

Document Number **F96000002940**

DIVISION 17 - NEW ORLEANS

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001858583
-06/11/96--01105--011
*****70.00 *****70.00

W96-12399

Becker CPA Review Corp.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 11 PM 1:51

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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6/11/96

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1996

CT CORPORATION SYSTEM

SUBJECT: BECKER CPA REVIEW, INC.
Ref. Number: W96000012399

We have received your document for BECKER CPA REVIEW, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 296A00029056

*please
backdate
Thanks -
CT Corp.*

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96 JUN 12 AM 11:39
DIVISION OF CORPORATIONS

**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. BECKER CPA REVIEW, 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. Applied for
(FEI number, if applicable)
4. MAY 29, 1996
(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. One Tower Lane, Oakbrook Terrace
IL 60181
(Current mailing address)
8. EDUCATION AND TRAINING
(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

Ann Marie Cummins

(Registered agent's signature) (Officer)
ANN MARIE CUMMINS
ASSISTANT 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

Chairman: Donnis J. Keller

Address: One Tower Lane

Oakbrook Terrace, IL 60181

Vice Chairman: _____

Address: _____

Director: Ronald L. Taylor

Address: One Tower Lane

Oakbrook Terrace, IL 60181

Director: O. John Skubiak

Address: One Tower Lane

Oakbrook Terrace, IL 60181

B. OFFICERS

President: RONALD L. TAYLOR

Address: One Tower Lane

Oakbrook Terrace, IL 60181

Vice President: O. JOHN Skubiak

Address: One Tower Lane

Oakbrook Terrace, IL 60181

Secretary: MARILYN CASON

Address: One Tower Lane

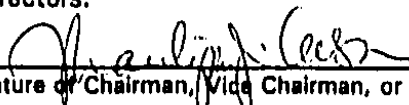
Oakbrook Terrace, IL 60181

Treasurer: NORMAN LEVINE

Address: One Tower Lane

Oakbrook Terrace, IL 60181

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. MARILYN CASON, SECRETARY
(Typed or printed name and capacity of person signing application)

FULL LIST OF OFFICERS AND DIRECTORS

Officers

Ronald L. Taylor, President
O. John Skubiak, Vice President
Newton Becker, Vice President
Marilynn J. Cason, Secretary
Norman Levine, Treasurer

Directors

Ronald L. Taylor
Dennis J. Keller
Newton Becker
O. John Skubiak

Addresses: One Tower Lane, Oakbrook Terrace. IL 60181

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECKER CPA REVIEW, 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 SIXTH DAY OF JUNE, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 1:52




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7976433

DATE:

06-06-96