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BOX #389
ATTY #90221

File Number 5873-131-5

96162470

DEPT-01 RECORDING \$27.00
150003 TRAN 4199 03/01/96 16:01:00
45284 : LM *-96-162470
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

96162470

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF
MIDWEST FOLDING PRODUCTS CORP.
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 27TH
day of FEBRUARY A.D. 19 96 and of
the Independence of the United States the two
hundred and 20TH



George H Ryan
Secretary of State

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SUBMIT IN DUPLICATE!

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

FEB 27 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date 2/27/96
License Fee \$
Franchise Tax \$ 2,200.00
Filing Fee \$ 120.00
Penalties \$ 6,007.50
Approved [Signature] \$ 27,327.50

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: MIDWEST FOLDING PRODUCTS CORP.

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

(b) ASSUMED CORPORATE NAME: _____

(By electing (b) 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: 9/15/81

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, where located: _____ (b) Address of principal office in Illinois: _____
(If none, so state)

32 Loockerman Square, Suite L-100 1414 South Western Avenue
City of Dover, County of Kent, DE. Chicago, Illinois 60608

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

EXPEDITED Registered Agent Joseph L. Stone
First Name Middle Name Last Name

FEB 27 1996 Registered Office 30 North LaSalle 2900
Number Street Suite #

SECRETARY OF STATE Chicago 60602 Cook
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Delaware,

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President <u>Doss Samikkannu</u>	<u>1414 South Western Ave.</u>	<u>Chicago</u>	<u>Illinois</u>	<u>60608-1893</u>
Secretary <u>Telly Hoimes</u>	<u>23 F Main Street</u>	<u>Tiburon</u>	<u>CA</u>	<u>94920</u>
Director <u>A. Scott Hedrick</u>	<u>3000 Sand Hill Road, Ste. 255 BLDG #3</u>	<u>Menlo</u>	<u>CA</u>	<u>94024</u>
Director <u>Bradley Kent</u>	<u>3000 Sand Hill Road, Ste. 255 BLDG #3</u>	<u>Menlo</u>	<u>CA</u>	<u>94024</u>
Asst. Sec. <u>Phil Naughten</u>	<u>1414 South Western Ave.</u>	<u>Chicago</u>	<u>IL</u>	<u>60608</u>

If more than 3, attach list

BOX # 389
ATTY # ~~2221~~
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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 under the General Corporation Law of the State of Delaware and as 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	none	0.01	1,000	30,514

9. Paid-in Capital: \$ 4,800,000.00
 ("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: \$ 4,478,000
- (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: \$ 4,478,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 20,000,000
- (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: \$ 20,000,000

11. Interrogatories: (Important - this section must be completed.) Please see attached Exhibit A

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:
- (b) Number of shares of all classes owned by residents of Illinois: 96162170
- (c) Number of shares of all classes owned by non-residents of Illinois:
- (d) Is the corporation transacting business in this state at this time?
- (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 certified 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. (All signatures must be in **BLACK INK**.)

Dated February 16, 19 96 MIDWEST FOLDING PRODUCTS CORP.
 (Exact Name of Corporation)

attested by *Phil Naughten* by *Doss Samikkannu*
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Phil Naughten, Asst Secretary Doss Samikkannu, President
 (Type or Print Name and Title) (Type or Print Name and Title)

* 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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EXHIBIT A
APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN ILLINOIS
MIDWEST FOLDING PRODUCTS CORP.

11 Interrogatories:

(a) Office or Offices to which all contracts are forwarded for final acceptance:

1414 South Western Avenue
Chicago, Illinois
60608

(b) Number of all shares and classes owned by Illinois residents: -0-

(c) Number of all shares and classes owned by non-Illinois residents: 30.514

(d) Is Corporation doing business currently in Illinois? Yes

(e) Date business commenced in Illinois? 3/93

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