F95000004198

August 29, 1995

C.1 Corporation System (6.3 Ferrory, 7, Mass 200 - 27 (1997) 212 479 3249 Las 212 315 2289 Mr. Hart Collins Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 44.4.160.012.42.74.595.44 - 002.31746--03.014--002 -++++70.00--++++70.00

Re: Conic Corporation Order #: 118468

Sir or Madam:

As we discussed, I am enclosing for filing Application by Foreign Corporation for Authorization to Transact Business on behalf of this corporation, together with funds in payment of the required fees.

I was informed by George Ketterer, an officer of the corporation, that he sent you the fees due for back taxes and you were holding the check pending receipt of this application. Please proceed with this filing as soon as possible.

Evidence of the filing should be returned to this office in the enclosed self addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-223-7567.

Very truly yours,

Stefanie Vascellaro Associate Customer Specialist

Enclosure(s)

Via Hand Delivery

He 8/30

SECUETA OF STATE STATE OF STATE OF STATE



Corporation

600 Third Avenue New York, NY 10016 (212) 697-1105 Telex: 644018 **Executive Offices**

August 23, 1995

Mr. Hart Collins State of Florida Secretary of State Foreign Qualifications PO Box 6327 Tallahassee, FL 32314

-08/28/95--01020--001 ***6001.25 ***6001.25

RE:

Conic Corporation -w95-17285

Dear Mr. Collins:

Enclosed please find our check numbered 1515 in the amount of \$6,001.25. This check should satisfy the alleged outstanding tax liability in the amount of \$6,001.25, which is comprised of \$1,001.25 in past annual report fees, and \$5,000 in tax penalties.

Now that all past tax liabilities have been satisfied, please continue to process Conic Corporation's application with the State of Florida for its "Florida Corporation Authorization to Transact Business in Florida".

Thank you in advance for your cooperation.

Very truly yours, LORAL CORPORATION

GEORĞE M. KETTERER Assistant Tax Supervisor

GMK:in Enc. LO143FL

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS CONIC CORPORATION SUBJECT: (Name of corporation) Doar Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence"; 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: MICHAEL B. TARGOFF (Name of Person) LORAL CORPORATION (Firm/Company) 600 THIRD AV (Address) NEW YORK NY 10016-2065 (City, State and Zip Code)

COURIER ADDRESS:

(Name of Person)

MICHAEL B. TARGOFF

Qualification/Registration Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Should you need to call someone concerning this matter, please call:

at (212

MAILING ADDRESS:

) 697 -__1105_ Area Code & DaytimeTelephone Number

> Qualification/Registration Sec. **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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. CONIC CORPORATION			
(Name of corporation: must include abbreviations of like import in land or partnership if not so contained in the contained i	le the word 'INCORPORAT juage as will clearly indicate in the name at present.)	ED*, "COMPANY", "CORP that it is a corporation in	ORATION" or words or istead of a natural person
2, DELAWARE	3	, <u>95-2923961</u>	
(State or country under the law of	which it is incorporated)	(FEI number, if applic	able)
4, 6/19/74 (Date of Incorporation)	5,	PERPETUAL n: Yoar corp. Will coase to	
(Date of incorporation)	(Duratio	n: Yoar corp. Will coase to	exist or "perpetual")
6. Арргок. 1985		1504 507 1500	
(Date first transacted business in F	Horida. (See sections 607.	1501, 607.1502, and 817.1	55, F.S.) 93 35 5 5 5 5
7. 9020 BALBOA AV			
SAN D1EGO CA 92123-	050 7		မှ ျွန်းမျှ
	ont mailing address)		
To engage in any lawful a	-	which cornorations	nay ha arenn tzadəlikdə
8. the General Corporation 1	Law of Delaware.	•	
(Purposa(s) of corporation auth	orized in home state or cou	intry to be carried out in t	ne state of Florida) 😸 ''
9. Name and street address	s of Florida registere	d agent:	
Name: <u>cr</u>	Corporation System		
Office Address: 875	l West Broward Blvd		
PLAN	NTATION	, Florida	33324
		, , , , , , , , , , , , , , , , , , ,	(Zip Code)
10. Registered agent's acco	eptance:		
Having been named as registe corporation at the place designed registered agent and agree to of all statutes relative to the pwith and accept the obligation.	gnated in this applica act in this capacity. I proper and complete po s of my position as reg	tion, I hereby accep further agree to comp erformance of my du gistered agent.	t the appointment as ply with the provisions
_	//	•	

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.

(Registered agent's signature) ANN MARIE CUMMINS

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

A. DIRECTORS
Chairman: BERNARD L. SCHWARTZ
Addross: 600 TRIRD AV
NEW YORK NY 10016-2065
Vice Chairman:
Address:
Director: FRANK C. LANZA
Address:600_TILED_AV
NEW YORK NY 10016-2065
Director: MICHAEL B. TARGOFF
Address: 600 THIRD AV
NEW_YORK NY10016-2065
B. OFFICERS
President: JOEL SCHINDALL
Address: 9020 BALBOA AV
SAN DIEGO CA 92123-0507
Vice President: MICHAEL P. DEBLASIO
Address: 600 THIRD AV
NEW YORK NY 10016-2065
Secretary: MICHAEL B. TARGOFF
Address: 600 THIRD AV
NEW YORK NY 10016-2065 ASSISTANT Treasurer: KENNETH R. GOLDSTEIN
Address: 600 THIRD AV
NEW YORK NY 10016-2065
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. MICHAEL B. TARGOFF, VP /S (Typed or printed name and capacity of person signing application)

PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONIC 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 1995.

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

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

SECRETARY OF STATE STATE OF ALL OF CONTIONS



Edward J. Freel, Secretary of State

AUTHENTICATION:

7622152

0802682 8300

DATE:

08-28-95