

F99000005294

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

CORPORATION(S) NAME

400003014984--9  
-10/14/99-01078--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Albert H. Wohlers & Co.

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merge  
☒ Foreign  
☐ LLC  
☐ Limited Partnership  
☐ Reinstatement  
☐ Annual Report  
☐ Reservation  
☐ Other UCC Filing  
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Jeffrey Butterfield

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Albert H. Wohlers & 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:

LANCE Van Vleet  
(Name of Person)

Albert H. Wohlers & Co.  
(Firm/Company)

1440 N. Northwest Highway  
(Address)

Park Ridge, IL 60068-1400  
(City/State/Zip)

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

Lance Van Vleet at ( 515 ) 365-6072  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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. Albert H. Wohlers & 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. Illinois 3. 36-2468347  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-27-61 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1440 N. Northwest Highway Park Ridge, IL 60068-1400  
(Principal office address)
- b. Same  
(Current mailing address)
8. Insurance Administrator and Broker  
(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: CT Corporation System
- Office Address: 1200 S. Pine Island Road  
Plantation, FL 33324, Florida 33324  
(Zip code)

**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.*

  
(Registered agent's signature)

Jonathan R. Giddings  
Assistant Secretary

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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

LIST ATTACHED

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

LIST ATTACHED

President: \_\_\_\_\_

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.  \_\_\_\_\_

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

14. Frank Cella, Chairman \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

**Albert H. Wohlers & Co.**

**Officers**

Frank J. Cella  
213 S. Weller Lane  
Mt. Prospect, IL 60056  
SS# 346-28-1975

Chairman

Terrence B. Bernier  
1225 Spruce Street  
Winnetka, IL 60093  
SS#360-40-2614

President

Jeff Schlingbaum  
14 Wincott Drive  
Melville, NY 11743  
SS#060-48-6617

Treasurer

Margaret O'Brien  
6 Roger Sherman Pl.  
Rye, NY 10580  
SS#106-58-5233

Secretary

James R. Malik  
119 E. Olive  
Arlington Heights, IL 60004  
SS#346-40-9506

Executive Vice president

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**BOARD OF DIRECTORS  
ALBERT H. WOHLERS & CO.**

Claude Y. Mercier  
35 Emery Dr. East  
Stamford, CT 06902

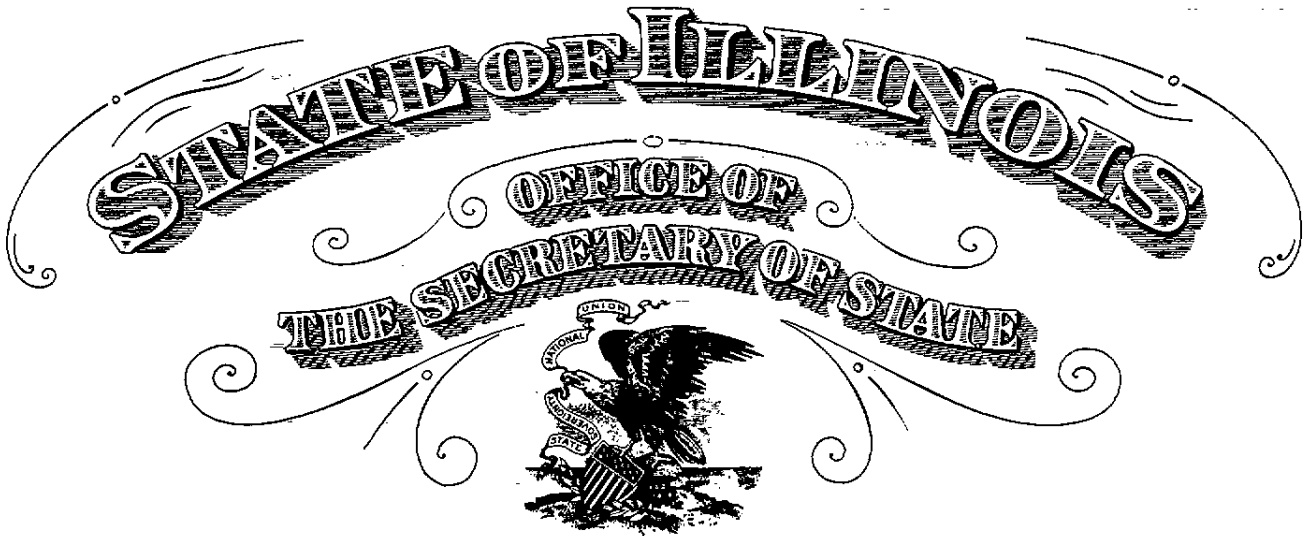
A. Daniel Phillips Jr.  
28726 White Birch Ln.  
Wheaton, IL 60187

Thomas R. Hopkins  
33 Old Boston Rd.  
Wilton, CT 06897

Frank J. Cella  
213 S. Weller Ln.  
Mt. Prospect, IL 60056

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TALLAHASSEE FLORIDA

File Number 4117-072-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ALBERT H. WOHLERS & CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 27, 1961, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

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TALLAHASSEE FLORIDA

*In Testimony Whereof, I, hereto set*

*my hand and cause to be affixed the Great Seal of*

*the State of Illinois, this* 2ND

*day of* SEPTEMBER *A.D.* 1999



*Jesse White*

SECRETARY OF STATE