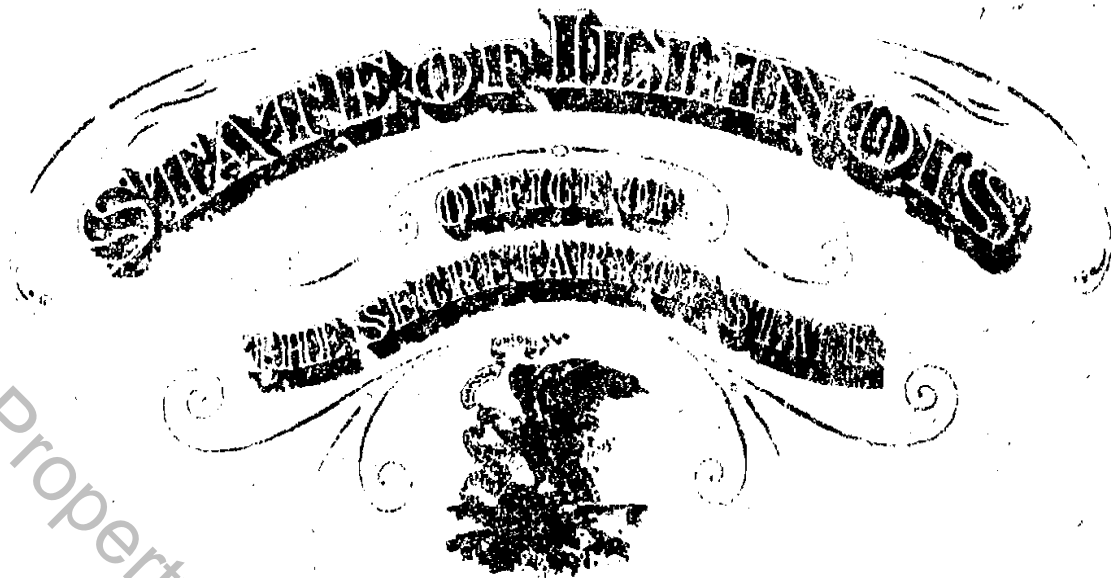


UNOFFICIAL COPY

File Number 78 512 4 6 3 2 85246320



Property of

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

FIRESTONE REAL ESTATE LEASING COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1954.

85246320

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 15th day of OCTOBER A.D. 1985 and of the Independence of the United States the two hundred and 10th



Jim Edgar
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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BCA-13.15 (Rev. Jul. 1984)

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File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**

Render payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By
Secretary of State

Date 10-15-85
License Fee \$.50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Clerk SV \$ 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Firestone Real Estate Leasing Company
(Shall contain the word "corporation", "company", "incorporated",

"limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction or business in Illinois, is N/A

2. State or Country of Incorporation Ohio ; Date of Incorporation 9/25/83 ; Period of Duration perpetual

3. The address of its principal office, wherever located, is
c/o C.T. CORPORATION SYSTEM, 815 Superior St., N.E., Cleveland, Ohio 44113

and the address of its principal office in Illinois is None

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A P.O. box does not constitute)
Chicago 60604 Cook
City Zip C County

5. The states and countries in which it is admitted or qualified to transact business are: None

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	<u>See Attached List</u>			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

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08/11/2008

0299258
85246320

The ownership and leasing of real property

If not sufficient space to cover the point, add one or more sheets at the end

In the State are:

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business

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ATTACHMENT B

Directors

Suzanne Palmer

Business Address:
The Firestone Tire & Rubber Company
1200 Firestone Parkway
Akron, Ohio 44317

Residence Address:
137 Old North Road
Northfield, Ohio 44067

Randall M. Luke

Business Address:
The Firestone Tire & Rubber Company
1200 Firestone Parkway
Akron, Ohio 44317

Residence Address:
13515 Shaker Boulevard
Cleveland, Ohio 44120

The term expires at the time of the next annual meeting
or when successors are elected and qualify.

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05/01/2011

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05/01/2008

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ATTACHMENT C

Officers

Susanna Palmer, President

Business Address:
The Firestone Tire & Rubber Company
1200 Firestone Parkway
Akron, Ohio 44317

Residence Address:
177 Old North Road
Northfield, Ohio 44067

Randall R. Luka, Secretary and Treasurer

Business Address:
The Firestone Tire & Rubber Company
1200 Firestone Parkway
Akron, Ohio 44317

Residence Address:
13515 Shaker Boulevard
Cleveland, Ohio 44120

The term expires at the time of the next annual meeting
or when successors are elected and qualified.

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	no par value	100	100

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par is desired, indicate "no".

9. The amount of paid-in capital** is \$ 500

** "Paid-in Capital" reflects the terms Stated Capital & Paid-in Surplus and is equal to the total of those accounts.

(COMPLETE EITHER #10 or #11 below)

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ _____
- (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 \$ _____
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ _____
- (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 \$ _____

12. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
 c/o C T CORPORATE SYSTEM, 815 Superior Ave., N.E., Cleveland, Ohio 44113
- (b) The number of shares of all classes owned by residents of Illinois is: 100
- (c) The number of shares of all classes owned by non-residents of Illinois is: 100
- (d) Is the corporation transacting business in this State at this time? **No**
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

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

*** When the response to #12(a) has ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois application factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address chosen under #12(a).

Form BCA-12115

File No.

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicant's license fee
and franchise tax

FILED

OCT 15 1985

JAN ENGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62736
Telephone 217 -- 782-9361

Property of Cook County Clerk's Office

RECORDING DESK
BOX 170

032912-58

DEPT-91 RECORDING \$16.00
TRAN 0352 10/22/85 10:24:00
#5292 # D * -88-244580

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated October 10, 19 85

attested by Randall R. Lutz, Secy/Treas.
(Type or Print Name and Title)

Randall R. Lutz, Secy/Treas.
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

[Signature]
(Type or Print Name and Title)

[Signature]
(Type or Print Name and Title)

Plazaforma 1831, Eastern Learning Company
(Exact Name of Corporation)