

# F96000002790

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Outsourcing Service Company of America, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kimberly Payne, Esq.

(Name of Person)

Shapiro & Kreisman

(Firm/Company)

4201 Lake Cook Road, Second Floor

(Address)

Northbrook, IL 60062

(City/State/Zip)

1000001854121  
-06/06/96--01097--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1000001854121  
-06/06/96--01097--015  
\*\*\*2400.00 \*\*\*2400.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -4 PM 4:25

Should you need to call someone concerning this matter, please call:

Kimberly Payne, Esq.  
(Name of Person)

at ( 847 ) 291-9100  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



Law Offices of  
**SHAPIRO & KREISMAN**  
NATIONAL HEADQUARTERS  
4201 Lake Cook Road, 2nd Floor  
Northbrook, Illinois 60062  
(847) 498-9970  
(FAX) 291-9736

**KIMBERLY PAYNE**  
Member of the Georgia, Illinois and Missouri Bars

May 29, 1996

Via Federal Express

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed are items necessary for the following Delaware corporation to qualify to do business as a foreign corporation in Florida: **Outsourcing Service Company of America, Inc.** I understand that this name is still available.

I have enclosed a transmittal letter with an attached originally executed Application by Foreign Corporation for Authorization to Transact Business in Florida (and a duplicate just in case you need it), a check for \$78.75 made out to "Florida Department of State" (\$70.00 registration fee plus \$8.75 for issuance of a certificate of status), a check for \$2400.00 made out to "Florida Department of State" and an original, recently authenticated certificate of existence.

I look forward to receiving a letter acknowledgment regarding this registration and a certificate of foreign status in Florida. Thank you for your assistance. If you have any questions or problems with this matter, or if you need anything else to complete this filing, please let me know.

Cordially,  
**SHAPIRO & KREISMAN**  
NATIONAL HEADQUARTERS



Kimberly Payne

KP/ckk  
Enclosures

OFFICES IN  
ALABAMA • ILLINOIS • MAINE • MASSACHUSETTS • MISSISSIPPI • MISSOURI  
NEW HAMPSHIRE • NEW JERSEY • NEW YORK • NORTH CAROLINA • OREGON • PENNSYLVANIA • WASHINGTON

**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. Outsourcing Service Company of America, 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. 36-3975350  
(FEI number, if applicable)
4. May 5, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7022 A.C. Skinner Parkway, Suite 200  
Jacksonville, FL 32256  
(Current mailing address)
8. The transaction of any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.  
(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: Gayle G. Edwards  
Office Address: 7022 A. C. Skinner Parkway, Suite 200  
Jacksonville, Florida, 32256  
(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.*

  
(Registered agent's signature)

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -4 PM 4:25

**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)**

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

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

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

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Gayle G. Edwards

Address: 5508 Blackjack Grove Lane

Jacksonville, FL 32258

Vice President: Karen L. Pattullo

Address: 750 Waterford Court

Lake Zurich, IL 60047

Secretary: Nancy L. Heitter

Address: 410 North Wheeling Road

Prospect Heights, IL 60070

Treasurer: Nancy L. Heitter

Address: 410 North Wheeling Road

Prospect Heights, IL 60070

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

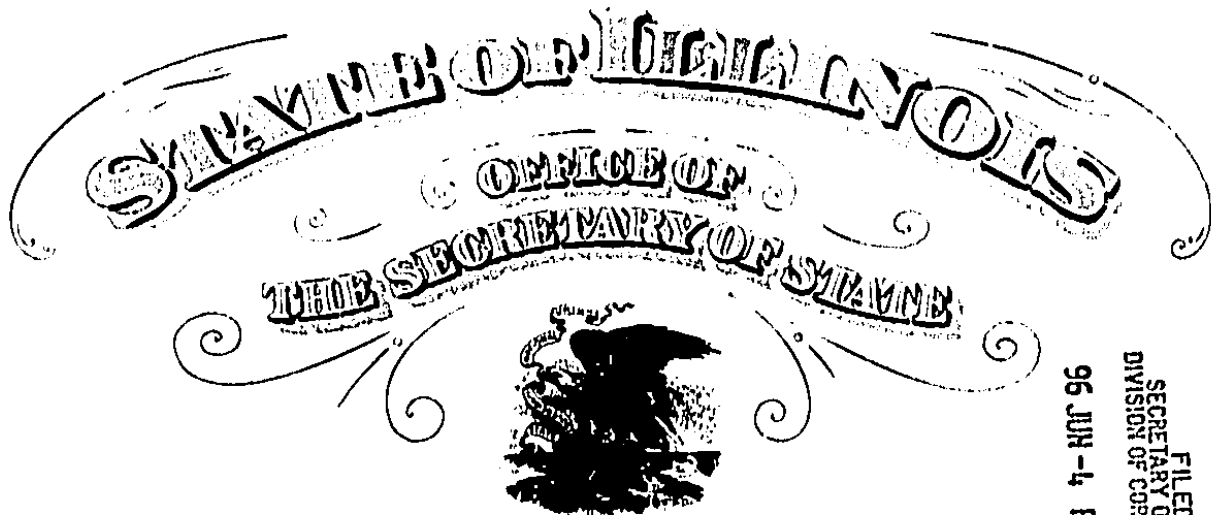
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy L. Heitter, Secretary and Treasurer

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

File Number 5780-280-4



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -4 PM 2:26

**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* **OUTSOURCING SERVICE COMPANY OF AMERICA, INC.,**  
**A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE**  
**MAY 5, 1994, 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* 9TH  
*day of* MAY *A.D., 19* 96

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE