

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **024718**

1. Corporation Name

OHIO TRANSFORMER, INC.

FILED

98 AUG 10 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**1776 Constitution Ave.
Louisville, Ohio 44641**

**130 E. Randolph Drive
Suite 2900
Chicago, IL 60601-6207**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

6-6-89

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

34-0926742

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
	SEE ATTACHMENT		

**400002612544--9
-08/11/98--01024--013
****908.75 ****908.75**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligation 607.0505, F.S.

Signature of
Registered Agent

Michael Brown Asst. Secretary
REGISTERED AGENT MUST SIGN

Date **8-7-98**

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. 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 under section 119.07(3)(i), 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:

Thomas M. Fitzpatrick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Thomas M. Fitzpatrick
Vice President & Secretary**

August 3, 1998 312-726-2200

Date

Daytime Phone #

CR2E040 (1/98)

**Attachment to Application for Reinstatement
for Ohio Transformer, Inc. in the State of Florida**

List of Officers and Directors

<u>Title/Titles</u>	<u>Name of Officer/Director</u>	<u>Street Address of Officer/Director</u>
P/D	Jerry O. Williams	2750 Sheridan Road, Evanston, IL 60201-1728
V	Donald A. Biesack	1350 No. Lake Shore Dr. #1912-S, Chicago, IL 60610
V/S	Thomas M. Fitzpatrick	5514 S. Harper Ave., Chicago, IL 60637
V	John A. Saladino	130 E. Randolph Drive, Ste. 2900, Chicago, IL 60601
V/T/S	Joseph W. Helme, Jr.	408 W. 51st St., Western Springs, IL 60558
D	John Borden	30865 River Crossing, Bingham Farms, MI 48025
D	John D. Nichols	900 Mount Pleasant Rd., Winnetka, IL 60093
D	Sona Wang	818 Clinton Place, Evanston, IL 60201
D	John H. Wyant	2337 Grandin Road, Hyde Park, OH 45208
D	John R. Regan	119 E. Montgomery Ave. #3, Ardmore, PA 19003
D	William R. Givens	8 Coolidge Avenue, Acton, MA 01876
D	Richard B. Black	525 East 72 nd Street #46H, New York, NY 10021