

# F 14000004455

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

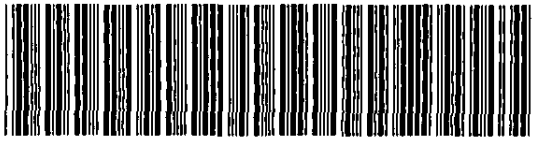
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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14 OCT 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JS* 10/22/14

14000004455



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 337975 7351048

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 15, 2014

ORDER TIME : 1:20 PM

ORDER NO. : 337975-005

CUSTOMER NO: 7351048

FOREIGN FILINGS

NAME: UPS CAPITAL BUSINESS CREDIT

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** UPS Capital Business Credit  
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:

Ryan C. Swift

\_\_\_\_\_  
Name of Person

UPS Capital Business Credit  
\_\_\_\_\_  
Firm/Company

55 Glenlake Pkway, NE,  
\_\_\_\_\_  
Address

Atlanta, GA 30328  
\_\_\_\_\_  
City/State and Zip code

ztant@ups.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Tant at (404) 828-6813  
\_\_\_\_\_  
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

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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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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14 OCT 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 2014

CSC NETWORKS  
ATTN: COURTNEY WILLIAMS

SUBJECT: UPS CAPITAL BUSINESS CREDIT  
Ref. Number: W14000063493

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for UPS CAPITAL BUSINESS CREDIT and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00022351

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DEPARTMENT OF STATE  
14 OCT 21 AM 11:05

**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. UPS Capital Business Credit 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. Connecticut 3. 06-0703598  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/01/1999 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 55 Glenlake Pkway, NE, Atlanta, GA 30328  
 (Principal office address)

55 Glenlake Pkway, NE, Atlanta, GA 30328  
 (Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

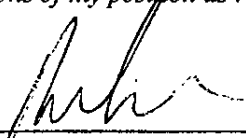
Tallahassee, Florida 32301  
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.*

Corporation Service Company

By:   
 (Registered agent's signature)

**Harry B. Davis**  
**Asst. Vice President**

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.

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

FILED

**A. DIRECTORS**

14 OCT 17 AM 8:49

Chairman: Please refer to attached list of Directors and Officers

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

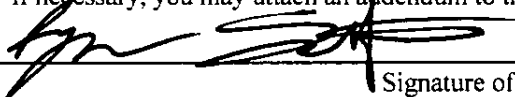
Secretary: \_\_\_\_\_

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. Ryan C. Swift / Assistant Secretary

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

**UPS Capital Business Credit  
List of Directors and Officers  
Incorporated: Connecticut  
Date of Incorporation: 7/1/1999**

<u>Name</u>	<u>Title(s)</u>
Amsbary, Jr., Joseph B.	Assistant Secretary
Barth, Gary T.	Assistant Treasurer
Bishop, Richard D.	Assistant Secretary Assistant Treasurer
Brothers, Jr., Norman M.	Assistant Secretary
Chang, Ronald W	Director Vice President
Christman, Marshall K.	Director President
Chritton, Phillip W.	Assistant Secretary
Hilton, Catherine M.	Assistant Secretary
Kuehn, Kurt P.	Assistant Secretary Treasurer
McClure, Teri P.	Assistant Treasurer Secretary
Mucha, Phillip	Vice President
Peretz, Richard N.	Director
Swift, Ryan C.	Assistant Secretary
Terry, Jonathan	Assistant Secretary Vice President
Tong, Winifer P.	Assistant Secretary Assistant Treasurer

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

UPS CAPITAL BUSINESS CREDIT

a domestic STOCK corporation, was filed in this office on July 01, 1999.

A certificate of amendment for FIRST INTERNATIONAL BANK, changing its name to UPS  
CAPITAL BUSINESS CREDIT, was filed on May 13, 2003.

A certificate of dissolution has not been filed, and so far as indicated by the records of this office such  
corporation is in existence.



Secretary of the State

Date Issued: October 16, 2014

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FALLS CHURCH, VIRGINIA