

F10000000185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

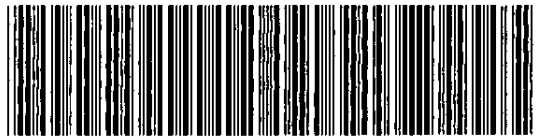
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900165632579

01/12/10--01015--005 **78.75

FILED
2010 JAN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maryland Ventures, 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," 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:

Rosemary Rabon

Name of Person

GEICO

Firm/Company

5260 Western Avenue

Address

Chevy Chase, MD 20815

City/State and Zip code

rrabon@geico.com

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

For further information concerning this matter, please call:

Rosemary Rabon

at (301) 986-3886

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

FILED
2010 JAN 12 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Maryland Ventures, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GEC Investment Managers, Inc

(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. 52-1310102

(FEI number, if applicable)

4. 09/06/1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Under Qualification

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

7. 5260 Western Avenue, Chevy Chase MD, 20815

(Principal office address)

One GEICO Plaza, Washington DC 20076

(Current mailing address)

8. General Business

(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 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.



(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.

FILED
2010 JAN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Louis A. Simpson

Address: 5260 Western Avenue
Chevy Chase, MD 20815

Vice Chairman: _____

Address: _____

Director: Michael H. Campbell

Address: 5260 Western Avenue
Chevy Chase, MD 20815

Director: Dana K. Proulx

Address: 5260 Western Avenue
Chevy Chase, MD 20815

B. OFFICERS

President: Louis A. Simpson

Address: 5260 Western Avenue
Chevy Chase, MD 20815

Vice President: Dana K. Proulx

Address: 5260 Western Avenue, Chevy Chase, MD 20815
5260 Western Avenue, Chevy Chase, MD 20815

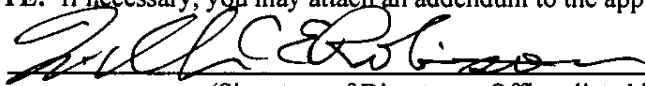
Secretary: William C. E. Robinson

Address: 5260 Western Avenue, Chevy Chase, MD 20815

Treasurer: Charles G. Schara

Address: 5260 Western Avenue, Chevy Chase, MD 20815

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. William C. E. Robinson, Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
2010 JAN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARYLAND VENTURES, INC." 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 SEVENTH DAY OF JANUARY, A.D. 2010.

FILED
2010 JAN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016395 8300

100017671

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7744430

DATE: 01-07-10