

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

FILED

98 DEC 17 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **PL40275**

1. Corporation Name

**HA-LO Industries, Inc.**

Principal Place of Business

Mailing Address

**5980 Touhy Avenue  
Niles, Illinois 60714**

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 Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

**8/31/92**

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. FEI Number

**36-3573412**

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	<b>See Attachment A</b>		

~~100002719751-5~~  
-12/22/98--01092--005  
\*\*\*\*900.00 \*\*\*\*900.00

8. Name and Address of Current Registered Agent

**CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324**

9. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City State Zip Code  
**FL**

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

Signature of Registered Agent  
**James M. Halpin, Asst. Secy**

*James M. Halpin*  
REGISTERED AGENT MUST SIGN

Date **12/15/98**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*James M. Halpin*

Date **12/11/98**

Daytime Phone # **847-641-4185**

CR2E040 (12/95)

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ATTACHMENT A  
TO THE FLORIDA REINSTATEMENT  
OF  
HA-LO INDUSTRIES, INC.

<u>NAME</u>	<u>TITLE</u>
Lou Weisbach 5980 West Touhy Avenue Niles, IL 60714	Chairman of the Board, President & Chief Executive Officer
Linden D. Nelson 5980 West Touhy Avenue Niles, IL 60714	Vice Chairman
Richard A. Magid 5980 West Touhy Avenue Niles, IL 60714	Chief Operating Officer, Treasurer & Assistant Secretary
David C. Robbins 5980 West Touhy Avenue Niles, IL 60714	Executive Vice President
Gregory J. Kilrea 5980 West Touhy Avenue Niles, IL 60714	Chief Financial Officer
Barry Margolin 5980 West Touhy Avenue Niles, IL 60714	Vice President - Finance and Planning
Barbara G. Berman 5980 West Touhy Avenue Niles, IL 60714	Vice President - Retail Accounts and Secretary
David Blumenthal 5980 West Touhy Avenue Niles, IL 60714	Vice President -Information Systems
Gene Eherenfeldt 5980 West Touhy Avenue Niles, IL 60714	Vice President - Sales
Sabina Filipovic 5980 West Touhy Avenue Niles, IL 60714	Vice President - Human Relations
Michael P. Nemlich 5980 West Touhy Avenue Niles, IL 60714	Vice President - Corporate Development and Financial Relations

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<u>NAME</u>	<u>TITLE</u>
Lou Weisbach 5980 West Touhy Avenue Niles, IL 60714	Director
Linden D. Nelson 5980 West Touhy Avenue Niles, IL 60714	Director
Richard A. Magid 5980 West Touhy Avenue Niles, IL 60714	Director
David C. Robbins 5980 West Touhy Avenue Niles, IL 60714	Director
Robert Sosnick 5980 West Touhy Avenue Niles, IL 60714	Director
Thomas Herskovits 5980 West Touhy Avenue Niles, IL 60714	Director
Jordon R. Katz 5980 West Touhy Avenue Niles, IL 60714	Director
Marshall J. Katz 5980 West Touhy Avenue Niles, IL 60714	Director
S.N. Okner 5980 West Touhy Avenue Niles, IL 60714	Director
Neil A. Ramo 5980 West Touhy Avenue Niles, IL 60714	Director