

m17000003139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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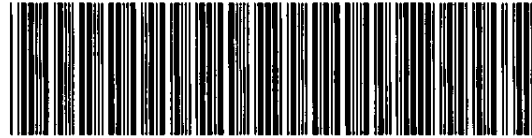
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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APR 12 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Arity, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kevin Kolasinski
Name of Person

Allstate Insurance Company
Firm/Company

2775 Sanders Road, Suite A2W
Address

Northbrook, IL 60062
City/State and Zip Code

Kevin.Kolasinski@allstate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Kolasinski 847 402-6370
Name of Contact Person at () Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Arity, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 222 W. Merchandise Mart Plaza, Suite 875
Chicago, IL 60654
(Street Address of Principal Office)

6. 222 W. Merchandise Mart Plaza, Suite 875
Chicago, IL 60654
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: C T Corporation System
[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Gary J. Hallgren, Manager, President; Don Civgin, Manager, Chairman of the Board;
Steven E. Shebik, Manager, Chief Financial Officer; Sanjay Gupta, Manager; Suren Gupta, Manager;
Steven P. Sorenson, Manager

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gary J. Hallgren, President
Typed or printed name of signee

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2017 APR 11 P 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

Name Arity, LLC

EIN # 47-4811398

Name	Type	Address
Civgin, Don	Manager	2775 Sanders Road, Northbrook, IL 60062
Gupta, Sanjay	Manager	2775 Sanders Road, Northbrook, IL 60062
Gupta, Suren	Manager	2775 Sanders Road, Northbrook, IL 60062
Hallgren, Gary J.	Manager	222 W. Merchandise Mart Plaza, Suite 875, Chicago, IL 60654
Shebik, Steven E.	Manager	2775 Sanders Road, Northbrook, IL 60062
Sorenson, Steven P.	Manager	2775 Sanders Road, Northbrook, IL 60062
Civgin, Don	Chairman of the Board	2775 Sanders Road, Northbrook, IL 60062
Hallgren, Gary J.	President	222 W. Merchandise Mart Plaza, Suite 875, Chicago, IL 60654
Shebik, Steven E.	Chief Financial Officer	2775 Sanders Road, Northbrook, IL 60062
Lees, Susan L.	Executive Vice President and Secretary	2775 Sanders Road, Northbrook, IL 60062
Pilch, Samuel H.	Senior Group Vice President and Controller	3075 Sanders Road, Northbrook, IL 60062
Harper, D. Scott	Senior Vice President and Assistant Treasurer	3075 Sanders Road, Northbrook, IL 60062
Hirsch, Marilyn V.	Senior Vice President	3075 Sanders Road, Northbrook, IL 60062
Merten, Jesse E.	Senior Vice President and Treasurer	3075 Sanders Road, Northbrook, IL 60062
Irey, Grady R.	Vice President	222 W. Merchandise Mart Plaza, Suite 875, Chicago, IL 60654
Neely, Stephanie D.	Vice President and Assistant Treasurer	3075 Sanders Road, Northbrook, IL 60062
Phadnis, Chetan	Vice President	222 W. Merchandise Mart Plaza, Suite 875, Chicago, IL 60654
Gordon, Daniel G.	Assistant Secretary	2775 Sanders Road, Northbrook, IL 60062
Lapham, Elizabeth J.	Assistant Secretary	3075 Sanders Road, Northbrook, IL 60062
Willemssen, Lisette S.	Assistant Secretary	2775 Sanders Road, Northbrook, IL 60062

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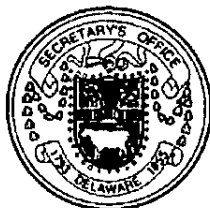
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ARITY, LLC" IS DULY FORMED UNDER THE
LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A
LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF
THE TWENTY-THIRD DAY OF MARCH, A.D. 2017.

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



5796071 8300

SR# 20171973395

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202255723

Date: 03-23-17