



F02000001041

ACCOUNT NO. : 072100000032

REFERENCE : 074203 7298803

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 074203-050

CUSTOMER NO: 7298803

CUSTOMER: Ms. Rose Osorio  
Golden Retirement Resources,  
500 Fifth Avenue  
32nd Floor  
New York, NY 10110

500005023915--6

FOREIGN FILINGS

NAME: GRR ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FL 32304

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02 FEB 27 AM 11:27

2/27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 PM 12:55

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**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. GRR Associates, 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. New York 3. 04-3595001  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(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.)

500 Fifth Avenue, 32nd Floor  
7. New York, NY 10110  
(Principal office address)

(Current mailing address)  
To offer insurance products and services To engage in any act or activity  
for which corporations may be organized.

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

BY: Deborah D. Skipper Deborah D. Skipper  
(Registered agent's signature) Asst. V. Pres.

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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Naomi Friedland Wechsler  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Naomi Friedland-Wechsler, Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

GRR Associates, Inc.

### List of Officers

**Name:** Jerome S. Golden **Title:** President  
**Bus. Addr.:** 500 Fifth Avenue, 32nd Floor, New York, NY 10110

**Name:** Naomi Friedland-Wechsler **Title:** Secretary  
**Bus. Addr.:** 500 Fifth Avenue, 32nd Floor, New York, NY 10110

### List of Directors

**Name:** Jerome S. Golden **Term:** Dec 31, 2002  
**Bus. Addr.:** 500 Fifth Avenue, 32nd Floor, New York, NY 10110

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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of GRR ASSOCIATES, INC. was filed on 01/18/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of February two thousand and two.

A handwritten signature in cursive script, appearing to read "J. Leish".

Special Deputy Secretary of State

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