

F990000001109

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002788587--3

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

Transamerica Business Advisory Group, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

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THANKS

Connie

DIVISION OF CORPORATION

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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. Transamerica Business Advisory Group, 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. 36-4276384

(FEI number, if applicable)

4. January 15, 1999

(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. 9399 West Higgins Road, Suite 600, Rosemont, Illinois, Illinois 60018

(Current mailing address)

8. loan and business brokerage

(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

(Registered agent's signature) (Officer)

Jeffrey R. Graves, Asst. Secretary

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

14. Angelo DiMartino, Vice President  
(Typed or printed name and capacity of person signing application)

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Transamerica Business Advisory Group, Inc.

Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>	<u>Social Security Number</u>
Steven A. Read	9399 West Higgins Road, Suite 600 Rosemont, Illinois 60018	1599 West Old Mill Road Lake Forest, Illinois 60045	041-46-6244
R. Scott Barber	9399 West Higgins Road, Suite 600 Rosemont, Illinois 60018	134 Hillshire Court Barrington, Illinois 60010	361-56-9444
David G. Wanders	9399 West Higgins Road, Suite 600 Rosemont, Illinois 60018	2221 Greenwood Avenue Wilmette, Illinois 60091	323-40-4262

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>	<u>Social Security Number</u>
Steven R. Read	President and Chief Executive Officer	9399 West Higgins Road, Suite 600, Rosemont, Illinois 60018	1599 West Old Mill Road Lake Forest, Illinois 60045	041-46-6244
R. Scott Barber	President	9399 West Higgins Road, Suite 600, Rosemont, Illinois 60018	134 Hillshire Court Barrington, Illinois 60010	361-56-9444
Spencer L. Jones	Executive Vice President	7 North Laurens Street, Suite 601 Greenville, SC 29601	1175 Haywood Road, Apt. 5-C Greenville, South Carolina 29615	252-70-4067
Barbara J. Linthicum	Senior Vice President	2625 Butterfield Road, Suite 138S Oakbrook, Illinois 60521	220 Walker Avenue Clarendon Hills, Illinois 60514	215-46-3918
Stephen H. Foltz	Senior Vice President and Chief Financial Officer	9399 West Higgins Road, Suite 600 Rosemont, Illinois 60018	2460 North Calhoun Road Brookfield, Wisconsin 53005	393-44-4035
John J. Mohr	Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, Illinois 60192	423 Prides Run Lake in The Hills, Illinois 60102	149-38-1948
Mary F. Krakowski	Vice President, Secretary & General Counsel	9399 West Higgins Road, Suite 600 Rosemont, Illinois 60018	506 Provident Avenue Winnetka, Illinois 60093	331-54-0594

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JAN 25 1966  
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Angelo DiMartino Vice President-Controller

9399 West Higgins Road, Suite 600  
Rosemont, Illinois 60018

509 South Hatlen Avenue  
Mt. Prospect, Illinois 60056

343-48-5640

Ashley Nutley

Assistant Secretary

7 North Laurens Street, Suite 601  
Greenville, South Carolina 29601

1112 Ashbury Drive  
Simpsonville, South Carolina  
29651

251-79-5066

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*State of Delaware*  
*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 "TRANSAMERICA BUSINESS ADVISORY GROUP, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1999.

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

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DIVISION OF CORPORATE AFFAIRS



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9594797

DATE: —

02-24-99