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File Number 5578 191 4 1 9 4 5 9

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89619459



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

D. P. JOHNSON COMPANY

DELAWARE

INCORPORATED UNDER THE LAWS OF THE STATE OF 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.

89619459

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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 20th

day of DECEMBER *AD 19* 89 *and*

of the Independence of the United States

the two hundred and 14th



Jim Edgar

SECRETARY OF STATE

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Property of Cook County Clerk's Office

STATE OF ILLINOIS, County of Cook, ss. I, Clerk of said County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of said County.

Witness my hand and the seal of said County at Chicago, Illinois, this _____ day of _____, 19____.

Clerk of Cook County

Notary Public

Notary Public

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if more than 3, attach list
 3400

President Donald H. Johnson	320 W. St. Charles Rd Villa Park, IL 60181
Secretary Audrey Johnson	320 W. St. Charles Rd Villa Park, IL 60181
Director Donald H. Johnson	320 W. St. Charles Rd Villa Park, IL 60181
Director Jeffrey D. Johnson	320 W. St. Charles Rd Villa Park, IL 60181
Director Peter O. Kelly	180 N. LaSalle, Ste. Chicago, IL 60601

6. The names and respective residential addresses of its officers and directors are:
 5. The states and counties in which it is admitted or qualified to transact business are: Delaware

Registered Agent: Robert C. Aument
 First Name: Robert Middle Name: C. Last Name: Aument
 Registered Office: 180 North LaSalle, Suite 3400
 Number: _____ Street: _____
Suite # (A PO. Box alone is not acceptable)
 City: Chicago Zip Code: 60601 County: Cook

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

Villa Park, Illinois 60181
and the address of its principal office in Illinois is 320 West St. Charles Road,
Villa Park, Illinois 60181

3. The address of its principal office, wherever located, is 320 West St. Charles Road,

2. State or Country: Delaware Date of Incorporation: 11-26-80 ; Period of Duration: Perpetual

(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 of business in Illinois, is _____

1. The name of the corporation is D. H. Johnson Company
(shall contain the word "corporation", "company", "incorporated", or "limited", or shall contain an abbreviation of one of such words)

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.

This Space For Use By Secretary of State	
Date	<u>12-20-89</u>
License Fee	\$ <u>503.00</u>
Franchise Tax	\$ <u>606.00</u>
Filing Fee	\$ <u>75.00</u>
Penalties	\$ <u>814.09</u>
Clerk	<u># 1198.09</u>

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

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

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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:

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 Corporation Law of Delaware as permitted by the Illinois Business Corporation Act.

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68262000

DO NOT WRITE IN THESE SPACES

CHIEF OF CLERK
COUNTY CLERK
COUNTY CLERK

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When the response to # 11(a) has ONLY an Illinois address, then the total business as reflected in # 10(c) is also considered to be 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 # 11(a).

PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed, and of whatever qualifications.

12. This application is accompanied by a copy of the articles of incorporation, as amended and 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. On December 13, 1989, D. H. Johnson Company, a Delaware corporation, who is authorized to do business in Illinois, merged into DHJ, Ltd., who then changed its name to D. H. Johnson Company.
- (d) Is the corporation transacting business in this State at this time? **Yes**
- (c) The number of shares of all classes owned by non-residents of Illinois is: **none**
- (b) The number of shares of all classes owned by residents of Illinois is: **all shares**
- (a) To what office or offices will all contracts with the corporation be forwarded, for final acceptance? **320 W. St. Charles Road, Villa Park, Illinois 60181**

11. INTERROGATORIES

10. (a) Give an estimate of the total value of all the property of the corporation for the following year: **\$ 1,220,000.00**
- (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: **\$ 1,180,000.00**
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: **\$ 5,000,000.00**
- (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: **\$ 5,000,000.00**

... "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: **\$ 609,920.00**

* 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 "na".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$10.00	15,000	992
Preferred	\$100.00	6,000	6,000

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

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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 15, 19 89

D. H. Johnson Company
(Exact Name of Corporation)

attested by Shirley J. Springborn
(Signature of Secretary or Assistant Secretary)

by Donald H. Johnson
(Signature of President or Vice President)

Shirley Springborn, Assistant Secretary
(Type or Print Name and Title)

Donald H. Johnson, President
(Type or Print Name and Title)

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DEPT-01 RECORDING \$16.00
T#4444 TRAN: 2138 12/28/89 15:02:00
#0678 # D *-89-619459
COOK COUNTY RECORDER

Box #170
AMT
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

DEC 20 1989

JIM EDGAR
Secretary of State

FILED

DEC 20 1989

JIM EDGAR
Secretary of State

RETURN TO:

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

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