

CT CORPORATION SYSTEM

# FOI000005258

CORPORATION(S) NAME

C & R Insurance Services, Inc.

FILED  
01 OCT -9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name

10/9/01

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Order#: 4827404

Availability \_\_\_\_\_

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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.

FILED  
OCT -9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. C & R Insurance Services, 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. Pennsylvania

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

3. 23-2810550

(FEI number, if applicable)

4. June 22, 1995

(Date of incorporation)

5. perpetual

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

6. Not Active At This Time

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C & R Insurance Services, Inc., 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

(Current mailing address)

8. Any and all purposes permitted under the laws of Pennsylvania including insurance agency business and activities related thereto.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

C T Corporation System

(Registered agent's signature)

EA Wallace  
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Michael P. Rothman

Address: 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

Vice Chairman: Mark S. Cocco, Jr.

Address: 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

Director: Joseph E. Marley, III

Address: 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Mark S. Cocco, Jr.

Address: 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael P. Rothman

Address: 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

Treasurer: Joseph Marley, III

Address: 200 West Germantown Pike, Building B, Plymouth Meeting, PA 19462

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

13. Michael P. Rothman CEO

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

14. Michael P. Rothman, Secretary

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 03, 2001

FILED  
01 OCT -9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

C & R INSURANCE SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

JSOW