

Document Number Only

F99000004405

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002969454--0

-08/25/89--01041--011

*****70.00 *****70.00

Mercantile Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After

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☐ Will Wait

☒ Pick

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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Filed State of Florida

Thanks, Natalie

AUG 25

MC 8/25/99

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DIVISION OF CORPORATIONS
99 AUG 25 PM 12:57

RECEIVED
99 AUG 25 PM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Mercantec, 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. 37-1354370
(FEI number, if applicable)
4. February 13, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1555 Bond Street, Suite 103, Naperville, Illinois 60563
(Current mailing address)
8. Provider of e-commerce software solutions for the internet
(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
Anne E. Diamond
(Registered agent's signature) (Officer)
Anne E. Diamond
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: 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. _____

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

14. Andrew G. Parker Chairman of the Board and President

(Typed or printed name and capacity of person signing application)

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Mercantec, Inc.
1555 Bond St
S# 103
Naperville, IL 60563
Fed Id #37-1354370

List of Officers

NAME	SOCIAL SECURITY #	TITLE	HOME ADDRESS/STREET	CITY	COUNTY	STATE	ZIP CODE	TELEPHONE (DAYTIME)
Andrew G. Parker	294-44-1076	President	10517 S. Red Stable Way	Naperville	DuPage	IL	60546	630-305-3200 x2113
Chas Blalack	551-45-6714	COO, VP	365 W. California Blvd	Pasadena		CA	91105	630-305-3200 x2138
Thomas S. Lewicki	326-48-6807	CFO, VP-Finance	602 Deer Run Dr.	Mahomet		IL	61853	630-305-3200 x2136
William R. Tait	151-54-1247	Vice President	N120W 16355 Freistadt Rd	Germantown		WI	60565	630-305-3200 x116

Mercantec, Inc.
1555 Bond St
S# 103
Naperville, IL 60563
Fed Id #37-1354370

Board of Directors

NAME	SOCIAL SECURITY #	TITLE	HOME ADDRESS/STREET	CITY	COUNTY	STATE	ZIP CODE	TELEPHONE (DAYTIME)
Andrew G. Parker	294-44-1076	Chairman of the Board	10517 S. Red Stable Way	Naperville	DuPage	IL	60546	630-305-3200 x2113
Jon Victor		Director	14, Chemin de la mave close	Chambourcy		France		011-33-130-740
Eric Kim		Director	1 Boston Pl , 5th floor	Boston		MA	02108	617-619-3575
Melvin Redman		Director	6730 N. Scottsdale Rd s#200	Scottsdale		AZ	85253	501-273-0121
Tom McClain		Director	294 W. Mountain Rd	Ridgefield		CT	06877	203-431-8431
William Elliot		Director	474 N. Lakeshore Dr	Chicago	Cook	IL	60611	312-543-4221

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCANTEC, 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 SIXTEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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08-16-99

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