## E9800002286

CT Corporation System  Requestor's Name 660 East Fefferson Street		50	0099248	
			******8.7	5 ******8.75
Address Tallahassee, FL 323	310 222-1092	,,	nana a a	слае——В
City State Zip	Phone	151	-84/22/98-	<b>64466</b> -01045023
CORPORA	ATION(S) NAME		****** (1.5. 1.	)0 *****78.08 
				00 4/22
				98 January 1
Inland peal &	state Acquis	stions, Inc.		APP, 22
Profit() NonProfit	() Amendr	nent	() Merger	PH 1:0
() Non-ron	• •		() Limited L	iability Company
Foreign	( ) Dissoluti	ion/Withdrawal	() BERRESSE 2	
() Limited Partnership () Reinstatement	() Annual F () Name Reg () UCC-1 Fi	Report pistration nancing Stateme	() Other () Change on ht() UCC-3 Fil	fR.A.
() Fictitious Name () Certified Copy	() Photo C		CUS	
( ) Call When Ready (x) Walk in ( ) Mail Out	() Will Wait	roblem t	() After 4:30 (x) Pick Up	
Name Availability Document	Please Return Extr File Stamped.	ra Copies	1/22	
Examiner	, ina	ank iou::	1/ 200	•
Updater	1			011
Verifier	Ilana		,	1s: <sub>10</sub>
Acknowledgment	HOPE	•	F.	
W.P. Verifier			CORP	2 A
CR2E031 (1-89)			PRATTON	PRECEIVED 98 APR 22 AMIL.

## 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. Inland Real (Name of corporation: r abbreviations of like im or partnership if not so	Estate Acquisition nust include the word "In port in language as will contained in the name a	ons, Inc. NCORPORATE clearly indicate t present.)	D", "COMPANY", 'that it is a corporat	'CORPORATION' ion instead of a na	', or words or atural person
717 ( ) - d =			3	36-3614035 (FEI number, i	2 151-1-1
2. Illinois (State or country under	the law of which it is inc	corporated)		(FEI number, i	applicable)
(Otate of dealing)					
11/16/88		5. Perpet	ual tion: Year corp. will	to oviet or	"nemetual")
(Date of incorpor	ation)	(Dura	tion: Year corp. will	Cesse to exist of	perperous /
					D
6. April 30,  (Date first transacted to	1998		E04 607 1502 and	1 817,155, F.S.)	986 Signi
(Date first transacted t	ousiness in Florida. (See	sections but.	1501, 607. 1002, 6.11		SECRETARY NSEON OF CO
					22 22
7. 2901 Būtte	rfield Road				
Oak Brook	TT. 60523				ST OFF
	(Current mailing add	ress)	•		OF STATE OF PM 1: 04
				on of real es	191
Negotiate transport     (Purpose(s) of corport     Florida)      Name and street a	ation authorized in nome	atare or coom	y to be carried out	in the state of	
9. Name and street a	MOITAGORGA	CVCTEM			
Name:	C T CORPORATION	3131EW	,	•	
Office Address:	c/o C T Corporation S	ystem, 1200 S	outh Pine Island Ro	pad_	
				_	
	Plantation		(Zip Code)		
designated in this appli	t acceptance: registered agent and to ication. I hereby accept to with the provisions of a and accept the obligation	il statutes miat	ive to the proper an	d complete perfor	ration at the place t in this capacity. I mance of my duties,
	anne 9	CORPORATION A LAM	N SYSTEM		
			ature) (Officer)		
	Anne E. Diamond,				
(FL - 2189 - 9/23/97)	(Type	Name and Tit	le of Officer)	<del></del>	

- 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: _	G. Joseph Cosenza
	Address: _	2901 Butterfield Road
	· -	Oak Brook, IL 60523
	Vice Chairm	an: N/A
	Director:	Norbert Treonis
	<del></del>	2901 Butterfield Road
		Oak Brook, IL 60523
	Director:	Alan F. Kremin
	Address:	2901 Butterfield Road
		Oak Brook, IL 60523
В.	OFFICERS	
	President:	G. Joseph Cosenza
	Address:	2901 Butterfield Road
	_	Oak Brook. II. 60523
	Executive Vice President	ent: Norbert Treonis
	Address:	2901 Butterfield Road
	_	Oak Brook, IL 60523
	Secretary:	Alan F. Kremin
	Address: _	2901 Butterfield Road
	-	Oak Brook, IL 60523
	See Exhibi	t A attached hereto and made a part hereof.

_	, · · · · · · · · · · · · · · · · · · ·
Treasurer:	Alan F. Kremin
Address:	2901 Butterfield Road
<del></del> -	Oak Brook, IL 60523
and/or directors.	may attach an addendum to the application listing additional officers
13. (Signature of Chairman	Vice Chairman, or any officer listed in number 12 of the
application)	onis, Director and Executive Vice President
14. Norbert Tre	and capacity of person signing application)

DIVISION OF CORPORATE JAS

## EXHIBIT "A"

Senior Vice President Steven D. Sanders
2901 Butterfield Road
Oak Brook, IL 60523

Vice President Louis Quilici
2901 Butterfield

2901 Butterfield Road Oak Brook, IL 60523

Vice President Karen Kautz

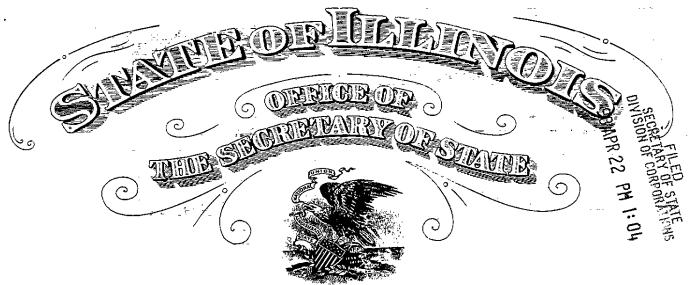
2901 Butterfield Road Oak Brook, IL 60523

Assistant Vice President William W. Anderson 2901 Butterfield Road

Oak Brook, IL 60523

DIVISION OF CORPORATIONS

File Number 5529-647-2



## To all to whom these presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,



In Cestimony MI	perrol, I hereto set
my hand and cause to be	affixed the Great Seal of
the State of Illinois this	20TH
day ofAPRIL	A.D., 19 _ 98

George H Ryan SECRETARY OF STATE