

# F04000005072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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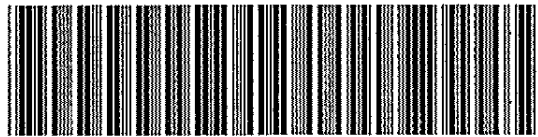
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(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cross Country Service Corp.  
(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," 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:

Barbara Kelleher  
(Name of Person)  
Cross Country Service Corp.  
(Firm/Company)  
4040 Mystic Valley Parkway  
(Address)  
Medford, MA 02155  
(City/State and Zip code)

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For further information concerning this matter, please call:

James Faulkner at ( 781 ) 306-3130  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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. Cross Country Service Corp.  
(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. Massachusetts 3. 04-3130187  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003 - See Attached  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4040 Mystic Valley Parkway, Medford, MA 02155  
(Principal office address)  
4040 Mystic Valley Parkway, Medford, MA 02155  
(Current mailing address)

8. Provide call center services for roadside assistance programs on behalf of a corporate affiliate  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

**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: 

C T Corporation System

(Registered agent's signature)

**SALVINA AMENTA-GRAY  
SPECIAL ASSISTANT SECRETARY**

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.

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

Attachment per Item 6

Statement in justification for a waiver of any late filing payment fee:

The applicant, Cross Country Service Corp., along with Cross Country Motor Club, Inc. are wholly owned subsidiaries of Cross Country Automotive Services, Inc. For tax purposes, starting January 1, 2003, the call center operation that had been conducted in Florida by Cross Country Motor Club, Inc. was thereafter conducted by Cross Country Service Corp. instead. We are simply trying now to create the correct record and do not believe a penalty for late filing is warranted. A record change had been made with the Florida Department of Revenue but we inadvertently failed to notify your department of this change at such time.

**A. DIRECTORS**

Director:  
Chairman: Sidney D. Wolk

Address: 4040 Mystic Valley Parkway  
Medford, MA 02155

Director:  
Vice Chairman: Jeffrey C. Wolk

Address: 4040 Mystic Valley Parkway  
Medford, MA 02155

Director: Howard L. Wolk

Address: 4040 Mystic Valley Parkway  
Medford, MA 02155

Director: Nathan T. Wolk

Address: 4040 Mystic Valley Parkway  
Medford, MA 02155

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TALLAHASSEE, FL 32399

**B. OFFICERS**

President: Michael A. Saxton

Address: 4040 Mystic Valley Parkway  
Medford, MA 02155

Vice President: Thomas P. Graham

Address: 4040 Mystic Valley Parkway  
Medford, MA 02155

Clerk:

Secretary: Nathan T. Wolk

Address: 4040 Mystic Valley Parkway, Medford, MA 02155

Assistant

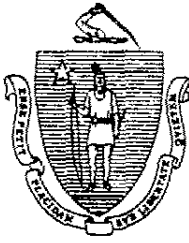
Treasurer: James E. Faulkner

Address: 4040 Mystic Valley Parkway, Medford, MA 02155

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

13. James E. Faulkner / ASST. TREASURER  
(Signature of Director or Officer listed in number 12 of the application)

14. James E. Faulkner, Assistant Treasurer  
(Typed or printed name and capacity of person signing application)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

August 13, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

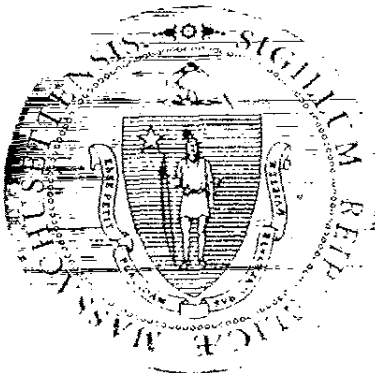
**CROSS COUNTRY SERVICE CORP.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 12, 1993**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.



*William Francis Galvin*  
Secretary of the Commonwealth