

11/15/2006 14:53
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CT SYSTEM

CT CORPORATION SYSTM

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 NOV 15 PM 1:00

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State

DIVISION OF CORPORATIONS

wh6000047292

DOCUMENT # 652194

1. Corporation Name

Pembridge America Inc.

2. Principal Office Address
780 Carillon Parkway

3. Mailing Office Address
780 Carillon Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
St. Petersburg, FL

City & State
St. Petersburg, FL

Zip
33716

Country
USA

Zip
33716

Country
USA

REINSTATEMENT

CR2E081 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida August 1, 1983

5. FEI Number
59-2435432

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.

Signature of
Registered Agent

Carly...
REGISTERED AGENT MUST SIGN

Date 11/15/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 11B, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

E. J. L...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11/3/06

847.402.5000
Daytime Phone #

Name Pambridge America Inc.

Current Board of Directors

Name and Address	Type
Kelaher, J. Terrence 51 W. Higgins Rd., South Barrington, IL 60010	Director
Pilch, Samuel H. 3075 Sanders Road, Northbrook, IL, 60062	Director
Vemey, Steven C. 3075 Sanders Road, Northbrook, IL, 60062	Director

Current Officers

Name and Address	Type
Kelaher, J. Terrence 51 W. Higgins Rd., South Barrington, IL 60010	Chairman of the Board and President
Pilch, Samuel H. 3075 Sanders Road, Northbrook, IL, 60062	Group Vice President and Controller
Gardner, Karen C. 3075 Sanders Road, Northbrook, IL, 60062-7127	Vice President
Vemey, Steven C. 3075 Sanders Road, Northbrook, IL, 60062	Vice President and Treasurer
E.J. Lapham 2775 Sanders Road, Northbrook, IL 60062	Assistant Secretary

3093

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

PEMBRIDGE AMERICA INC.

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