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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

date of submission 9/9

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
Hall, Render, Killian, Heath & Lyman, P.C. Corporati**

Certificate of Status	1
Certified Copy	1
Page Count	067
Estimated Charge	\$87.50

SECRETARY OF STATE
MAIL ADDRESS: 111 FLORIDA
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L.P.D.

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hall, Render, Killian, Heath & Lyman, P.C. Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy E. Huffman

Name of Person

Hall, Render, Killian, Heath & Lyman, P.C. Corporation

Firm/Company

One American Square, Suite 2000

Address

Indianapolis, IN 46282

City/State and Zip code

nhuffman@hallrender.com; fbachmann@hallrender.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred J. Bachmann

at (317) 977-1408

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hall, Render, Killian, Heath & Lyman, P.C. Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-1427161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/78 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2270 Colonial Blvd Ft. Myers, FL 33907
(Principal office address)
One American Square, Suite 2000, Indianapolis, IN 46282
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John P. Ryan

Address: One American Square, Suite 2000

Indianapolis, IN 46282

Vice President: Paul W. Scidenstricker

Address: 111 E. Kilbourn Avenue, Suite 1300

Milwaukee, WI 53202

Secretary: Mary C. Gaughan

Address: 28000 Dequindre, Warren, MI 48092

Treasurer: Fred J. Bachmann

Address: One American Square, Suite 2000, Indianapolis, IN 46282

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John P. Ryan, President

(Typed or printed name and capacity of person signing application)

15 SEP 19 AM 8:28
SECRETARY OF STATE
MILWAUKEE, WISCONSIN

9/10/2015 11:12:53 AM From: To: 8506176383(6/7)

Hall, Render, Killian, Heath & Lyman, P.C. Corporation

Directors

Name	Address
Kimberly J. Commins	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Mary C. Gaughan	2800 Dequindre, Warren, MI 48092
R. Terry Heath	2000 One American Sq., Indianapolis, IN 46282
James B. Hogan	2000 One American Sq., Indianapolis, IN 46282
Jeffrey Peek	2000 One American Sq., Indianapolis, IN 46282
Paul W. Seidenstricker	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Gregg M. Wallander	2000 One American Sq., Indianapolis, IN 46282
William H. Thompson	2000 One American Sq., Indianapolis, IN 46282
John P. Ryan	2000 One American Sq., Indianapolis, IN 46282

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 31, 1978, and was in existence or authorized to transact business in the State of Indiana on July 13, 2015.

I further certify this Domestic Professional Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirteenth Day of July, 2015.

Connie Lawson

Connie Lawson, Secretary of State

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OFFICE OF THE SECRETARY OF STATE
INDIANAPOLIS, INDIANA