

Filing Fee: \$150.00
License Fee: \$15.00 minimum (\$7-1.1-124)

ID Number: 101933



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is NILT, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is _____

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is June 18, 1998 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
1209 Orange Street, Wilmington, Delaware 19801
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

See attached purpose clause

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors.	
Director		
President	See attached list of officers	
Vice President		
Secretary		
Treasurer		

FILED
AUG 05 1998
By 308914

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common	(No series)	\$0.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	Common	(No series)	\$0.01

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.00%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.00%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 0.01

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 0.01

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 23, 19 98

NILT, Inc.

(Exact Corporate Name of Corporation Making Application)

By Patricia M. Child
☐ President or ☒ Vice President (check one)
Patricia M. Child

AND

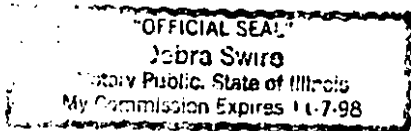
By Melissa A. Rood
☐ Secretary or ☒ Assistant Secretary (check one)
MELISSA A. ROOD

STATE OF Illinois
COUNTY OF Cook

In Chicago, Illinois, on this 23rd day of July, 19 98, personally appeared before me PATRICIA M. CHILD, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]
Notary Public

My Commission Expires: 11-7-98



Appendix to Rhode Island
Application for Certificate of Authority

**Purpose Clause of
NILT, Inc.**

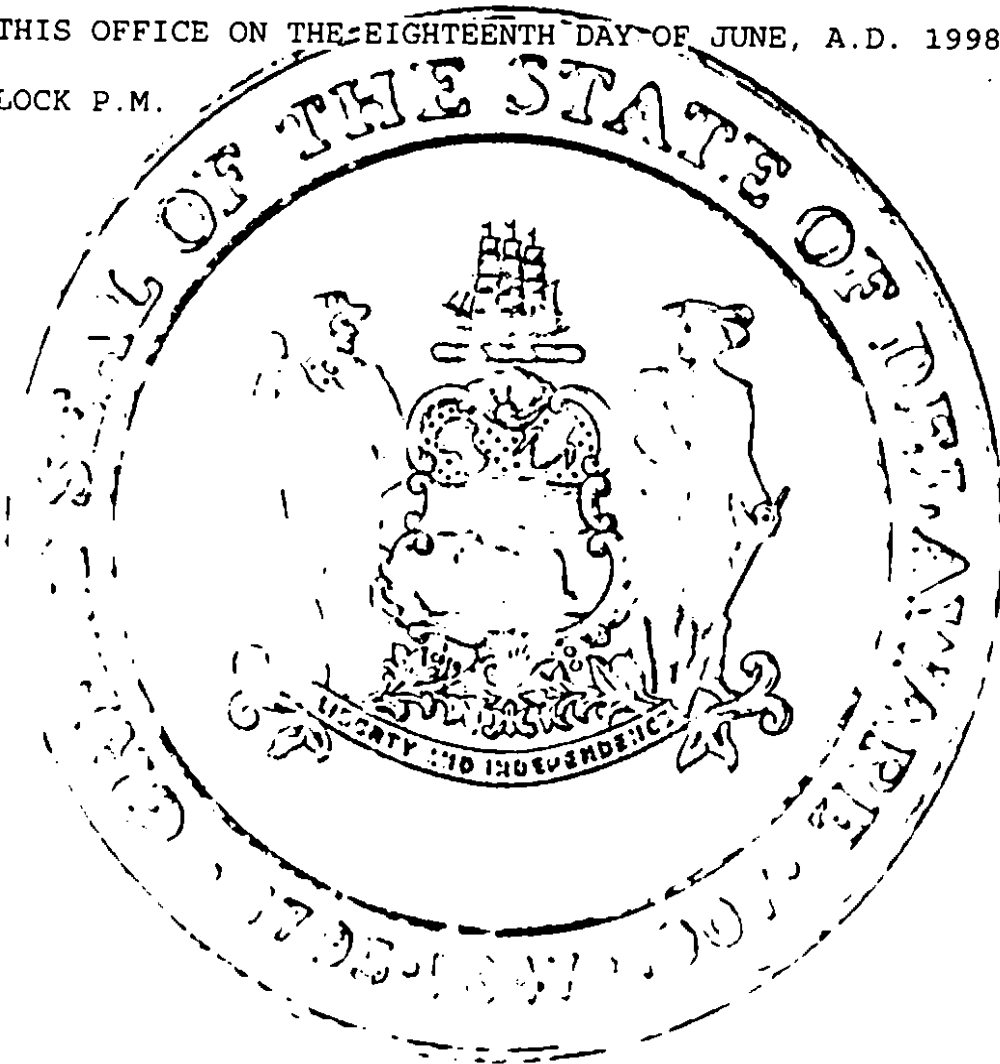
To hold and transfer motor vehicle titles and/or leases as trustee of a trust established and with its Situs in Delaware. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

ATTACHMENT
NILT, INC.

<u>Name/Title</u>	<u>Social Security No.</u>	<u>Resident Address</u>
Mark D. Hartzell Director	459-15-0961	1308 Conan Doyle Drive Naperville, IL 60564
Frank Sgaraglino Director	326-30-2184	3565 Summit Ave. Highland Park, IL 60035
David S. Vick Director & President	351-46-4373	5208 Wolf Road Western Springs, IL 60558
Nancie J. Arvin Vice President and Secretary	336-52-2318	16620 Blossom Lane Tinley Park, IL 60477
Steven E. Charles Vice President and Assistant Secretary	329-48-4285	153 North Dixon Drive Batavia, IL 60510
Patricia M. Child Vice President and Chief Financial Officer	320-44-0544	135 South Division Street Plainfield, IL 60544
Melissa A. Rosal Vice President and Assistant Secretary	334-62-4611	2498 Deerfield Drive Aurora , IL 60506
James R. Egan Assistant Secretary	351-48-9628	27125 Noble Road Shorewood, MN 55331

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "NILT, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 1998, AT 4 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

9208267

DATE:

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