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CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

900001775399
-04/10/96--01035--009
*****70.00 *****70.00

Nobart, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
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**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. Nobart, 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. 36-4071064
(FEI number, if applicable)
4. March 8, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 18, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1133 South Wabash Avenue
Chicago, Illinois 60605
(Current mailing address)
8. To engage in any lawful act or activity
(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:

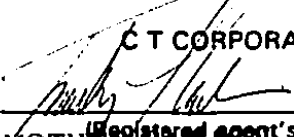
Name: C T CORPORATION SYSTEM

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)
TIMOTHY P. CARLSON
ASSISTANT SECRETARY

(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:

(See addendum)

A. DIRECTORS

Director
~~Chairman~~: John D. Bachmann
Address: 6115 Official Road
Crystal Lake, IL 60014

Director
~~Vice Chairman~~: Howard A. Fiedler
Address: 6115 Official Road
Crystal Lake, IL 60014

Director: Bruce K. Koch
Address: 281 Tresser Boulevard, Suite 501
Stamford, CT 06901

Director: Ettore G. Nardulli
Address: 6115 Official Road
Crystal Lake, IL 60014

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B. OFFICERS (See addendum)

President: Warren Yamakoshi
Address: 1133 South Wabash Avenue
Chicago, IL 60605

Vice President: Ettore G. Nardulli
Address: 6115 Official Road
Crystal Lake, IL 60014

Secretary: John D. Bachmann
Address: 6115 Official Road
Crystal Lake, IL 60014

Asst. Secretary: Robert A. Franco
~~XXXXXXXXXX~~
Address: 281 Tresser Boulevard, Suite 501
Stamford, CT 06901

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. Ettore G. Nardulli, Vice President
(Typed or printed name and capacity of person signing application)

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NOBART, INC.
Addendum to Florida Authorization
to Transact Business
March 29, 1996

A. Directors

Director: Warren Yamakoshi
Address: 1133 South Wabash Avenue
Chicago, Illinois 60605

B. Officers

Vice President: Howard Fiedler
Address: 6115 Official Road
Crystal Lake, Illinois 60014

Vice President: Bruce K. Koch
Address: 281 Tresser Blvd., Suite 501
Stamford, Connecticut 06901

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBART, 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 EIGHTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7898648

DATE:

04-08-96