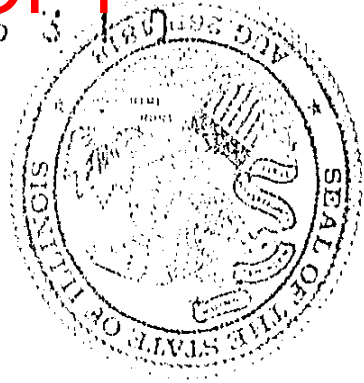


SECRETARY OF STATE

*Jim Edgar*



the two hundred and  
11th  
day of  
JANUARY AD 19 87 and  
at the City of Springfield, this  
14th

to affirm the Great Seal of the State of Illinois.  
In Testimony Whereof, I heretofore my hand and conference to

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

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE  
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. 1984.

87056310

900 CO., INC.  
BUSINESS IN THIS STATE OF  
APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS



File Number 07 5451 2143 1 0

4

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	0 7 0 5 3 1 1
Director	
Director	
Director	
Secretary	
President	See attached rider
No. & Street	
City	
State	
Zip	

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

Delaware

5. The states and countries in which it is admitted or qualified to transact business are:

Registered Agent: CT Corporation System  
 First Name: Middle Name: Last Name:  
 Registered Office: 208 S. LaSalle Street  
 Number: Street: Suite # (A P.O. box alone is not acceptable):  
 City: Chicago Zip Code: 60604  
 County: Cook

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

and the address of its principal office in Illinois is: 875 N. Michigan Avenue, Suite 3900,  
 Chicago, Illinois 60611

3. The address of its principal office, wherever located, is: 875 N. Michigan Avenue, Suite 3900,  
 Chicago, Illinois 60611

2. State or Country: Delaware; Date of Incorporation: 12/4/86; Period of Duration: perpetual

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

1. The name of the corporation is 900 Co., Inc. (shall contain the word "corporation", "company", "incorporated", or "limited", or shall contain an abbreviation of one such word)

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:

The Space For Use By Secretary of State	
Date	11/14/87
License Fee	\$ .50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	\$ 100.50

JIM EDGAR  
 Secretary of State  
 State of Illinois  
 APPLICATION FOR CERTIFICATE  
 OF AUTHORITY TO TRANSACT  
 BUSINESS IN ILLINOIS

Submit in Duplicate  
 Remit payments in Certified Check,  
 Cashiers' Check or a Money Order,  
 payable to "Secretary of State".  
 DO NOT SEND CASH!

87056310

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

If not sufficient space to cover this point, add one or more sheets of this size.

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

The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

87056310

DIRECTORBUSINESS ADDRESSNAME & OFFICE

David T. Hejna Senior Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Dennis M. Quinn Senior Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Denise P. Garvey Senior Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Thomas R. Field Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Paul C. Nielsen Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Patricia M. Relosky Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Jayne Schreiber Counsel & Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Cathy A. Stix Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Joan L. Weyer Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois
Kevin B. Yates Assistant Secretary	875 N. Michigan Ave. Chicago, Illinois

Property of Cook County Clerk's Office

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DIRECTOR

87056310

BUSINESS ADDRESSNAME & OFFICE

Vincent W. McBrien Vice President	875 N. Michigan Ave. Chicago, Illinois
Robert J. Chapman Vice President	875 N. Michigan Ave. Chicago, Illinois
H. Rigel Barber Vice President	875 N. Michigan Ave. Chicago, Illinois
Douglas H. Cameron Vice President	875 N. Michigan Ave. Chicago, Illinois
Donald F. Sinex Vice President	767 Third Avenue New York, New York
Matthew S. Dominski Vice President	875 N. Michigan Ave. Chicago, Illinois
Glenn E. Emig Vice President	875 N. Michigan Ave. Chicago, Illinois
Marvin Lederman Vice President & Treasurer	875 N. Michigan Ave. Chicago, Illinois
Howard Kogen Vice President & Controller	875 N. Michigan Ave. Chicago, Illinois
Gary Nickle Vice President, General Counsel & Secretary	875 N. Michigan Ave. Chicago, Illinois





87056310

<u>NAME &amp; OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>DIRECTOR</u>
Stuart C. Nathan President	875 N. Michigan Ave. Chicago, Illinois	X
Judd D. Malkin Vice President	875 N. Michigan Ave. Chicago, Illinois	X
Neil G. Bluhm Vice President	875 N. Michigan Ave. Chicago, Illinois	X
Burton E. Glazov Vice President	875 N. Michigan Ave. Chicago, Illinois	
John G. Schreiber Vice President	875 N. Michigan Ave. Chicago, Illinois	
Jerome J. Claeys III Vice President	875 N. Michigan Ave. Chicago, Illinois	
Bruce W. Duncan Vice President	875 N. Michigan Ave. Chicago, Illinois	
Kelley A. Bergstrom Vice President	875 N. Michigan Ave. Chicago, Illinois	
Alan I. Jaffe Vice President	7700 S. 41st Felipe Houston, Texas	
A. Lee Sacks Vice President	875 N. Michigan Ave. Chicago, Illinois	
C. Paul Denckla, Jr. Vice President	875 N. Michigan Ave. Chicago, Illinois	

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01/10/2010

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When the response to #12(a) lists 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 allocation 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 shown under #12(a).

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

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.

(e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

(d) Is the corporation transacting business in this State at this time? No

(c) The number of shares of all classes owned by non-residents of Illinois is: 0

(b) The number of shares of all classes owned by residents of Illinois is: 1,000

(a) To what office or offices will all contracts with the corporate be forwarded for final acceptance? 875 North Michigan Avenue, Chicago, Illinois 60611

## 12. INTERROGATORIES

(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 \$ \_\_\_\_\_

(c) State the estimated total business of the corporation to be transacted by it everywhere 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 \$ \_\_\_\_\_

(a) Give an estimate of the total value of all the property of the corporation for the following year \$ \_\_\_\_\_

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

(COMPLETE EITHER # 10 or # 11 below)

\*\*Paid-in Capital replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

9. The amount of paid-in capital\*\* is \$1,000.00

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	1,000	1,000

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

8 7 9 5 8 3 1 5

87056310

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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 December 30, 1986

900 Co., Inc.

(Exact Name of Corporation)

attested by Kevin B. Yates

(Signature of Secretary or Assistant Secretary)

Kevin B. Yates, Asst. Secretary

(Type or Print Name and Title)

by [Signature]

(Signature of President or Vice President)

Gary Nickle, Vice President

(Type or Print Name and Title)

87056310

DEPT-#1 RECORDING \$17.00  
TRM 0420 01/20/07 15:17:00  
#3347 # 10-157-00000000  
COOK COUNTY RECORDER

Form BCA-13.15

File No. \_\_\_\_\_

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

**FILED**

JAN 14 1987

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961

87056310