

F96000006732

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CSC networks
PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 068164 4304524

AUTHORIZATION : *Patricia Pyper*

COST LIMIT : \$ 78.75

ORDER DATE : August 28, 1996

ORDER TIME : 2:17 PM

ORDER NO. : 068164-020

CUSTOMER NO: 4304524

700002036217--7

CUSTOMER: Nancy Kras, Legal Assistant
Sonnenschein Nath & Rosenthal
8000 Sears Tower
233 South Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: RITTENHOUSE PAPER COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 23 PM 3:52

FILED

*H
12/23*

DIVISION OF CORPORATION

96 DEC 23 PM 2:52

RECEIVED

**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. Rittonhouse Paper 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. Illinois 3. 36-2143663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/48 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/2/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 250 S. Northwest Highway
Park Ridge, IL 60068

8. converting paper & paper products from one form to another; purchase & sell paper & paper products and to do all things customary, usual, necessary & convenient, and as are lawful, in the prosecution of such
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) **objects.**

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: [Signature]
(Registered agent's signature)

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.

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JAN 23 PM 3:52
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andrew B. Albert

Address: 250 S. Northwest Highway
Park Ridge, IL 60068

Vice Chairman: Simon J. Blattner, Jr.

Address: 250 S. Northwest Highway
Park Ridge, IL 60068

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Simon J. Blattner, Jr.

Address: _____
250 S. Northwest Highway
Park Ridge, IL 60068

Sr. Vice President: Marketing: Kaja Sandelien

Address: 250 S. Northwest Highway
Park Ridge, IL 60068

Secretary: Simon J. Blattner, III

Address: 250 S. Northwest Highway
Park Ridge, IL 60068

Sr. V.P., Finance & Treasurer: John Peterka

Address: 250 S. Northwest Highway
Park Ridge, IL 60068

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

CONTINUED ON ADDITIONAL SHEET

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Simon J. Blattner, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS (Continued)

CEO: Andrew B. Albert
ADDRESS: 250 S. Northwest Highway
Park Ridge, IL 60068

Sr. V.P., Sales: George M. Dias
ADDRESS: 250 S. Northwest Highway
Park Ridge, IL 60068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 3054-805-1



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STATE DEPT OF STATE
TOLAHASSEE, FLORIDA

To all to whom these presents shall come, Greeting,

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that RITTENHOUSE PAPER COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 3, 1948, 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 _____ 18TH day of _____ DECEMBER A.D., 19 96

George H Ryan
SECRETARY OF STATE