

F01000000517

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

Corporation(s) Name

800003573808--9
-01/25/01--01001--012
*****78.75 *****78.75

O'Brien's Gels Limited

01 JAN 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

1/29

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
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Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

1-24-01
Today's Date

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

RECEIVED
01 JAN 24 PM 4:08
Thank You!

Sp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: O'BRIEN & GERE LIMITED
Ref. Number: W01000001934

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TALLAHASSEE, FLORIDA

We have received your document for O'BRIEN & GERE LIMITED ^{Inc.} and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that Section 607.1506 (1)(a), F.S. requires that foreign corporations with names not ending in what the state of Florida considers to be a corporate suffix must add a corporate suffix to their name for listing on Florida's corporate data base.

Florida does not consider "Limited" to be a corporate suffix.

You will therefore have to add "Incorporated", "Inc.", "Corporation", or ^{Corp.} to your name on our application.

Please note that we are not asking you to change the name of your corporation. The addition of the suffix is only for indexing purposes.

We also must ask that you please NOT add "Co." or "Company" as an additional suffix, because your name could then be thought to be a limited liability company.

Please note that we have RETAINED your \$78.75 payment.

Please return 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) 487-6914.

To: Buck Kohr
Corporate Specialist

Letter Number: 501A00004233

From: Melanie

1-26-01

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O'Brien & Gere Limited 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", 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:

Meg Hermann
(Name of Person)
O'Brien & Gere Limited
(Firm/Company)
P.O. Box 3811
(Address)
Syracuse, NY 13221
(City/State and Zip code)

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For further information concerning this matter, please call:

Meg Hermann at (315) 437-6100
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. O'Brien & Gere Limited Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of New York 3. 16-1284512
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5000 Brittonfield Parkway, East Syracuse, NY 13057
(Principal office address)
P.O. Box 3811, Syracuse, NY 13221
(Current mailing address)
8. holding corporation
(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 or Mail Drop Box **NOT** acceptable)

Name: CT 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.

Connie Bryan
Connie Bryan, Special Asst Secy.
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Please see attached list of company directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached list of company 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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Terry L. Brown, President

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

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**O'BRIEN & GERE LIMITED
DIRECTORS**

Terry L. Brown	Director	7831 Karakul Lane Fayetteville, NY 13066
James A. Fox	Director	3803 Gray Ledge Terrace Syracuse, NY 13215
Peter C. Johnson	Director	1512 North Beecham Drive Ambler, PA 19002
Peter W. McMaster	Director	7190 Farnham Road Memphis, NY 13112
Joseph M. McNulty	Director	7329 Lakeshore Road Cicero, NY 13039
Cornelius B. Murphy, Jr.	Director	4454 Kasson Road Syracuse, NY 13215
George B. Rest	Director	5911 33rd Street, NW Washington, DC 20015
Steven J. Roland	Director	10 Auryansen Court Closter, NJ 07624
Donald E. Stone, Jr.	Director	14445 18th Fairway Alpharetta, GA 30201
David G. VanArnam	Director	4756 Cornish Heights Syracuse, NY 13215
Charles A. Willis	Director	2421 Knollwood Road Charlotte, NC 28211

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**O'BRIEN & GERE LIMITED
OFFICERS**

Terry L. Brown	Chairman of the Board Chief Executive Officer President	7831 Karakul Lane Fayetteville, NY 13066
Peter C. Johnson	Secretary	1512 North Beecham Drive Ambler, PA 19002
John F. Sutphen	Assistant Secretary Counsel	612 Bradford Parkway Syracuse, NY 13224
Joseph M. McNulty	Chief Financial Officer Vice President, Treasurer	7329 Lakeshore Road Cicero, NY 13039
James D. Howells	Assistant Treasurer	129 Fiordon Road Dewitt, NY 13214
Edward J. Zawadzki	Assistant Treasurer	7353 Cedarpost Road Liverpool, NY 13088
Donald E. Stone, Jr.	Vice President of Business Development & Strategic Marketing	14445 18th Fairway Alpharetta, GA 30201
Peter J. Capponi	Vice President	7702 Foxtail Pines Liverpool, NY 13090
Peter J. Gibbons	Vice President	8 Barley Hill Road Old Saybrook, CT 06475
Peter R. Koval	Vice President	108 Wendall Terrace Syracuse, NY 13203
Andrea V. Marshall	Vice President	4922 Cornish Heights Pkwy. Syracuse, NY 13215

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

I hereby certify, that the Certificate of Incorporation of O'BRIEN & GERE LIMITED was filed on 10/02/1985, 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 a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of January
two thousand and one.*

Special Deputy Secretary of State

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