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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
CINELEASE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

03/16/12

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CINELEASE, 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:

I. David Parkoff

Name of Person

CINELEASE, INC.

Firm/Company

225 Bras Boulevard

Address

Park Ridge, NJ 07656

City/State and Zip code

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

For further information concerning this matter, please call:

I. David Parkoff

at (201) 307-2000

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

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. CINELEASE, 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. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. October 24, 2001

(Date of incorporation)

5. Perpetual

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

6.

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

7. 5375 West San Fernando Road, Los Angeles, CA 90039

(Principal office address)

225 Brae Boulevard, Park Ridge, NJ 07656

(Current mailing address)

8. Equipment Rental and ancillary activities

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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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.

C T Corporation System

By:

Michael Malkowski

(Registered agent's signature)

Michael Malkowski
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.

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

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.  3-9-12

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.

14. Jordan Reber, Vice President

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

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Name	Title	Address
Balietoni, Raymond	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Bodrook, Neale	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Boyd, Lois	President	225 Brae Blvd., Park Ridge, NJ 07656
Burns, John C.	Assistant Treasurer	225 Brae Blvd., Park Ridge, NJ 07656
Cabbibo, Ronald	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Cruz, Fernando	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Davis-Alison, Marola	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Douglas, Elysa	Vice President, Finance	225 Brae Blvd., Park Ridge, NJ 07656
Duah, Antoinette	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Ellis, Simon	Assistant Secretary	226 Brae Blvd., Park Ridge, NJ 07656
Flore, Anthony C.	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Franzosa, Louis R.	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Frecker, Richard J.	Assistant Secretary	226 Brae Blvd., Park Ridge, NJ 07656
Geschwind, Stuart M.	Assistant Secretary	226 Brae Blvd., Park Ridge, NJ 07656
Holzmann, William F.	Assistant Treasurer	226 Brae Blvd., Park Ridge, NJ 07656
Kuhne, William	Assistant Secretary	226 Brae Blvd., Park Ridge, NJ 07656
Massongilli, Scott	Treasurer	226 Brae Blvd., Park Ridge, NJ 07656
McEvily, Richard P.	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
McGinley, Dennis	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
McIver, Kevin T.	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Parkoff, I. David	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Reber, Jordan	Vice President	225 Brae Blvd., Park Ridge, NJ 07656
Scott, Kyle	Controller	225 Brae Blvd., Park Ridge, NJ 07656
Shapiro, Lawrence W.	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Shryoc, Kirk	Assistant Treasurer	225 Brae Blvd., Park Ridge, NJ 07656
Szot, John M.	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Walsh, Edward	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Welshblatt, Alan	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656
Zimmerman, J. Jeffrey	Vice President and Secretary	225 Brae Blvd., Park Ridge, NJ 07656

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Name	Title	Address
Boyd, Lois	Director	225 Brae Blvd., Park Ridge, NJ 07658
Douglas, Elyse	Director	225 Brae Blvd., Park Ridge, NJ 07658
Frizzera, Mark P.	Director	225 Brae Blvd., Park Ridge, NJ 07658

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**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CINELEASE, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 24, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 14, 2012.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20120314-0885
You may verify this electronic certificate
online at <http://www.nvsos.gov/>