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FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

FILED

MAR 21 2007

**JESSE WHITE
SECRETARY OF STATE**



Doc#: 0708644032 Fee: \$28.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/27/2007 11:35 AM Pg: 1 of 3

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.
SEE NOTE CONCERNING PAYMENT!

65359456
File #

Filing Fee \$ 600.00 Franchise Tax \$ 14566.34 Penalty/Interest \$ 818.55 Total \$ 23284.89 Approved: SL

Duplicate _____ Type or Print clearly in black Ink _____ Do not write above this line _____

1. (a) CORPORATE NAME: Young Innovations, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Missouri; Date of Incorporation July 28, 1995; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 13705 Shoreline Court East
Earth City, MO 63045
(b) Address of principal office in Illinois: (If none, so state)
500 N Michigan Ave. Ste. 2204
Chicago, IL 60611

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent: CT Corporation System
Registered Office: 208 South LaSalle Street Ste. 814
Chicago, IL 60604 Cook
City ZIP Code County
(A.P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Missouri

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	<u>SEE STATEMENT ATTACHED</u>			
Secretary				
Director				
Director				
Director				

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BOX 170**

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

To engage in any lawful act or activity for which corporations may be organized under the General and Business Corporation Law of Missouri and permitted under the Illinois Business Corporation Act of 1983.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.01	25,000,000	8,971,766
(If more, attach list)				

9. Paid-in Capital: \$ 29,514,509
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 80,972,168
 (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 5,292,819
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 7,504,530
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ -0-

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? YES
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois: JUNE 1, 2000

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated March 7, 2007
 (Month & Day) (Year)


 (Any Authorized Officer's Signature)

VP & CFO, Christine Boehmy
 (Print Name and Title)

Young Innovations, Inc.
 (Exact Name of Corporation)

- * PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

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UNOFFICIAL COPY**EXHIBIT A****Young Innovations, Inc.**

6. Names and addresses of officers and directors.

<u>Name</u>	<u>Address</u>	<u>Title/Office</u>
Alfred E. Brennan	13705 Shoreline Court East Earth City, MO 63045	Chief Executive Officer, Director
Arthur L. Herbst, Jr	13705 Shoreline Court East Earth City, MO 63045	President
Christine R. Boehning	13705 Shoreline Court East Earth City, MO 63045	Chief Financial Officer, Vice President, Secretary
Daniel J. Taruloo	13705 Shoreline Court East Earth City, MO 63045	Vice President
George Richmond	13705 Shoreline Court East Earth City, MO 63045	Director
Richard Bliss	13705 Shoreline Court East Earth City, MO 63045	Director
Brian Bremer	13705 Shoreline Court East Earth City, MO 63045	Director
Patrick Ferrillo	13705 Shoreline Court East Earth City, MO 63045	Director

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