

F96000001379

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 000001714130
2. _____ (Corporation Name) (Document #) 502413795-01135-001
3. _____ (Corporation Name) (Document #) +++122.50 +++122.50
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-3353

93/19
96 MAR 19 AM 8:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

MICHAEL BURROUGHS
R.G. COLBREN, INC.
440 SOUTH LASALLE ST.
CHICAGO, IL 60605

SUBJECT: R.G. COLBREN, INC.
Ref. Number: W96000003353

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 19 AM 8:50

We have received your document for R.G. COLBREN, 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00006434

SCHUYLER, ROGHE & 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

NRD PLAZA, SUITE 1100
1803 DORRINGTON AVENUE
EVANSTON, ILLINOIS 60201
TELEPHONE 708/491-9780
FACSIMILE 708/491-0658

March 12, 1996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

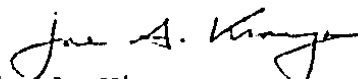
Attn: Ms. Jenifer Sindt

Re: R.G. Colbren, Inc.

Dear Ms. Sindt:

Per our discussion, enclosed please find the first page original Application by Foreign Corporation for Authorization to Transact Business in Florida, and a copy of same, for the above referenced entity. Please proceed with the filing of such application 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
Corporate Paralegal

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 19 AM 8:50

**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. R.G. Colbren, 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. 36-4056296
(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

[Signature]
(Registered agent's signature) (Officer)

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

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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: _____
Chairman: Eugene V. Rintels _____

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 _____

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DIVISION OF CORPORATIONS
95 MAR 19 11 AM 8:50

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 MAR 19 AM 8:50

File Number 5863-852-8

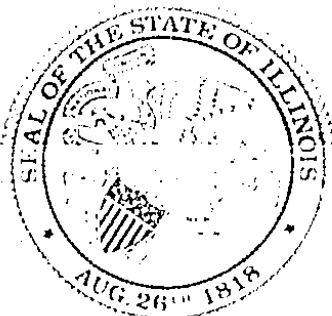


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 19 AM 8:50

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

R.G. COLBREN, 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

F96000001379

SCHUYLER, ROGHE & ZWIRNER
A PROFESSIONAL CORPORATION
ONE PRUDENTIAL PLAZA
SUITE 3800
130 EAST RANDOLPH STREET
CHICAGO, ILLINOIS 60601

4000001775674
-04/10/96--01081--009
*****35.00 *****35.00

Office Use Only

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FILED
36 APR - 96 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
W/K
F9600000
TT
4.9.96

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

R. G. Colbren, 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR - 9 1993

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