

Document Number Only
F960000003027

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

FILED
96 JUN 17 PM 1:25
700001563907
-06/17/96--01048--023
*****70.00 *****70.00

TN Technologies Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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6/17/96

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9 JUN 17 AM 11:49
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. TN Technologies 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. 36-4069370

(FEI number, if applicable)

4. February 1, 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. 101 E. Erie Street, Chicago, Illinois 60611

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be qualified,
including, but not limited to, advertising.

(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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

JAMES M. HALPIN, ASST. SECY.

(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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Treasurer: _____

Address: _____

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. Gary D. Chester, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO
FLORIDA APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TRANSACT BUSINESS IN FLORIDA
FOR
TN TECHNOLOGIES INC.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Name	Title	Address
Bruce Mason	Chairman of the Board of Directors	101 E. Erie Street Chicago, IL 60611
Terry M. Ashwill	Director	101 E. Erie Street Chicago, IL 60611
Gregory W. Blaine	Director	101 E. Erie Street Chicago, IL 60611
Jack Balousek	Director	1255 Battery Street San Francisco, CA 94111
J. Brendan Ryan	Director	150 E. 42nd Street New York, NY 10017

B. OFFICERS

Name	Title	Address
Bruce Mason	Chairman of the Board	101 E. Erie Street Chicago, IL 60611
Terry M. Ashwill	Executive Vice President	101 E. Erie Street Chicago, IL 60611
Gregory W. Blaine	President	101 E. Erie Street Chicago, IL 60611
Dale F. Perona	Secretary & Treasurer	101 E. Erie Street Chicago, IL 60611
Gary D. Chester	Vice President and Assistant Treasurer	101 E. Erie Street Chicago, IL 60611

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 "TN TECHNOLOGIES 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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96 JUN 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2471471 8300

960164159

AUTHENTICATION:

7974645

DATE:

06-06-96

Document Number Only

F96000003027

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002062076--5
-01/17/97--01077--010
*****35.00 *****35.00

TN Technologies Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merge

☒ Dissolution ~~Withdrawal~~

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
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Withdrawal
1/7/97
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97 JAN 17 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL 32301
RECEIVED
JAN 17 PM 2:01
DIVISION OF CORPORATION

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

TN Technologies Inc.

(Name of Corporation)

Delaware

(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.

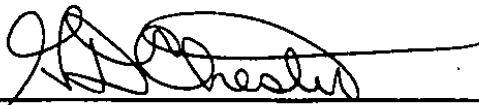
101 E. Erie Street

(Mailing Address)

Chicago, Illinois 60611

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

1/14/97

Date

Gary Chester

Typed or printed name

Assistant Treasurer

Title