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F96000006724

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002036005--B  
-12/23/96--01017--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Settlement Options, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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12/23/96

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12/23

## 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. Settlement Options, 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. New Jersey  
(State or country under the law of which it is incorporated)
3. 13-3244872  
(FEI number, if applicable)
4. September 18, 1984  
(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 617.156, F.S.))
7. CNA Plaza, Chicago, Illinois 60685  
  
(Current mailing address)
8. See attached  
(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

  
(Registered agent's signature) (Officer)

Francis P. Beagan, 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: 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: \_\_\_\_\_  
\_\_\_\_\_

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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. James W. Nelson, President

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

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**SETTLEMENT OPTIONS, INC.  
OFFICERS**

<b>Chairman of the Board and President</b>	<b>James W. Nelson</b> 1255 Brook Crossing Ct., Naperville, IL 60564
<b>Vice President and Corporate Secretary</b>	<b>Donald M. Lowry</b> 79 Mark Drive, Hawthorn Woods, Illinois 60047
<b>Vice President and Treasurer</b>	<b>Donald C. Rycroft</b> 1099 Pelham Road, Winnetka, Illinois 60093
<b>Vice President</b>	<b>Marge George-Ratz</b> 2204 Elm Tree Lane, Crown Point, IN 46307
<b>Vice President</b>	<b>John Roeser</b> 1682 Trafalgar Lane, Aurora, IL 60504
<b>Vice President</b>	<b>Peter Kuzma</b> 634 Fernfield Circle, Wayne, Pennsylvania 19087
<b>Vice President and Assistant Treasurer</b>	<b>Pamela S. Dempsey</b> 1805 Trillium Lane, Riverwoods, Illinois 60015
<b>Assistant Vice President</b>	<b>Cathy J. Pierce</b> 467 East Hlawatha Trail, Wood Dale, IL 60191
<b>Assistant Vice President and Assistant Secretary</b>	<b>Daniel J. Rohan</b> 17017 Amherst Lane, Tinley Park, Illinois 60477
<b>Assistant Secretary</b>	<b>Mary A. Ribikawakis</b> 821 Kingston Lane, Bartlett, Illinois 60103
<b>Assistant Secretary</b>	<b>Robert D. Winkenbaci</b> 974 Marlborough Rd., Barrington, Illinois 60010

**DIRECTORS**

**Dennis H. Chookaszian**, 1235 Whitebridge Lane Winnetka, Illinois 60093  
**James Flood**, 228 E. Walnut, Hinsdale, IL 60521  
**James W. Nelson**, Same as above  
**William H. Sharkey, Jr.**, 650 Washington Place Glencoe, Illinois 60022

**Business Address for  
all Officers and Directors**

CNA Plaza  
Chicago, IL 60685

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Appendix to  
Foreign Corporation Application

**Purpose Clause of  
Settlement Options, Inc.**

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The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

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NEW JERSEY SECRETARY OF STATE

SETTLEMENT OPTIONS, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON SEP. 18, 1984.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE OUTSTANDING FOR 96.

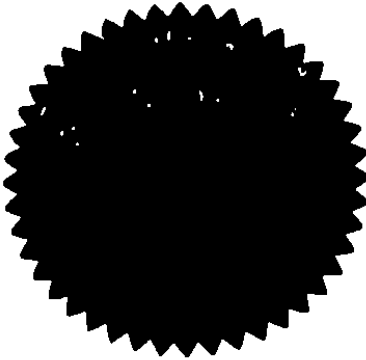
I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

820 BEAR TAVERN ROAD  
WEST TRENTON

NJ 08628

AND THE REGISTERED AGENT IS THE CORPORATION TRUST COMPA.

DEC. 11, 1996



*Donna R. Hooley*

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