

F01000003342

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harrison Credit Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00611-00647-00671

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:

Mr. John McKenna
(Name of Person)
Harrison Credit Corporation
(Firm/Company)
450 Mamaroneck Ave.
(Address)
Harrison, N.Y. 10528
(City/State and Zip code)

FILED
01 JUN 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John McKenna at (914) 899-7000
(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

\$70.00-CF



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

JOHN MCKENNA
HARRISON CREDIT CORPORATION
450 MAMARONECK AVE.
HARRISON, NY 10528

SUBJECT: HARRISON CREDIT CORPORATION
Ref. Number: W01000012117

We have received your document for HARRISON CREDIT CORPORATION 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 registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00032645

**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. Harrison Credit Corp.
(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. Delaware 3. 06-1561261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-22-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-2001 (approx.)
(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. _____
(Principal office address)
450 Mamaroneck Ave. - Harrison, NY 10528
(Current mailing address)

8. Commercial Equipment - Leasing and Finance
(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: 90 C T Corporation System
Office Address: 1200 S. Pine Island Rd.
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.


(Registered agent's signature)

Jonathan R. Giddings
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: Dwight Jenkins

Address: 2 Wall St.

NY NY 10005

Vice Chairman: Albert J. Fioravanti

Address: 2 Wall St

NY NY 10005

Director: Benjamin B. Abedine

Address: 2 Wall St

NY NY 10005

Director: Dean A. Christiansen

Address: 2 Wall St

NY NY 10005

B. OFFICERS

President: Peter H. Sorensen

Address: 44 Dorothy Drive

Morristown, NJ 07960

Sec / Vice President: Lori Rezza

Address: 2781 86th St.

Brooklyn, NY 11223

Asst. Secretary: Andy Yan

Address: 86-16 60th Avenue, Elmhurst, NY 11373

Asst. Treasurer: Mary L. Brady

Address: 12 Walker Place, Staten Island, NY 10312

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

13. Lori Rezza

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

LORI REZZA
VICE PRESIDENT

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARRISON CREDIT CORP." 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 THIRTY-FIRST DAY OF MAY, A.D. 2001.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3047926 8300

AUTHENTICATION: 1163218

010260056

DATE: 05-31-01