

FD2000005331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

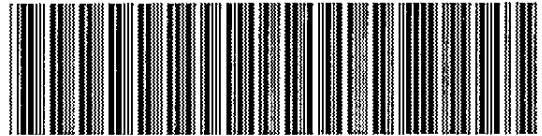
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 23 2002



ACCOUNT NO. : 072100000032

REFERENCE : 788229 7286369

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2002

ORDER TIME : 11:39 AM

ORDER NO. : 788229-005

CUSTOMER NO: 7286369

CUSTOMER: Ms. Pat. Bourdon.
Canadian Imperial Bank Of
1 Federal Street
22nd Floor
Boston, MA 02110

FOREIGN FILINGS

NAME: AMICUS HOLDINGS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

**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. Amicus Holdings 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. Delaware 3. 36-3663539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-26-2001 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.)
7. 5310 W. Cermack Road, 3rd Floor, Cicero, Illinois 60804
(Principal office address)
same as Principle Address
(Current mailing address)

8. BANK HOLDING COMPANY
(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

Elizabeth B. Homieczny
(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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

14. PATRICIA A. BOURDON - SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

AMICUS HOLDINGS INC.

DIRECTORS

**Michael Capatides
Brian Cassidy
Paul Rogers**

OFFICERS

President	Paul Rogers
Chief Executive Officer	Brian Cassidy
Chief Financial Officer	Mahes Wickramasinghe
Vice President	Michael Capatides
Vice President – Tax	Joyce Burns
Secretary	Patricia Bourdon
Assistant Secretary	Elliot Ganz

ADDRESSES OF DIRECTORS AND OFFICERS

Michael Capatides
CIBC World Markets
245 Park Street, 42nd Floor
New York, New York 10167

Brian Cassidy
Amicus
2941 Fairview Park Drive
Suite 400
Falls Church, Va. 22042

Paul Rogers
CIBC World Markets
425 Lexington Avenue
New York, New York 10017

Mahes Wickramasinghe
2301 Lucien Way
Maitland, Florida 32751

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Joyce Burns
CIBC World Markets
245 Park Avenue, 37th Floor
New York, New York 10167

Patricia Bourdon
CIBC World Markets
1 Federal Street
Boston, Mass. 02110

Elliot Ganz
CIBC World Markets
245 Park Avenue, 42nd floor
New York, New York 20267

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Delaware

PAGE 1

The First State

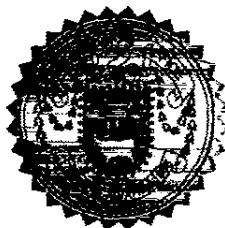
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMICUS HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMICUS HOLDINGS INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2042472

DATE: 10-18-02