

F14 000004181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

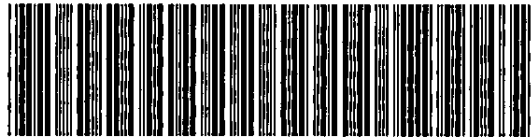
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -2 AM 9:04

AC005

10/6/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Response 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:

The General Counsel's Office, Mark T. Boivin, Esq.

Name of Person

National Response Corporation

Firm/Company

3500 Sunrise Highway, Building 200, Suite 200

Address

Great River, New York 11739

City/State and Zip code

mboivin@nrcc.com and jjordan@nrcc.com

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

For further information concerning this matter, please call:

Jennifer Jordan at (631) 892-3431

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

**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. National Response 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

(State or country under the law of which it is incorporated)

3. 11-3087170

(FEI number, if applicable)

4. November 22, 1991

(Date of incorporation)

5. Perpetual

(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. 3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739

(Principal office address)

3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

9. 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.



Michele Holden,

Assistant Secretary

(Registered agent's signature)

10. 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT - 2 AM 9:04

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

A. DIRECTORS

Chairman: Please see addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

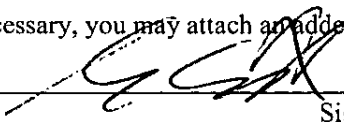
Address: _____

Treasurer: _____

Address: _____

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

12. _____



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.

13. Steven Anthony Candito, President & CEO

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

ADDENDUM
DIRECTORS AND OFFICERS
National Response Corporation

A. Directors

- i. Steven Candito Chairman
3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739
- ii. Todd Roloff –Senior Vice Chairman
1605 Ferry Point Alameda, CA 9450
- iii. Michael Reese – Senior Vice Chairman
3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739
- iv. Alexander Clark Harman Director
110 East 59th Street, 27th Floor, New York, NY 10022

B. Officers

- i. Steven Candito – President and CEO
3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739
- ii. Todd Roloff –Senior Vice President
1605 Ferry Point Alameda, CA 9450
- iii. Michael Reese – Senior Vice President
3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739
- iv. Salvatore Sacco – Treasurer
3500 Sunrise Highway, Building 200, Suite 200 Great River, NY 11739
- v. Glenn Shor – Secretary
110 East 59th Street, 27th Floor, New York, NY 10022
- vi. David Rattner – Secretary
110 East 59th Street, 27th Floor, New York, NY 10022

Delaware

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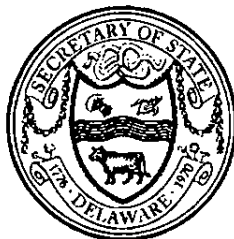
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL RESPONSE 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 EIGHTH DAY OF SEPTEMBER, A.D. 2014.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1679764

DATE: 09-08-14