

CT CORPORATION SYSTEMS
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01 DEC 26 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Maverick Training Corporation

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RECEIVED
01 DEC 26 PM 4:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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Examiner _____
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12/26/01

Order#: 5008140

Ref#: _____

Amount: \$ _____

CB

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Maverick Training Corporation
(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:

Kendra Burgess
(Name of Person)

GE CAPITAL
(Firm/Company)

44 OLD RIDGEBURY
(Address)

Danbury, CT 06810
(City/State and Zip code)

For further information concerning this matter, please call:

Kendra Burgess at (203) 796-2474
(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Maverick Training Corporation

(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

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

3. 22-3850043

(FEI number, if applicable)

4. 12/20/2001

(Date of incorporation)

5. Perpetual

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

6. 12/27/2001

(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. 44 Old Ridgebury RD, Danbury, CT 06810

(Principal office address)

same

(Current mailing address)

8. The purpose of the Corporation is to engage in lawful act or activity, without limitation, for which a corporation may be organized.

(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

(City)

, 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

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

By: Connie Bryan

(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.

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: Michael B. Evans

Address: 44 Old Ridgebury RD
Danbury, CT 06810

Vice Chairman:

Address:

Director: David S. Cunn

Address: 44 Old Ridgebury RD
Danbury, CT 06810

Director: Joseph A. Nellis

Address: 44 Old Ridgebury RD
Danbury, CT 06810

B. OFFICERS

SEE ATTACHMENT

President:

Address:

Vice President: David S. Cunn

Address: 44 Old Ridgebury RD
Danbury, CT 06810

Secretary: Gail Pflederer

Address: 44 Old Ridgebury RD Danbury, CT 06810

Treasurer: Joseph A. Nellis

Address: 44 Old Ridgebury RD Danbury, CT 06810

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. Kendra L. Burgess, Vice President

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

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TALLAHASSEE, FLORIDA

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1. Full Name: David S. Cunn
Officer/Director: Officer, Director
Officer's Title: Vice President and Chairman, Compensation Committee
Director's Title: Other Director
Business Address: 44 Old Ridgebury RD
City: Danbury
State: CT
ZIP Code: 06810
2. Full Name: Michael B. Evans
Officer/Director: Officer, Director
Officer's Title: Chief Executive officer
Director's Title: Chairman
Business Address: 44 Old Ridgebury RD
City: Danbury
State: CT
ZIP Code: 06810
3. Full Name: Joseph A. Nellis
Officer/Director: Officer, Director
Officer's Title: Vice President, Treasurer, and Chief Financial Officer
Director's Title: Other Director
Business Address: 44 Old Ridgebury RD
City: Danbury
State: CT
ZIP Code: 06810
4. Full Name: Gail Pflederer
Officer/Director: Officer
Officer's Title: Secretary, Vice President, and General Counsel
Business Address: 44 Old Ridgebury RD
City: Danbury
State: CT
ZIP Code: 06810
5. Full Name: Kendra L Burgess
Officer/Director: Officer
Officer's Title: Vice President Licensing
Business Address: 44 Old Ridgebury RD
City: Danbury
State: CT
ZIP Code: 06810
6. Full Name: Anthony DeVito
Officer/Director: Officer

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Officer's Title:
Business Address:
City:
State:
ZIP Code:

Vie President, Taxes
44 Old Ridgebury RD
Danbury
CT
06810

7. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Peggy J. Mevs
Officer
Assistant Secretary
44 Old Ridgebury RD
Danbury
CT
06810

8. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Amanda N. Skolan-Logue
Officer
Assistant Secretary
44 Old Ridgebury RD
Danbury
CT
06810

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 "MAVERICK TRAINING CORPORATION" 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3471607 8300

AUTHENTICATION: 1522000

010661552

DATE: 12-21-01