PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE TABLEMASSEE. PLOREDA

APPLICATION FOR GA ADD REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

F97000001155

1. Corporation Name

NORTHBROOK CORPORATION

Principal Place of Business

DOCUMENT#

Mailing Address

900 NORTH MICHIGAN AVENUE

900 NORTH MICHIGAN AVENUE

CHICAGO IL 60611 CHICAGO IL 60611 REINSTATEMENT (X)1/9)

, 90

If above addresses are incorrect in any way, line through incorrect information and enter correction below.					TILS I PPEARSON	01-100
<u> </u>			ing Office Address, If Applicable	Date Incorporated or Qualified To Do Business in Florida 03/06/1997		
Suite, Apt. #, etc. Suite, Apt.		Suite, Apt. #	, etc.	5. FEI Number	5. FEI Number Applied For Not Applied For Not Applicable	
City & State City & S		City & State				
Zip	Country	Zip	Country	6. CERTIFICATI		Additional Fee required a Certificate of Status
7. Names	and Street Addresses of Each Officer at	nd/or Director (Fig	orida nonprofit corporations must list at	least 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip	
P	KARL, EDWARD G Bluhm, Neil G.		900 N MICHIGAN AVENUE		CHICAGO IL	
VT	KOGEN, HOWARD		900 N MICHIGAN AVENUE		CHICAGO IL	
V	RICHARDSON, CHESTER A		900 N MICHIGAN AVENUE		CHICAGO IL	
S	O'MAHONEY, KAREN M		900 N MICHIGAN AVENUE		CHICAGO IL 60611	
VD	BLUHM, NEIL G		900 N MICHIGAN AVENUE		CHICAGO IL	
D	GLAZOV, BURTON E		900 N MICHIGAN AVENUE		CHICAGO IL	
8. Name and Address of Current Registered Agent				Name and Address of New Registered Agent		
C. T. CORPORATION SYSTEM				Name		
1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			Suite, Apt. #, E	Suite, Apt. #, Etc. SIDDDD3161509 - 03/08/0001014013		
			City		****300. \$6 6	*************************************
10. I, being	g appointed the registered agent of the	bove named corp	oration, am familiar with and accept the	obligations of Secti		

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SPECIAL ASSISTANTISECRETARY

REGISTERED AGENT MUST SIGN

SIGNATURE:

Signature of

Registered Agent

Karen M. O'Mahoney Secretary ∕oct. 27, 1999 (312)915-196þ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE