1998

2001

May

(312) 642-6000

Daytime Phone #

Applied For Not Applicable

Additional Fee required Certificate of Status

•	PLEASE	READ ALL INS	TRUCTION	IS BEFORE C	OMPLETI	NG TH	IIS FORM	Ŋ.
	PORATION STATEMENT		A DEPARTME Katherine H Secretary of INISION OF CORPO	State	01	MAY :	_ED 25 AN I	i ATE
DOCUMENT # 1. Corporation Name					TAL	LAHAS	SEE, FL	ORIDA
JRC	Huntington,	Inc., an Illi	nois corpo	oration				
2. Principal Office Address 3. Mailing Office Address				1				
919	N. Michigan		919 N. Michigan Ave.					1
Suite, Apt. #, etc.			Suite, Apt. #, etc.		<u> </u>			<u> </u>
1500		150	1500		4. Date incorp			/or /1
City & State			City & State		<u> </u>		11/	25/1
Chicago, Illinois		s Chi	Chicago, Illinois		5. FEI Numbe 36-425			
Zip Country 60611 USA		Zlp	Zip Country 60611 USA		G. 59.75		\$8.75 .Ad	
		606			CERTIFICATE OF STATUS DESIRED 10 to C			
		7	Name and Addre	ss of Current Register	red Agent	· · · · · ·	•	1
		ation Service						
	Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc.					\mathcal{OO}	132	$5\overline{S}$
								1
	City Tallaha	ssee				State FL	Zip Code 32301	1
8. I, being	appointed the registered a	gent of the above named o	orporation, am famili	ar with and accept the o	bligations of secti	on 607.050	5 or 617.0503,	F.S.
Signature of Registered		Allegnien	<u> </u>			Data .	May	•

ritles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	
	See Exhibit A attached here	to		
_		REINSTATEME	1 7000	
	,	HEIROM		
			Mila	

E.M. Pompizzi, Executive Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

EXHIBIT A

JRC HUNTINGTON, INC.

70/3

Officers and Directors
Address:
919 N. Michigan Avenue
Suite 1500
Chicago, Illinois 60611

NAME	OFFICE		
NAME	OFFICE		
Donald A. Smith	Chairman of the Board		
	i		
Edward W. Ross	Vice Chairman		
A - Joseph St. A	Desired and Chief Occasion Officer		
Andrew V. Agostini	President and Chief Operating Officer		
E. Michael Pompizzi	Executive Vice President and Chief		
	Financial Officer		
Jerry J. Ong	Executive Vice President		
verify v. e.i.g			
J. Luzuriaga	Executive Vice President		
	.,		
Madeline A. Sebonia	Vice President of Business Development and Secretary		
	•		
<u>DIRECTORS</u>			
Andrew V. Agostini	Director		
Donald A. Smith	Director		

Document Number: 600743



rol 3

ACCOUNT NO. : 072100000032

REFERENCE: 064477 4304312

AUTHORIZATION :

COST LIMIT: \$ 900 laticia typit

ORDER DATE: March 2, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 064477-040

CUSTOMER NO: 4304312

CUSTOMER: Sue A. Minton, Legal Assistant

JENNER & BLOCK, LLC JENNER & BLOCK, LLC

Suite 3900 One Ibm Plaza

Chicago, IL 60611-5614

DOMESTIC FILING

NAME:

JRC HUNTINGTON, INC.

-FILE-FIRST

XX_	ARTICLES OF	IN	CORPORAT	ION
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: