

F98000002890

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

100002531631--5

DATE: 5.21

REQUESTER NAME: LEXIS DOCUMENT SERVICES

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

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: MH C Lending 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
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

FILE
RECEIVED
98 MAY 22 AM 11:54
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
JULIA ALBERT, CLERK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 12:58
P5/21

\$122.50

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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 Lending 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. Illinois 36-3912598
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 1993 Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Ann M. Schneider, 2 N. Riverside Plaza, #1600
Chicago, IL 60606
(Current mailing address)
General partner of limited partnership qualified in Florida and all acts or activities for which a corporation may be formed in Illinois and qualified in Florida
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Lexis Document Services Inc.

Office Address: 3953 W.W. Kelley Road

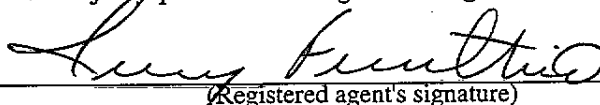
Tallahassee FL

32311

(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.


(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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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

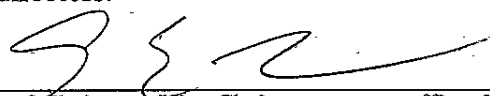
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ann M. Schneider, Secretary
(Typed or printed name and capacity of person signing application)

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Directors and Officers
MHC Lending QRS, Inc.

DIRECTORS:

Thomas P. Heneghan, Jr.	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Howard Walker	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Samuel Zell	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	

OFFICERS:

Samuel Zell	Chairman
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Howard Walker	President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Executive Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Executive Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Chief Financial Officer
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
David Fell	Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Marguerite Nader	Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ann M. Schneider	Secretary
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	

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File Number 5751-225-3



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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 MHC LENDING QRS, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 13,
1993, 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 _____ *19TH*
day of _____ *MAY* _____ *A.D., 19* *98*

George H Ryan

SECRETARY OF STATE