

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV -1 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000005605

1. Corporation Name

WINGSPAN INVESTMENT SERVICES, INC.

Principal Place of Business

ONE FIRST NATIONAL PLAZA
SUITE 0849
CHICAGO, IL 60670

Mailing Address

ONE FIRST NATIONAL PLAZA
SUITE 0849
CHICAGO, IL 60670

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable

300 South Riverside Plaza
Suite, Apt. #, etc.
19th Floor, IL1-0762

3. New Mailing Address, if Applicable

300 South Riverside Plaza
Suite, Apt. #, etc.
19th Floor, IL1-0762

4. Date Incorporated or Qualified
To Do Business in Florida

10/23/1997

5. FEI Number

36-3414092

☒ Applied For
☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

City & State

Chicago, Illinois

Zip

60606

Country

USA

City & State

Chicago, Illinois

Zip

60606

Country

USA

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
DR	HAMES, RICHARD K	1101 TENDER LANE	SAINT FOREST 60045
D	HAGENAH, WILLIAM J	315 WARWICK ROAD	KENILWORTH IL 60043
S	CARUBA, SANDRA	15 W FRANKLIN AVE	ROSEMONT IL 60068
D	BAINE, STEPHEN J	808 HILL ROAD	WINNETKA IL 60093
D	GILBERTSON, THOMAS E	ONE FIRST NATIONAL PLAZA, SUITE	CHICAGO, IL 60670
P	RANSFORD, TERRENCE	300 SOUTH RIVERSIDE PLAZA, 19TH FLOOR	CHICAGO, IL 60606

8. Name and Address of Current Registered Agent

400003032924-3
-11/02/99-01087-025
LONDEREE, DONALD L
1515 N. FEDERAL HIGHWAY
SUITE 100
BOCA RATON FL 33432

9. Name and Address of New Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 PINE ISLAND ROAD
Suite, Apt. #, Etc.
City
PLANTATION
State
FL
Zip Code
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

Anne Diamond

Date

10/27/99

REGISTERED AGENT MUST SIGN

Anne Diamond

Asst. Secy.

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☒

No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (c), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(c) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Bradford M. Markham

Date

10/27/99

1212-539-12325

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
D	Gilbertson, Thomas E.	111 East Court Street Suite 100	Flint, MI 48502
D	Shoemaker, Charles W.	900 Tower Drive	Troy, MI 48098
S	Markham, Bradford M.	300 South Riverside Plaza 11 th floor, IL1-0860	Chicago, IL 60606
D	Johnson, Gary E.	2155 West Big Beaver	Troy, MI 48084