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F96000004255

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Annual Report

() Other UCC Filing

() Reservation

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CR2E031 (1-89)

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. FILCO Marketing Company
(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. 36-3263395
(FEI number, if applicable)
4. 3/22/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/22/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 100 Field Drive, Suite 340
Lake Forest, IL 60045
(Current mailing address)
8. Retail Seller
(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: CT Corporation System
Office Address: 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.

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

James M. Halpin, Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: John N. Brincat

Address: 100 Field Drive, Suite 340
Lake Forest, IL 60045

Vice Chairman: _____

Address: _____

Director: James A. Doyle

Address: 100 Field Drive, Suite 340
Lake Forest, IL 60045

Director: Bradley S. Vallem

Address: 100 Field Drive, Suite 340
Lake Forest, IL 60045

B. OFFICERS

President: John N. Brincat

Address: 100 Field Drive, Suite 340
Lake Forest, IL 60045

Vice President: Edward G. Stautzenbach

Address: 100 Field Drive, Suite 340
Lake Forest, IL 60045

Secretary: James A. Doyle

Address: 100 Field Drive, Suite 340
Lake Forest, IL 60045

Treasurer: Bradley S. Vallem

Address: 100 Field Drive, Suite 340

Lake Forest, IL 60045

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

13.

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

14.

James A. Doyle, Secretary

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

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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 "FILCO MARKETING COMPANY" 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 SEVENTH DAY OF AUGUST, A.D. 1996.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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960230528

AUTHENTICATION:

DATE:

8058950

08-07-96