

F96000003491

1201 BAYS STREET  
TALLAHASSEE, FL 32301-3607  
904/224-0071  
224-0071 FAX

800-142-8086

**CSC networks**

PREMIER RAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 984768 4319798

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : June 12, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 984768

CUSTOMER NO: 4319798

CUSTOMER: Ms. Jo-ellen Kiddie  
Aar Corp  
1111 Nicholas Blvd.

Elk Grove Villa, IL 60007

800001889378  
-07/10/96--01095--007  
\*\*\*122.50 \*\*\*\*122.50

FOREIGN FILINGS

NAME: AAR ALLEN GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 10 AM 11:57

6/27/10

RECEIVED  
96 JUL 10 AM 11:11  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
'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. AAR Allen Group, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 1995 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.))
7. 1111 Niche an Boulevard  
Elk Grove Village, IL 60007  
(Current mailing address)
8. To transact any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By: Patricia Cosentino Asst. Sect.  
(Registered agent's signature)  
Patricia Cosentino Asst. Secretary

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~~: David P. Storch

Address: 1111 Nicholas Blvd.

Elk Grove Village, IL 60007

DIRECTOR

~~Vice Chairman~~: Howard A. Pulsifer

Address: 1111 Nicholas Blvd.

Elk Grove Village, IL 60007

Director: Timothy J. Romanenko

Address: 1111 Nicholas Blvd.

Elk Grove Village, IL 60007

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

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

\_\_\_\_\_

B. OFFICERS

President: Terry MacManus

Address: 2100 Touhy Avenue

Elk Grove Village, IL 60007

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

V.P. &

Secretary: Howard A. Pulsifer

Address: 1111 Nicholas Blvd.

Elk Grove Village, IL 60007

V.P. &

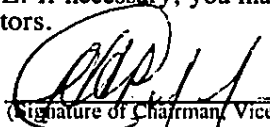
Treasurer: Timothy J. Romanenko

Address: 1111 Nicholas Blvd.

Elk Grove Village, IL 60007

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.

Howard A. Pulsifer, Vice President & Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 10 AM 11:57

File Number 5836-289-1



**To all to whom these Presents Shall Come, Greeting:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 10 AM 11

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* AAR ALLEN GROUP, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1,  
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* \_\_\_\_\_ **8TH**  
*day of* \_\_\_\_\_ **JULY** *A.D., 19* **96**

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