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TALLAHASSEE, FL 32301  
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**F96000001371**

**CSC networks**  
PRINTED ON RECYCLED PAPER

ACCOUNT NO. : 072100000032

REFERENCE : 882483 168981A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : March 14, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 882483

CUSTOMER NO: 168981A

CUSTOMER: Ms. Karen A. Pflanzner  
Levin & Ginsburg Ltd  
180 North LaSalle Street  
22nd Floor  
Chicago, IL 60601

9000001747559  
-03/18/96--01089--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: SIG LOGISTICS, INC.

FILED  
96 MAR 18 PM 1:10  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

77001111  
96 MAR 19 AM 11:09  
DIVISION OF QUALIFICATION

**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. SIG Logistics, 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. Delaware

(State or country under the law of which it is incorporated)

3. 36-4059083

(FEI number, if applicable)

4. December 28, 1995

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 925 W. Thorndale Avenue, Itasca, Illinois 60143

(Current mailing address)

8. See attached purpose clause

(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: The Prentice-Hall Corporation Systems, Inc.

Office Address: 1201 Hayes Street, Suite 105

Tallahassee, Florida, 32301

(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 obligation of my position as registered agent.

*Patricia Cosentino*

(Registered agent's signature) (Officer)

PATRICIA COSENTINO ASST. SECT.

(Type Name and Title of Officer)

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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
96 MAR 13 PM 1:04  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**Treasurer:** \_\_\_\_\_

**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. YOSHIO D. GOTOH, Chairman

(Typed or printed name and capacity of person signing application)

PM 10  
SMA 18 PM 1:04  
Tulane.edu

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Sig Logistics, Inc.**

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The purpose of the corporation shall be to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Delaware, the Illinois Business Corporation Act and the Florida Business Corporation Act which is necessary or advisable to carry out the business of logistics, warehousing and transportation services.

FILED  
MAR 18 PM 1:04  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Sig Logistics, Inc.**

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1. YOSHIO D. GOTOH  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
2. YASUO HIYA  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
3. HIROJI NAKANISHI  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
4. TADAO ISEKI  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
5. YASUHIRO KOBE  
925 W. Thorndale Avenue  
Itasca, Illinois 60143

FILED  
95 MAR 19 PM 1:01  
SECURITY DIV.  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Sig Logistics, Inc.**

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1. YOSHIO D. GOTOH, Chairman  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
2. YASUO HIYA, President  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
3. HIROJI NAKANISHI, Executive Vice President/Secretary  
925 W. Thorndale Avenue  
Itasca, Illinois 60143
4. DONALD REYNOLDS, Vice President of Operations  
925 W. Thorndale Avenue  
Itasca, Illinois 60143

FILED  
95 MAR 18 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIG LOGISTICS, INC." 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 FIFTEENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
55 MAR 18 PM 1:04  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2576956 8300

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AUTHENTICATION: 7867938

DATE: 03-15-96