

File Number 5830-264-3

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T00014 TRAN 5442 04/25/95 11:39:00
\$400 * JW * 95-264905
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

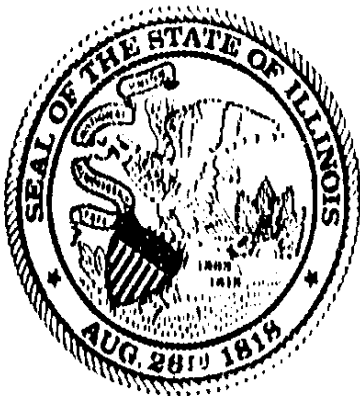
Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF

CPMN, 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
CORPORATION 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 hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 18TH
day of APRIL A.D. 19 95 and of
the Independence of the United States the two
hundred and 19TH



George H Ryan

Secretary of State

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Form **BCA-13.15**

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-1834

FILED

APR 18 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date	4/18/95
Electronic Fee	\$
Franchise Tax	\$ 180.00
Filing Fee	\$ 75.00
Payments	\$
Approved	\$ 255.00

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

1 (a) CORPORATE NAME THMN, 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 (a) State or Country of Incorporation Delaware

(b) Date of Incorporation March 6, 1995

(c) Period of Duration Perpetual

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

565 Lakeview Parkway, Suite 210 565 Lakeview Parkway, Suite 210

Vernon Hills, Illinois 60061 Vernon Hills, Illinois 60061

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

EXPEDITED

Registered Agent C T Corporation System
First Name Middle Name Last Name

Registered Office APR 18 1995 c/o C T Corporation System, 208 S. La Salle Street

SECRETARY OF STATE

Number Street Suite #
Chicago 60604 Cook
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business

None

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>See attached list of officers</u>			
Secretary	<u></u>			
Director	<u>See attached list of directors</u>			
Director	<u></u>			
Director	<u></u>			

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7. Purpose or purposes proposed to be pursued in transacting business in this state.

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

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of the State of Delaware and permitted under the Illinois Business Corporation Act.

8 Authorized and issued shares

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common Class A	(No par value)	.01	50,000	6,000
Common Class B	(No par value)	.01	50,000	6,000

9 Paid-in Capital \$ 120,000

(*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: \$ 0.01
- (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: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 600,000,000
- (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: \$ 10,000,000

11 Interrogatories

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:
Office: 565 Lakeview Parkway, Suite 210, Vernon Hills, Illinois 60061.
- (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: 12,000
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois.

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 3/27 19 95 THMN, INC.
(Exact Name of Corporation)

attested by Julie A. Lucas by Thomas L. King
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Julie A. Lucas, Assistant Secretary Thomas L. King, Vice President
(Type or Print Name and Title) (Type or Print Name and Title)

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* 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 #11(a) lists 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)

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Appendix to Illinois Application for Certificate of Authority to Transact Business in Illinois

Directors of THMN, INC.

1. Robert J. Arrigoni
30832 Bunt Club Drive
San Juan Capistrano, California 92675
2. Chancellor B. Barton
25757 High Plains Terrace
Laguna Hills, California 92653
3. Gregory B. Campbell
27226 Westridge Lane
Laguna Hills, California 92653
4. Walter C. Klein, Jr.
115 North Green Bay Road
Lake Forest, Illinois 60045
5. Kevin Lagerwey
51 Hardings
Laguna Niguel, California 92677
6. Anthony T. Moola
944 Lakewood Drive
Barrington, Illinois 60010
7. Saiyid T. Naqvi
1442 Lorilyn Lane
Northbrook, Illinois 60062
8. Harry V. Tomlinson, III
156 North Lincoln Avenue
Holtown, Pennsylvania 18940

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Appendix to Illinois Application for Certificate of Authority to Transact Business in Illinois

Officers of THMN, INC.

1. Kevin Lagerwey, Treasurer, CFO and Assistant Secretary
51 Hastings
Laguna Niguel, California 92677
2. Arthur T. Moola, Senior Vice President
944 Lakewood Drive
Barrington, Illinois 60010
3. Donald K. Irving, President
7314 Saddle Oaks Drive
Cary, Illinois 60013
4. Mark K. Ulmer, Executive Vice President and CAO
5914 Kildeer Court
Long Grove, Illinois 60047
5. Thomas L. King, Vice President, General Counsel and Secretary
601 Lexington Square East
Gurnee, Illinois 60031
6. F. Heather Danneker, Vice President
400 Shuttle Meadow Avenue
New Britain, Connecticut 06050
7. Gregory V. Blackburn, Assistant Secretary
24052 Loeward Drive
Monarch Beach, California 92629
8. Julie A. Lucas, Assistant Secretary
451A Mallard Point
Barrington, Illinois 60010

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