

L. W. HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0971  
904-222-0393 FAX

800-342-8086

**F95000005855**  
networks  
PRESTON L.  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 746827 100306A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : November 28, 1995

ORDER TIME : 2:19 PM

ORDER NO. : 746827

CUSTOMER NO: 100306A

CUSTOMER: Ms. Mary Ellen Hanrahan  
Lawrence, Kamin, Saunders &  
Suite 1750  
208 South LaSalle Street  
Chicago, IL 60604

700001649207  
-11/29/95--01106--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W95-23428

*R/12-1*

FOREIGN FILINGS

NAME: NASH WEISS & CO.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANGELA LANE

RECEIVED  
95 DEC 29 PM 2:20  
BUREAU OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC -1 PM 2:31



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

November 29, 1995

CSC NETWORKS

SUBJECT: NASH, WEISS & CO.  
Ref. Number: W95000023428

*Corrected  
Thanks*

We have received your document for NASH, WEISS & CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 895A00052215

RECEIVED  
5 DEC -1 PM 3:30

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. NASH, WEISS & CO.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 36-3663523  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-23-89 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 30 Montgomery Street  
Jersey City, NJ 07302  
(Current mailing address)

8. To engage in any lawful business; to promote any lawful purpose, and to  
engage in any lawful act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(Zip Code)

10. 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.*

By: Michael Donovan  
(Registered agent's signature)

Michael Donovan, Asst. Sec.

11. 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC -1 PM 2:35

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lee Stuart Casty  
Address: 200 West Adams Street, Suite 1500  
Chicago, IL 60606

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Ronald Stephen Nash  
Address: 30 Montgomery Street  
Jersey City, NJ 07302

Vice President: Ronald Michael Weiss  
Address: 30 Montgomery Street  
Jersey City, NJ 07302

Secretary: Richard Dean Peterson  
Address: 200 West Adams Street, Suite 1500  
Chicago, IL 60606

Treasurer: Bohdan Turynsky  
Address: 30 Montgomery Street  
Jersey City, NJ 07302

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Richard Dean Peterson, Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**Company: Nash, Weiss & Co.**

**EIN: 36-3663523**

**12. Names and addresses of officers and/or directors.  
(continuation)**

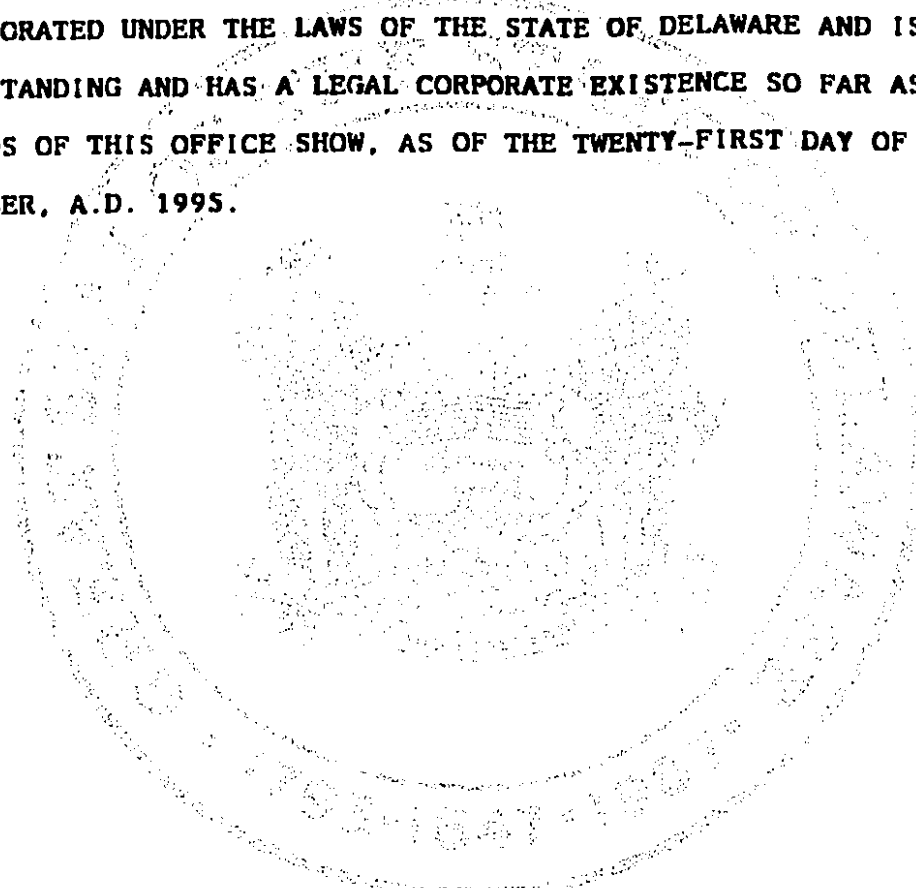
**B. Officers**

**Assistant Vice President: Penny Flyer**

**Address: 175 West Jackson Boulevard  
Chicago, IL 60604**

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASH, WEISS & CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1995.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC - 1 PM 2:35



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7720652

11-21-95

2211325 8300

950271025

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

96 OCT 17 PM 12: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000005855**

1. Corporation Name  
**NASH, WEISS & CO.**

Principal Place of Business Mailing Address  
**30 MONTGOMERY ST JERSEY CITY NJ 07302**

REINSTATEMENT *9/6/96*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/01/1995	
City & State		City & State		5. FEI Number	
Zip		Zip		36-3863623	
Country		Country		Applied For	
				Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>					

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
DC	CASTY, LEE STUART	200 W ADAMS ST #1500	CHICAGO IL 60606
P	NASH, RONALD STEPHEN	30 MONTGOMERY ST	JERSEY CITY NJ 07302
V	WEISS, RONALD MICHAEL	30 MONTGOMERY ST	JERSEY CITY NJ 07302
T	TURYNSKI, BONDAN	30 MONTGOMERY ST	JERSEY CITY NJ 07302
S	PETERSON, RICHARD DEAN	200 W ADAMS ST #1500	CHICAGO IL 60606
V	FLYER, PENNY	175 W JACKSON BLVD	CHICAGO IL 60604

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number)	
		Suite, Apt. #, Etc.	
		City	
		State	Zip Code
		FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *ROBERT P. SMITH JR* Date: *10/16/96*

REGISTERED AGENT MUST SIGN: *ASST SCLY*

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Richard D. Peterson*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**RICHARD D. PETERSON**

*9/22/96* (312) 407 5762  
 Date Daytime Phone #

CR30040 (7/95)



F95000005855

ACCOUNT NO. : 072100000032

REFERENCE : 299813 4322754

AUTHORIZATION : Patricia Poynt

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 299813-005

CUSTOMER NO: 4322754

CUSTOMER: Spencer A. Mcadams, Legal Asst  
Kelley, Drye & Warren  
Two Stamford Plaza  
281 Tresser Boulevard  
Stamford, CT 06901

700002120467--5

FILED  
71 MAR 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NASH, WEISS & CO.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

RECEIVED  
97 MAR 21 AM 11:21  
DIVISION OF CORPORATIONS

~~XXXX~~ WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

W. J. H. ORG  
3/21



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

NASH, WEISS & CO.  
(Name of Corporation)

DELAWARE  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

31 MONTGOMERY STREET  
(Mailing Address)

JERSEY CITY, NEW JERSEY 07302  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Ronald A. Nash, Pres.*  
Signature

PRESIDENT  
Title

RONALD NASH

Typed or printed name

3/13/97  
Date

FILED  
7 MAR 21 PM 11:15  
SECRETARY OF STATE  
TREASURY OF FLORIDA