

Document Number Only

F98000002926

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

95/22  
98 MAY 22 PM 1:05  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Outboard Marine Transportation Corporation

700002533467--4

05/22/98 -01068--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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TALLAHASSEE, FLORIDA

# 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. Outboard Marine Transportation Corporation  
(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  
(State or country under the law<sup>a</sup> of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. April 17, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 100 Sea Horse Dr., Waukegan, IL. 60085  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Illinois  
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

James M. Halpin  
(Registered agent's signature) (Officer)

JAMES M. HALPIN, Asst. Secy  
(Type Name and Title of Officer)

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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: Robert S. Romano

Address: 100 Sea Horse Drive  
Waukegan, IL 60085

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gordon G. Repp

Address: 100 Sea Horse Drive  
Waukegan, IL 60085

Director: Joseph S. Moran

Address: 100 Sea Horse Drive  
Waukegan, IL 60085

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B. OFFICERS

President: Robert S. Romano

Address: 100 Sea Horse Drive  
Waukegan, IL 60085

Vice President: Joseph S. Moran Richard S. Derian  
100 Sea Horse Drive 3145 Central Avenue  
Address: Waukegan, IL 60085 Waukegan, IL 60085

Secretary: Gordon G. Repp

Address: 100 Sea Horse Drive  
Waukegan, IL 60085

Treasurer: Mark Vachalék

Address: 100 Sea Horse Drive

Waukegan, IL 60085

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

13. 

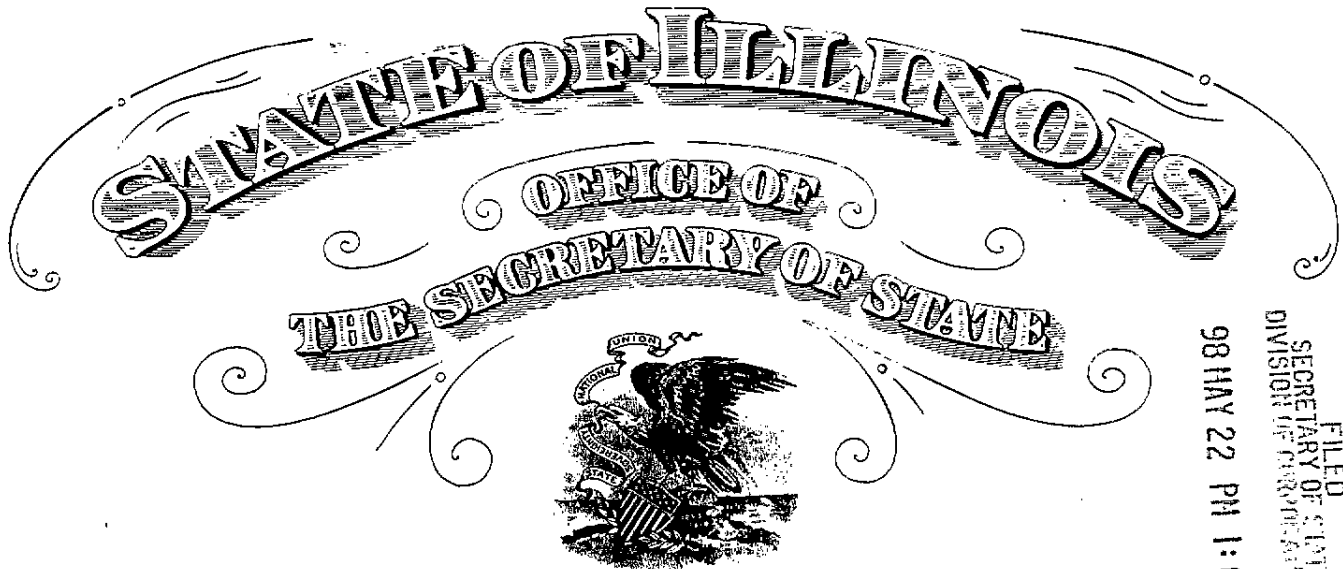
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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File Number 5991-226-7



**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*

OUTBORAD MARINE TRANSPORTATION CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 20, 1998, 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* 21ST  
*day of* MAY *A.D., 19* 98

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE