

Division of Corporations

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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

14 MAR 14 AM 11:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Barton & Loguidice, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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[Handwritten signature]
3-17-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BARTON & LOGUIDICE, INC.

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:

NICHOLAS J. PINTO

Name of Person

BARTON & LOGUIDICE, INC.

Firm/Company

290 ELWOOD DAVIS ROAD

Address

LIVERPOOL, NY 13088

City/State and Zip code

npinto@bartonandloguidice.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR 14 AM 11:45

**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. BARTON & LOGUIDICE, INC.

(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. PENNSYLVANIA 3. 20-8824103
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 11, 2007 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. 290 ELWOOD DAVIS ROAD, LIVERPOOL, NY 13088
(Principal office address)

290 ELWOOD DAVIS ROAD, LIVERPOOL, NY 13088
(Current mailing address)

8. ENGINEERING BY PROFESSIONAL ENGINEERS LICENSED BY THE STATE OF FLORIDA
(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.

C T CORPORATION SYSTEM
By: Maria T. Chambers
(Registered agent's signature)

Maria T. Chambers
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:

A. DIRECTORS

Chairman: SEE ATTACHED LISTING OF DIRECTORS AND OFFICERS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LISTING OF DIRECTORS AND OFFICERS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. NICHOLAS J. PINTO, PRESIDENT

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

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BARTON & LOGUIDICE, INC.
DIRECTOR AND OFFICER LISTING

Directors:

Name	Title	Address
Nicholas J. Pinto	Chairman of the Board / Director	290 Elwood Davis Road Liverpool, NY 13088
Kevin E. Voorhees	Director	290 Elwood Davis Road Liverpool, NY 13088
Paul R. Czarwinski	Director	290 Elwood Davis Road Liverpool, NY 13088
Richard A. Straut	Director	290 Elwood Davis Road Liverpool, NY 13088

Officers:

Name	Title	Address
Nicholas J. Pinto	President and CEO	290 Elwood Davis Road Liverpool, NY 13088
Kevin E. Voorhees	Executive Vice President, Treasurer	290 Elwood Davis Road Liverpool, NY 13088
Paul R. Czarwinski	Executive Vice President, Secretary	290 Elwood Davis Road Liverpool, NY 13088
Richard A. Straut	Executive Vice President	290 Elwood Davis Road Liverpool, NY 13088
Matthew J. Schooley	Senior Vice President	290 Elwood Davis Road Liverpool, NY 13088
John P. Donohue	Senior Vice President	290 Elwood Davis Road Liverpool, NY 13088
Kenneth M. Knutsen	Senior Vice President	290 Elwood Davis Road Liverpool, NY 13088
Scott D. Nostrand	Senior Vice President	290 Elwood Davis Road Liverpool, NY 13088
Scott O. Chonet	Senior Vice President	290 Elwood Davis Road Liverpool, NY 13088
Dean G. Mason	Vice President	290 Elwood Davis Road Liverpool, NY 13088
John E. Rigge	Vice President	290 Elwood Davis Road Liverpool, NY 13088
Timothy W. Bolan	Vice President	290 Elwood Davis Road Liverpool, NY 13088
John F. Brusa, Jr.	Vice President	290 Elwood Davis Road Liverpool, NY 13088
Donald H. Fletcher	Vice President	290 Elwood Davis Road Liverpool, NY 13088
Eric A. Pond	Vice President	290 Elwood Davis Road Liverpool, NY 13088
John A. Benson	Vice President	290 Elwood Davis Road Liverpool, NY 13088
Anthony P. DaRin	Vice President	290 Elwood Davis Road Liverpool, NY 13088
Robert J. Slpznar	Vice President	290 Elwood Davis Road Liverpool, NY 13088
Stephen Buechner	Associate Vice President	290 Elwood Davis Road Liverpool, NY 13088

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

MARCH 14, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Barton & Loguidice, Inc.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth