

F99000003863

ACCOUNT NO. : 072100000032

REFERENCE : 313688 4304369

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : July 20, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 313688-115

CUSTOMER NO.: 4304369

500002943725--3

CUSTOMER: Ms. Inga Scheckel
Lord, Bissell & Brook
Suite 3500
115 South Lasalle Street
Chicago, IL 60603

FOREIGN FILINGS

NAME: MWE ACQUISITION CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
99 JUL 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
7/28

RECEIVED
99 JUL 28 AM 10:36
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MWE Acquisition Co.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Pike

(Name of Person)

Corporation Service Company

(Firm/Company)

700 S. Second St.

(Address)

Springfield, IL 62704

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Margaret Pike

(Name of Person)

at (800) 877-2556

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. MWE Acquisition Co.
(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 3. 36-4295723
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18, 1999 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 200 N. Martingale Rd.
Schaumburg, IL 60173-2096
(Current mailing address)
See Attached Rider 1
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's 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 obligations of my position as registered agent.

By: Corporation Service Company
Laura E. Duff
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X John B. Euwema
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John B. Euwema, Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

MWE Acquisition Co.

List of Officers

Name: Ward Bobitz **Title:** President
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: Glenn Joppa **Title:** Secretary
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: John B. Euwema **Title:** Senior Vice President
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

List of Directors

Name: Ward Bobitz **Term:** Jun 05, 2000
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

Name: Glenn Joppa **Term:** Jun 05, 2000
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

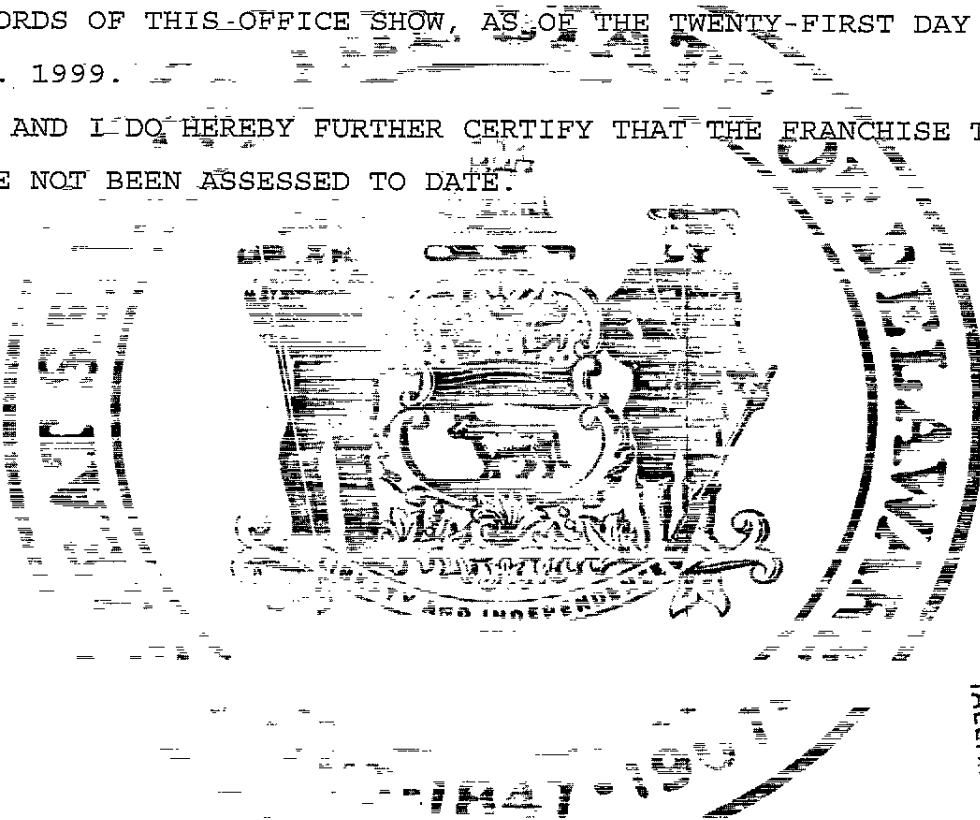
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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MWE ACQUISITION CO." 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-FIRST DAY OF JULY, A.D. 1999.

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



FILED
99 JUL 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3044637 8300
991300496



9878422
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: