

FO2 000006364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

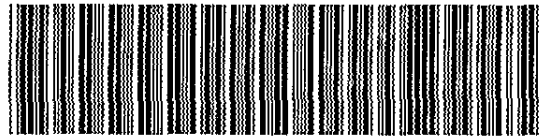
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009553681

12/24/02--01001--015 **70.00

RECEIVED
02 DEC 23 PM 4:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 DEC 23 AM 9:42
TALLAHASSEE, FLORIDA

FILED

FO2-6364
OK

CT CORPORATION

December 23, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5749359 SO
Customer Reference 1: 056549-0008
Customer Reference 2: n/a

Dear Secretary of State, Florida:

Please file the attached:

Annexus Storage & Cartage, Inc. (DE)
Qualification
Florida

Please FILE FIRST.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

02 DEC 23 11 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Annexus Storage & Cartage, 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. 23-3094001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon registration
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1150 First Avenue, Suite 390
King of Prussia, PA 19406
(Current mailing address)

8. equipment leasing - trailers & containers
(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
(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.

CT Corporation System

Victor A. Duva
(Registered agent's signature)

VICTOR A. DUVA
Assistant Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 AM 9:

FILED

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please refer to the attached listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please refer to the attached listing.

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. Richard C. Schwenk, Jr. - Chief Financial Officer, Secretary and Treasurer

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

FILED
02 DEC 23 AM 9:43
RECEIVED DE STATE
TALLAHASSEE, FLORIDA

Annexus Storage & Cartage, Inc.
List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Eric Epstein	Director	450 Park Avenue New York, NY 10022
Robert Davenport	Director	450 Park Avenue New York, NY 10022
Kurt Larsen	Director	c/o Black Diamond Capital Partners P.O. Box 683130 Park City, UT 84068
Michael B. Schaffer	Director, Chairman and Chief Executive Officer	1150 First Avenue Suite 390 King of Prussia, PA 19406
Dennis C. Hammill	Director and President	1150 First Avenue Suite 390 King of Prussia, PA 19406
Richard C. Schwenk, Jr.	Chief Financial Officer, Secretary and Treasurer	1150 First Avenue Suite 390 King of Prussia, PA 19406

FILED

02 DEC 23 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

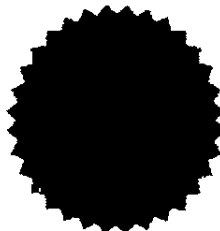
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANNEXUS STORAGE & CARTAGE, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2002.

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3431437 8300

AUTHENTICATION: 2165659

020792408

DATE: 12-23-02