

LEXIS Document Services

F97000006602

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____

(SUB ACCT.)

DATE: 12-15

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 12:11

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

6000002371696--6

CORPORATION NAME: MHC-QRS, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
(X) WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

RECEIVED

300-334-9738

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. MHC-QRS, 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. Delaware
(State or country under the law of which it is incorporated)
3. 36-3870338
(FEI number, if applicable)
4. February 24, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2 North Riverside Plaza
Chicago, IL 60606
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized under the general
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) corporation law of the State of Delaware as set forth in Title 8 of the Delaware Code.

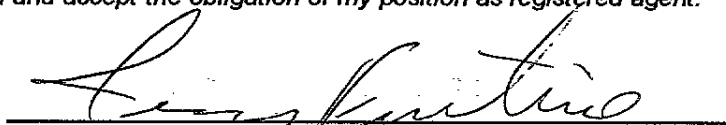
9. Name and street address of Florida registered agent:

Name: Lexis Document Services Inc.

Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(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.


(Registered agent's signature) (Officer)

Terry Ferrentino, Key Corporate Administrator
(Type Name and Title of Officer)

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: Samuel Zell

Address: 2 North Riverside

Chicago, IL 60606

Director ~~Vice Chairman:~~ Ruth Haring

Address: 2 North Riverside

Chicago, IL 60606

Director: David Helfand

2 North Riverside

Address:

Chicago, IL 60606

Director: Thomas Heneghan

2 North Riverside

Address:

Chicago, IL 60606

B. OFFICERS

President: Howard Walker

Address: 2 North Riverside

Chicago, IL 60606

Executive Vice President: Ellen Kelleher

Address: 2 North Riverside

Chicago, IL 60606

Secretary: Ann M. Schneider

Address: 2 North Riverside

Chicago, IL 60606

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Treasurer: Thomas Heneghan
Address: 2 North Riverside
Chicago, IL 60606

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

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

14. Thomas Heneghan, Director
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHC-QRS, INC." 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 TWELFTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MHC-QRS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

2326902 8300

AUTHENTICATION:

8809432

971427378

DATE:

12-12-97