

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

1082

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

00-OCT-3 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F980000006071**

1. Corporation Name

Xpedior M Incorporated

2. Principal Office Address

1 North Franklin Street

Suite, Apt. #, etc.

Suite 1500

City & State

Chicago, Illinois

Zip

60606

Country

USA

3. Mailing Office Address

C/O CT Corporation System

Suite, Apt. #, etc.

208 LaSalle Street

City & State

Chicago, Illinois

Zip

60604

Country

USA

REINSTATEMENT 2000

4. Date Incorporated or Qualified
To Do Business in Florida

11/02/98

5. FEI Number

36-4145081

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Patricia A. Canario

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

Date **10/2/00**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	David N. Campbell	1 North Franklin Street Suite 1500	Chicago, IL 60606
Treas.	Steven M. Isaacson	1 North Franklin Street Suite 1500	Chicago, IL 60606
Clerk	Caesar J. Belbel	1 North Franklin Street Suite 1500	Chicago, IL 60606
Dir.	David N. Campbell	1 North Franklin Street Suite 1500	Chicago, IL 60606
Dir.	J. Brian Farrar	1 North Franklin Street Suite 1500	Chicago, IL 60606
Dir.	Peter T. Dameris *	1 North Franklin Street Suite 1500	Chicago, IL 60606

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Caesar J. Belbel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CAESAR J.
BELBEL**

9/28/00

Date

781.685.4642

Daytime Phone #

* Please see attachment for all directors

SCHEDULE I

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Board of Directors

David N. Campbell
J. Brian Farrar
James Crownover
Marc J. Shapiro
Peter T. Dameris
Robert K. Hatcher

Please note that the following address is the same for all Directors:

1 North Franklin Street
Suite 1500
Chicago, IL 60606