

SEAL OF THE STATE OF ILLINOIS  
OFFICE OF THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS, FULL MANAGEMENT COMPANY, INC., 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 CORPORATIONS ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now, Therefore, I, George H. Ryan, 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 10th day of MARCH, 1984, and of the Independence of the United States the two hundred and 10th

George H. Ryan

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Form **BCA-13.15**

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

(Rev. Jan. 1993)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6700

# FILED

1992

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date: 8/13/92  
License Fee: \$  
Franchise Tax: \$20,000.00  
Filing Fee: \$1,000.00  
Penalties: \$  
Approved: /

Payment must be made by certified check, cashier's check, attorney's check, Illinois C.P.A. check or money order, payable to the Secretary of State.

1 (a) CORPORATE NAME FULL MANAGEMENT SERVICES, INC.

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

(b) ASSUMED CORPORATE NAME \_\_\_\_\_

(If, existing in a jurisdiction, the corporation hereby appoints the assumed corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2 (a) State or Country of Incorporation Delaware

(b) Date of Incorporation MAY 20, 1991

(c) Period of Duration Perpetual

3 (a) Address of the principal office, wherever located \_\_\_\_\_ (b) Address of principal office in Illinois \_\_\_\_\_

4343 Van Patten Ave., New Port Beach,

CA 92659

NEW JIC

DEPT-01 RECORDING

\$31.00

183333 TRAN 3261 04/08/92 1412400

165320C 92-2138264

COOK COUNTY RECORDER

4 Name and address of the registered agent and registered office in Illinois.

Registered Agent THE FULL MANAGEMENT SERVICES, INC.

Address

Attention

Telephone

Registered Office 4343 VAN PATTEN AVENUE, NEWPORT BEACH, CALIFORNIA 92659

Address

City

State

Zip Code

City

State

**92238264**

5 States and countries in which it is admitted to qualify to do business.

\_\_\_\_\_

6 Names and residential addresses of officers and directors.

Name \_\_\_\_\_ No. & Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

President \_\_\_\_\_

Secretary \_\_\_\_\_

Director \_\_\_\_\_

Director \_\_\_\_\_

Director \_\_\_\_\_

Illinois Department of Business Services

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7. Purpose or purposes proposed to be pursued in transacting business in the state  
(If not sufficient space to cover this point, use one or more sheets of this size.)

Property and real estate in the state of Illinois

**8. Authorized and issued shares**

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	\$.01	2,000,000	2,050,000
Preferred	N/A	\$.01	10,000,000	0

**9. Paid-in Capital** \$ 5,349,000  
(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 \$ 411,000
- (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 \$ 10,000
- (c)** State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 25,000,000
- (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 \$ 825,000

**11. Interrogatories.**

- \*\* (a)** Office or offices to which all contracts with the corporation are forwarded for final acceptance 363 Von Karman Ave., Newport Beach, CA 92660
- (b)** Number of shares of all classes owned by residents of Illinois 0
- (c)** Number of shares of all classes owned by non residents of Illinois 2,050,000
- (d)** Is the corporation transacting business in this state at this time? Yes
- (e)** If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in this state 1-1-92

**12.** This application is accompanied by a 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 statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated February 10 1992

WILLIAMS BROTHERS CORPORATION, INC.

For the undersigned corporation

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

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

Lawrence W. Forthofer, Secretary  
(Type or Print Name and Title)

William C. Forthofer, President  
(Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, wherever located, subject to the limitations of the following conditions.

\*\* When the response to #11a lists ONLY an Illinois address, then that address shall be the address for the purpose of computing the franchise allocation factor. By signing this application, the corporation affirms that it is aware that the amount of franchise fees and franchise taxes may be proportionately higher due to the Illinois address shown under #11a.

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## KOLI MANAGEMENT SERVICES, INC. CORPORATE OFFICERS

Raymond E. Wirta 4343 Von Karman Avenue Newport Beach, Ca 92660	Chief Executive Officer 5-28-91
William S. Rothe, Jr. 4343 Von Karman Avenue Newport Beach, CA 92660	President 5-28-91
Lawrence W. Kollner 4343 Von Karman Avenue Newport Beach, CA 92660	Executive Vice President Chief Financial Officer, Secretary, 5-28-91
Dean H. Trojan 4343 Von Karman Avenue Newport Beach, CA 92660	Vice President, Controller 5-28-91
Phyllis Y. Osaki 5976 West Las Positas, Ste. 208 Pleasanton, CA 94588	Vice President 5-28-91
Larry W. Cassel 9201 N. 25th Avenue, Ste. 150 Phoenix, AZ 85021	Vice President 5-28-91
Lynda S. McMillen 7110 Engineer Road San Diego, CA 92111	Vice President 5-28-91
D. Keith Kaiser 11130 N.E. 33rd Pl., Ste. 150 Bellevue, WA 98004	Vice President 5-28-91
Charles B. Lindwall 818 W. 7th Street Los Angeles, CA 90017	Vice President 5-28-91
William Knotts, III 8411 Preston Road, Ste. 700 Dallas, TX 75225	Vice President 5-28-91
Richard M. Ortwein 4343 Von Karman Avenue Newport Beach, CA 92660	Executive Vice President 5-28-91

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Jana Turner  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Vice President

5-28-91

Robert C. Peterson  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Vice President

5-28-91

D. Glen Raiger  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Vice President

5-28-91

Charles J. Schreiber, Jr.  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Senior Vice President

5-28-91

Lynda M. Lane  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Senior Vice President

5-28-91

James J. Summertord  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Vice President

5-28-91

Elizabeth Hallin  
4343 Von Karman Avenue  
Newport Beach, CA 92660

Vice President

5-28-91

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## KOLL MANAGEMENT SERVICES, INC. DIRECTORS

Donald M. Koll Chairman of the Board  
4343 Von Karman Avenue  
Newport Beach, CA 92660  
5-30-91

Raymond E. Wirta  
4343 Von Karman Avenue  
Newport Beach, CA 92660  
5-28-91

William S. Kothe, Jr.  
4343 Von Karman Avenue  
Newport Beach, CA 92660  
5-30-91

Lawrence W. Kellner  
4343 Von Karman Avenue  
Newport Beach, CA 92660  
5-28-91

Ralph Davidson  
4524 Garfield Street, NW  
Washington, D.C. 20007  
5-30-91

John F. Grundhofer  
120 South 6th Street  
12th Floor, East Tower  
Minneapolis, MN 55480  
5-30-91

Jack W. Peltason  
Room 501, Administration Bldg.  
University of California, Irvine  
Irvine, CA 92717  
5-30-91

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