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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CINIUM FINANCIAL SERVICES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -3 AM 10: 05

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TALLAHASSEE, FLORIDA

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J. Shivers MAY 04 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CINIUM FINANCIAL SERVICES 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:

Robert Wong

Name of Person

CINIUM FINANCIAL SERVICES CORPORATION

Firm/Company

195 Lake Louise Marie Road, First Floor - Wing C

Address

Rock Hill, New York 12775

City/State and Zip code

RWong@ciniunfinancial.com

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

For further information concerning this matter, please call:

Robert Wong

Name of Person

at (845) 791-6700 x6028

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Citifon 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

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**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. CINTIUM FINANCIAL SERVICES 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. Delaware 3. 27-4758653
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-07-2011 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. 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775
 (Principal office address)

195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775
 (Current mailing address)

8. Surety Bonds
 (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: CT 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.

CT Corporation System

By: Rebecca Barth Assistant Secretary
 (Registered agent's signature) Rebecca Barth

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.

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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENTS

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

Director: Michael Michigami, 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

B. OFFICERS

President: SEE ATTACHMENTS

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. _____

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.

14. John W. Crowe, Secretary

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
CONCERNING CINIUM FINANCIAL SERVICES CORPORATION

PAGE 1 OF 2

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

A. DIRECTORS

Chairman: Robert Berman
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Vice Chairman: Jeffrey Camp
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Director: Joel Asen
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Director: Dennis Vacco
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Director: Michael Michigami
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

B. OFFICERS

President: Robert Berman
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Vice President: Robert Wong
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Secretary: John W. Crowe
Address: 380 North Old Woodward Avenue, Suite 300, Birmingham, MI 48009

Treasurer: Donald Appel
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Chief Financial Officer: Jeffrey Camp
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Chief Operating Officer: Robert Wong
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Senior Vice President - Credit: Andrew Wohl
Address: 195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
CONCERNING CINTUM FINANCIAL SERVICES CORPORATION

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B. OFFICERS (Cont'd)

Vice President -
Corporate
Development:

Darryl Doonie
195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

Vice President - Risk
Management:

John Hillman
195 Lake Louise Marie Road, First Floor - Wing C, Rock Hill, NY 12775

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CINIUM FINANCIAL SERVICES CORPORATION" 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 SECOND DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9545585

DATE: 05-02-12