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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002683028

-11/09/98--01048--012

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

Terra Securities Corporation

DIVISION OF CORPORATION

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☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R

☐ Fictitious Name

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# 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. TERRA SECURITIES 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 of which it is incorporated)

3. 36-3120284

(FEI number, if applicable)

4. March 31, 1981

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2015 Spring Road, Ste. 550, Oak Brook, Illinois 60523

(Current mailing address)

8. To be deemed a broker dealer as permitted and allowable as a member of the National Association of Security Dealers  
(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

Donnie Bryan  
(Registered agent's signature) (Officer)

DONNIE BRYAN

SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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: \_\_\_\_\_

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

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

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: David Reedy

Address: 2015 Spring Road, Ste. 550  
Oak Brook, Illinois 60523

Vice President: \_\_\_\_\_

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

Secretary: Norbert Mindel

Address: 2015 Spring Road, Ste. 550  
Oak Brook, Illinois 60523

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
TERRA SECURITIES CORPORATION**

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1. David Reedy  
2015 Spring Road, Ste. 550  
Oak Brook, Illinois 60523
2. Norbert Mindel  
2015 Spring Road, Ste. 550  
Oak Brook, Illinois 60523
3. James Buddle  
2015 Spring Road, Ste. 550  
Oak Brook, Illinois 60523
4. Scott Curtis  
2015 Spring Road, Ste. 550  
Oak Brook, Illinois 60523

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

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

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

14. Norbert Mindel, Secretary  
 (Typed or printed name and capacity of person signing application)

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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 TERRA SECURITIES CORPORATION, A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 31,  
1981, 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 5TH  
day of NOVEMBER A.D., 19 98.

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