



F99000003875

ACCOUNT NO. : 072100000032

REFERENCE : 312570 4304369

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : July 20, 1999

ORDER TIME : 2:09 PM

ORDER NO. : 312570-075

100002944351--1

CUSTOMER NO: 4304369

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

RECEIVED

99 JUL 28 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OCOMA ACQUISITION CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 PM 3:32

FILED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

F99-3875

CONTACT PERSON: Tamara Odom

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.

- 10. Registered agent's acceptance:**

Corporation Service Company
By: James R. Duff
(Registered agent's signature)

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: _____

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

13. ☒

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

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

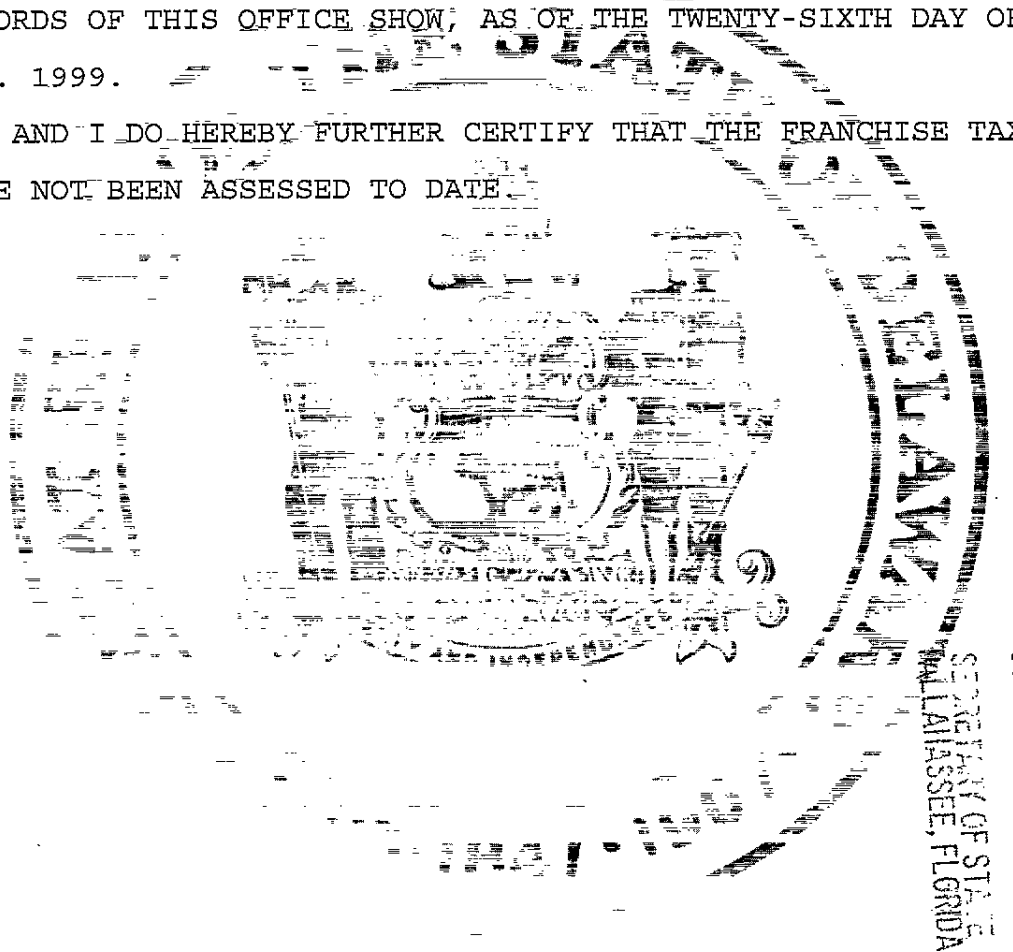
Name: Ward Bobitz **Term:** Jun 05, 2000
Bus. Addr.: 200 N. Martingale Rd., Schaumburg, IL 60173-2096

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCOMA 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-SIXTH 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 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3044695 8300

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9885107

07-26-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: