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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

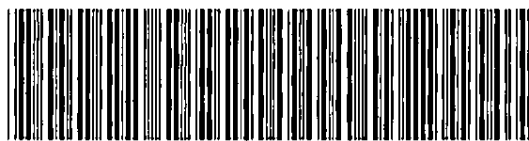
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 DEC 26 AM 7:31
STATE
TALLAHASSEE FLORIDA

2017 DEC 26 11:42:16

J. LEGGETT
JAN 17 2018

930998-5



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

December 29, 2017

CORPORATION SERVICE COMPANY

SUBJECT: EPSTEIN BECKER & GREEN, P.C.
Ref. Number: W17000102493

We have received your document for EPSTEIN BECKER & GREEN, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 917A00026428

RECEIVED
DEPARTMENT OF STATE
18 JAN 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 980998 4307404

AUTHORIZATION

COST LIMIT

Lynette A. ...
\$ 70.00

ORDER DATE : December 26, 2017

ORDER TIME : 3:20 PM

ORDER NO. : 980998-005

CUSTOMER NO: 4307404

FOREIGN FILINGS

NAME: EPSTEIN BECKER & GREEN, P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPSTEIN BECKER & GREEN, P.C.

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:

Alan S. Kleiman, Esq.

Name of Person

Epstein Becker & Green, P.C.

Firm/Company

250 Park Ave.

Address

New York, NY 10177

City/State and Zip code

akleiman@ehglaw.com

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

For further information concerning this matter, please call:

Alan S. Kleiman

212

3514520

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Epstein Becker & Green, P.C., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Epstein Becker & Green, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. (FEI number, if applicable)
(State or country under the law of which it is incorporated)

4. June 23, 1980 5. (Date of duration, if other than perpetual)
(Date of incorporation)

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

7. 250 Park Avenue, 14th Fl., New York, NY 10177
(Principal office address)

(Current mailing address, if different)

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)

FILED
DEC 26 AM 7:31

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: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
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:

A. DIRECTORS

Chairman: _____

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. see attached

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. William J. Milani, Vice President 

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

Epstein Becker & Green – 2017 Officers and Directors

Officers

Mark E. Lutes	President/Chairman	1227 25th Street, NW, Suite 700 Washington, DC 20037
William J. Milani	Vice President	250 Park Avenue, 14 th Floor New York, NY 10177
Peter L. Altieri	Secretary/Treasurer	250 Park Avenue, 14 th Floor New York, NY 10177

Directors

Adam C. Abrahms	Director	1925 Century Park East, Suite 500 Los Angeles, CA 90067-2506
Peter L. Altieri	Director	250 Park Avenue, 14 th Floor New York, NY 10177
George B. Breen	Director	1227 25 th Street, NW, Suite 700 Washington, DC 20037
David W. Garland	Director	250 Park Avenue, 14 th Floor New York, NY 10177
Gary W. Herschman	Director	One Gateway Center, 13th Floor Newark, NJ 07102-5311
Carmine Iannaccone	Director	One Gateway Center, 12th Floor Newark, NJ 07102-5311
Mark E. Lutes	Director	1227 25th Street, NW, Suite 700 Washington, DC 20037
David E. Matyas	Director	1227 25 th Street, NW, Suite 700 Washington, DC 20037
William J. Milani	Director	250 Park Avenue, 14 th Floor New York, NY 10177
Lynn S. Snyder	Director	1227 25th Street, NW, Suite 700 Washington, DC 20037
Peter A. Steinmeyer	Director	227 W. Monroe Street, Suite 3250 Chicago, IL 60606
Carrie Valiant	Director	1227 25th Street, NW, Suite 700 Washington, DC 20037
George Carroll Whipple III	Director	250 Park Avenue, 14 th Floor New York, NY 10177

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of EPSTEIN BECKER & GREEN, P.C. was filed on 06/23/1980, under the name of EPSTEIN BECKER BORSODY & GREEN, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EPSTEIN BECKER BORSODY & GREEN, P.C., changing its name to EPSTEIN BECKER & GREEN, P.C., was filed 11/10/1987.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
two thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State