, ROCHE & ZWIRNER

A PROFESSIONAL CORPORATION

ONE PRUDENTIAL PLAZA

SUITE 3800

130 EAST RANDOLPH STREET

CHICAGO, ILLINOIS 60601

TELEPHONE 312/565-2400

FACSIMILE 312/565-8300

FACSIMILE 312/565-8488

NBD PLAZA, SUITE 1100

1603 ORRINGTON AVENUE

EVANSTON, ILLINOIS 60201

TELEPHONE 708/491-9760

FACSIMILE 708/491-0658

February 5, 1996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001714135
-02/13/96--01135--002
***122.50 ***122.50

Re: Ridec, Inc.
R.G. Colbren, Inc.

Dear Sir or Madam:

On behalf of the above referenced corporations, enclosed please find two (2) original Application by Foreign Corporation for Authorization to Transact Business in Florida, and a copy of same, for filing with your office. Also enclosed are two (2) checks made payable to the Florida Secretary of State in the amount of \$122.50 representing the applicable filing fees and two (2) State of Illinois Certificate of Good Standing for Ridec, Inc. and R.G. Colbren, Inc. which was issued by the Illinois Secretary of State on January 25, 1996.

Please return the certified copies of the Applications as evidence of filing with your office to my attention in the self addressed envelope. If you have any questions regarding the enclosed materials or require further information, please call me at (312) 565-8325.

Very truly yours,

Joe A. Visaya

Joe A. Visaya
Corporate Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 14 PM 12:07
H 7/21

Enclosures

cc: Phillip J. Kerwin (w/encl.)

88425



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

CT Corporation

JOE A. VISAYA
SCHUYLER, ROCHE & ZWIRNER
130 E. RANDOLPH ST, SUITE 3800
CHICAGO, IL 60601

SUBJECT: RIDEK, INC.
Ref. Number: W96000003352

We have received your document for RIDEK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 (904) 487-6092.

Hart Collins

Senior Corporate Section Administrator

Letter Number: 796A00006433

Hart-

2-21-96

*Please return this + cert
copy*

filed doc. to CT

Also-Please back date to

2-14-96

Call me if questions - 272-1092

*Thanks -
Tamara*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

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

1. Ridec, 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. 36-4056297
(FEI number, if applicable)
4. 12/27/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 440 South LaSalle Street
Chicago, Illinois 60605
(Current mailing address)
8. The transaction of any or all lawful business for which corporations may be incorporated.
(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


(Registered agent's signature) (Officer)

JEFFREY R. GROVES - ASST. SECY.
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 14 PM 12:07

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

Director: Eugene V. Rintels
Chairman: _____

Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

Director: _____
Vice Chairman: Dennis G. Guy

Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

Director: Joel Chestler

Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

Director: Michael Burroughs

Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

B. OFFICERS

President: Eugene V. Rintels

Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

Vice President: Joel Chestler

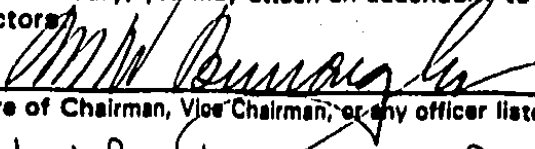
Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

Vice President/Secretary: Dennis G. Guy

Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

Vice President/Treasurer: Michael Burroughs
Chief Financial Officer
Address: 440 South LaSalle Street, Suite 3909
Chicago, Illinois 60605

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. Michael Burroughs - Vice President/Treasurer/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

File Number 5864-808-6



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*

RIDEC, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 27, 1995,
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* 25TH
day of JANUARY *A.D., 19* 96.

George H. Ryan

SECRETARY OF STATE

SCHUYLER, ROGHE & ZWIRNER

A PROFESSIONAL CORPORATION

ONE PRUDENTIAL PLAZA

SUITE 3800

130 EAST RANDOLPH STREET

CHICAGO, ILLINOIS 60601

TELEPHONE 312/565-8300

FACSIMILE 312/565-8300

FACSIMILE 312/565-8498

PRUDENTIAL PLAZA, SUITE 1100
1603 ORRINGTON AVENUE
EVANSTON, ILLINOIS 60201
TELEPHONE 708/491-9760
FACSIMILE 708/491-0655

April 1, 1996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001775673
-04/10/96--01081--008
*****35.00 *****35.00

Re: Ridec, Inc. and R.G.Colbren, Inc.

Dear Sir or Madam:

On behalf of our clients, enclosed are two executed Applications by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for the above referenced companies. Also, please find two checks in the amount of \$35.00 to cover applicable filing fees.

Please proceed with the filing of such applications and contact me at (312) 565-8325 if you have any questions regarding the enclosed materials or require further information.

Very truly yours,

Joe A. Visaya

Joe A. Visaya

Enclosures

cc: Phillip J. Kerwin (w/o encl.)

FILED
APR-9 AM 9:19
TALLAHASSEE, FLORIDA

CM
F9600000086
T4 With
4-9-96

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Ridec, Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

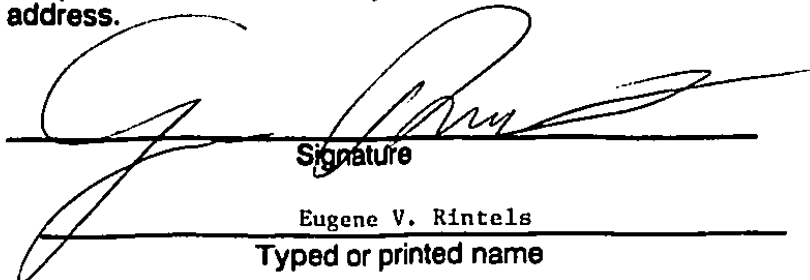
440 South LaSalle Street, Suite 3909

(Mailing Address)

Chicago, Illinois 60605

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

Date

Eugene V. Rintels

Typed or printed name

President

Title

FILED
36 APR -9 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA