

# FOI 000006646

CORPORATION(S) NAME

SilverPlatter Information Inc.

0

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<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		

FILED  
01 DEC 31 PM 4:09  
RECEIVED  
01 DEC 31 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/31/01

Order#: 4956475

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Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

kf  
FOI-6646  
QA 12/31

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.

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Dean Vogel

Address: 333 Seventh Ave

New York, NY 10001

Director: Mark McBride

Address: 9350 South 150 East

Sandy, UT 84070

B. OFFICERS

*SEE ATTACHMENT*

President: Dean Vogel

Address: 333 Seventh Ave

New York, NY 10001

Vice President: Mark McBride

Address: 9350 South 150 East

Sandy, UT 84070

Secretary: Bruce C. Lenz

Address: 161 N. Clark Street, 48th floor Chicago, IL 60601

Treasurer: Mark McBride

Address: 9350 South 150 East Sandy, UT 84070

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. Bruce C. Lenz, Vice President

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

FILED  
01 DEC 31 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**Officers & Directors**

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1. Full Name: Dean Vogel  
Officer/Director: Officer, Director  
Officer's Title: President  
Director's Title: Other Director  
Business Address: 333 Seventh Ave  
City: New York  
State: NY  
ZIP Code: 10001
  
2. Full Name: Mark McBride  
Officer/Director: Officer, Director  
Officer's Title: VP and Treasurer  
Director's Title: Other Director  
Business Address: 9350 South 150 East  
City: Sandy  
State: UT  
ZIP Code: 84070
  
3. Full Name: Bruce C. Lenz  
Officer/Director: Officer  
Officer's Title: VP and Secretary  
Business Address: 161 N. Clark Street, 48th floor  
City: Chicago  
State: IL  
ZIP Code: 60601

FILED  
01 DEC 31 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

December 13, 2001

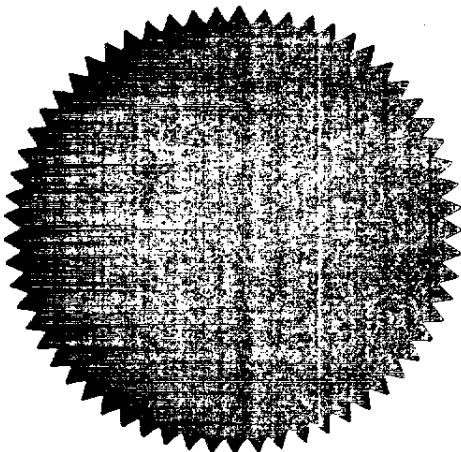
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**SILVERPLATTER INFORMATION, INC.,**

is a domestic corporation organized on **September 19, 1985**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

