

F980000004155

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002594205--8

07/21/98--01072--015
*****70.00 *****70.00

MM LT, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

Thanks,
Jeff

JUL 20 1998

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7/21

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. MLLT, 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. 41-1911149
(FEI number, if applicable)
4. May 8, 1998
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. c/o U.S. Bank Trust National Association
111 East Wacker Drive, Suite 3000, Chicago, Illinois 60601
(Current mailing address)
8. To hold and transfer motor vehicle titles and/or leases as trustee of a trust established and with its situs in Delaware.
(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 obligation of my position as registered agent.

C T Corporation System

Michele R. Justesen, Asst. Secy.
(Registered agent's signature) (Officer)

Michele R. Justesen, Asst. Sec.

(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. Steven E. Charles, Vice-President & Assistant Secretary

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

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ATTACHMENT
MMLT, INC.

<u>Name/Title</u>	<u>Social Security No.</u>	<u>Resident Address</u>
Mark D. Hartzell Director	459-15-0961	1308 Conan Doyle Drive Naperville, IL 60564
Frank Sgaraglino Director	326-30-2184	3565 Summit Ave. Highland Park, IL 60035
David S. Vick Director & President	351-46-4373	5208 Wolf Road Western Springs, IL 60558
Nancie J. Arvin Vice President and Secretary	336-52-2318	16620 Blossom Lane Tinley Park, IL 60477
Steven E. Charles Vice President and Assistant Secretary	329-48-4285	153 North Dixon Drive Batavia, IL 60510
Patricia M. Child Vice President and Chief Financial Officer	320-44-0544	135 South Division Street Plainfield, IL 60544
Melissa A. Rosal Vice President and Assistant Secretary	334-62-4611	2498 Deerfield Drive Aurora , IL 60506
James R. Egan Assistant Secretary	351-48-9628	27125 Noble Road Shorewood, MN 55331

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Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MMLT, 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 SEVENTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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981278757

AUTHENTICATION:

9203207

DATE:

07-17-98