

CT CORPORATION SYSTEM

F02000000610

CORPORATION(S) NAME

AMBEC, Inc.

FILED
02 JAN 25 PM 11 14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORP

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<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 checked="" 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		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/25/02

Order#: 4921676

Ref#: _____

Amount: \$ _____

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-800 -716-0507
CATHY

BK

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



Corporate Offices:

10330 S. Dolfield Rd.

Owings Mills

Maryland 21117

USA

410-363-4400

410-363-3876 fax

www.ambec.com

02 JAN 23 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2002

Florida Department of State
Registration/Tax Lien Section
P.O. Box 6327
Tallahassee, FL 32314

Re: FEI # 52-0732666

To Whom It May Concern:

This letter is in response to the letter that AMBEC, Inc. received on October 29, 2001 concerning business being conducted in the State of Florida by our company. Enclosed please find the following:

- (1) \$2,000 check (#41136) for penalties.
- (2) Application by Foreign Corporation for Authorization to Transact Business in Florida.
- (3) Maryland Status Certificates.
- (4) Nexus Questionnaire: dated 3/24/00.
- (5) Certificate of Registration: effective date 7/24/00.

By completing this necessary paperwork, AMBEC hopes this will bring our company in to good standing with the State of Florida. AMBEC's intent was to be in full compliance as evidenced by our voluntary completion of the Nexus Questionnaire and the filing of last year's corporate tax return. The Florida Statutes that we received with the letter states in Section 607.1502 (4) that any "corporation would be liable for a civil penalty of not less than \$500 or more than \$1,000 for each year or part thereof during which it transacts business." As stated earlier, since AMBEC believed that we were in full compliance, we request that any penalties associated with this action be reduced to only \$500 for each of year of 2000 and 2001. Therefore, in addition to requesting that our company be put in good standing and become authorized for business, that we receive a refund in the amount of \$1,000 for the reduction of such penalties.

If you have any questions or require additional information, please do not hesitate to contact me at (410) 363-4400. Your cooperation and understanding is greatly appreciated. Thank you.

Sincerely,

Brian K. Scher
Staff Accountant
AMBEC, Inc.

AMBEC, Inc.

NEXUS QUESTIONNAIRE

Please answer the following questions to the best of your ability. The answers should be based on your business activities since the date of inception.

1. Is your business incorporated? ☒ Yes ☐ No
If yes: ☐ C Corporation ☒ S Corporation
Date of Incorporation 7/1/60 Fiscal Year End 2/28 (29)
2. Do you have a physical location in Florida (i.e., retail store, sales office, factory or warehouse)?
☐ Yes ☒ No Comment _____
3. Do you make sales/leases to customers in Florida?
☒ Yes ☐ No Comment _____
4. How are your Florida sales solicited? (Check all that apply)
☐ Advertising ☐ Mail ☒ Salesmen ☒ Agent ☐ Telephone
☐ Internet ☐ Other (please explain) _____
5. Does your company have accounts receivable resulting from sales in Florida?
☒ Yes ☐ No Comment _____
6. How are the goods delivered into Florida? (Check all that apply)
☒ Common Carrier ☐ Contract Carrier ☐ Own or Lease Truck
☐ Exclusive Use Carrier ☐ Other _____
7. Do you have an inventory of materials or goods in Florida?
☐ On consignment ☐ In public warehouses ☒ I have no inventory of materials or goods in Florida
☐ Other _____
8. Do you provide your Florida customers with "after sale" services? (Check all that apply)
☒ Installation or assembly ☐ Training or technical advice
☐ Maintenance and/or Warranty Agreements
☐ Other _____
☐ I do not provide "after sale" services
9. Are you a contractor who constructs, improves or alters real property in Florida?
☐ Yes ☒ No Comment _____
10. Do you repair tangible personal property (i.e., machinery, equipment, etc.) in Florida?
☒ Yes ☐ No Comment _____
11. Do you own or lease tangible personal property in Florida? ☐ Yes ☒ No
Comment _____
12. Do you own or lease real property (i.e., office space, buildings, etc.) in Florida? ☐ Yes ☒ No
Comment _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linda Langston

AMBEC, Inc.

13. Are you currently registered with the State of Florida Department of Revenue, either under your company name, as a member of an affiliated group of corporations or any other name to collect and/or remit Florida taxes?

If so, what is your registration number?

N/A

What is the name on the registration?

N/A

(Attach separate sheet if necessary)

14. Please send a copy of your most recent annual report, if available.

(Jeff) Joseph E. O'Donnell, Jr.
Name (please print)

Officer Signature

Title

VP/CFO

Date

3/24/2010

Federal Employer ID Number

52-0732666

Phone Number

410-363-4400, ext. 101

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linda Langston

PLEASE RESPOND WITH 30 DAYS



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Certificate of Registration

Issued Pursuant to Chapter 212, Florida Statutes

12/03/01
DR-11
R. 01/02



78-18-093047-58-2	07/24/00	06/01/00	MONTHLY
Registration Effective Date		Opening Date	Filing Frequency

Certificate Number

This certifies that

AMBEC INC
% JEFF O'DONNELL JR
10330 S DOLFIELD RD
OWINGS MILLS MD 21117-3510

has met the sales and use tax registration requirements for the business location stated above and is authorized to collect and remit tax as required by Florida law. This certificate is non-transferable.

POST THIS CERTIFICATE IN A CONSPICUOUS PLACE

02 JAN 25 PM 4:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

FILED
JAN 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 1, 2002

RE: Ambec, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$300.00 and foreign non-qualified penalties of \$1000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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

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SECRETARY OF STATE
FLORIDA

1. Amg Et. 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. Maryland 3. 52-0732666
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/60 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 2000
(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. 10330 S. Delkield Rd., Owings Mills, MD 21117
(Principal office address)
- Same as above
(Current mailing address)

8. Interstate Commerce
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Kathryn A. Widdow Special Assistant Secretary
(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

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: 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. _____

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

14. _____

Joseph E. O'Bonnell - CFO

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

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TALLAHASSEE, FLORIDA

OFFICERS

President	Terry K. Holinsky	10330 S. Dolfield Road Owings Mills, MD 21117
Vice-President / Treasurer	Joseph E. O'Donnell, Jr	10330 S. Dolfield Road Owings Mills, MD 21117
Secretary	Frederick E. Fauth, Jr.	10330 S. Dolfield Road Owings Mills, MD 21117

BOARD OF DIRECTORS

Same as above plus: Harriet Poole	10330 S. Dolfield Road Owings Mills, MD 21117
Clyde Taber, III	10330 S. Dolfield Road Owings Mills, MD 21117
John Burke	10330 S. Dolfield Road Owings Mills, MD 21117
Brian Wallace	50 Gwynnsmill Ct. Owings Mills, MD 21117

STATE OF MARYLAND
Department of Assessments and Taxation

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02 JAN 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMBEC, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 15, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

