

# FD3000005287

Florida Department of State  
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From:  
Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT QUALIFICATION

Ryan Beck Management Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0405
Estimated Charge	\$70.00

To: Treasurer  
From: Admin  
Today's date  
10-24-03

Re: Doc  
Attached Rejection

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03 OCT 24 PM 3:56  
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JB  
10-24-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 24, 2003

CT CORPORATION SYSTEM

SUBJECT: RYAN BECH MANAGEMENT CO., INC.  
REF: W03000031091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000303548  
Letter Number: 903A00058141

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APPROV  
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. Ryan Beck Management Co., Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 74-2098938**

(FEI number, if applicable)

**4. July 7, 2003**

(Date of incorporation)

**5. perpetual**

(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 §17.155, F.S.)

**7. 220 South Orange Avenue, Livingston, New Jersey 07039-5817**

(Principal office address)

**SAME**

(Current mailing address)

The corporation is to engage in any and all lawful acts or activities for which  
corporations may conduct business under the laws of Florida.

**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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

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.*

  
(Registered agent's signature)

**SHEILA CLARK**  
**Assistant Secretary**

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:

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#### A. DIRECTORS

Chairman: Chairman and Chief Executive Officer - Ben A. Plockin

Address: 220 South Orange Avenue

Livingston, New Jersey 07039

Vice Chairman: Director-Michael Horn

Address: 220 South Orange Ave

Livingston, New Jersey 07039

Director: Paul Hinas

Address: 220 South Orange Avenue

Livingston, New Jersey 07039

Director: Robert G. Cox

Address: 220 South Orange Ave

Livingston, New Jersey 07039

#### B. OFFICERS

President: Robert M. Berson

Address: 220 South Orange Avenue

Livingston, New Jersey 07039

Vice President: Ellen S. Giunta

Address: 220 South Orange Avenue

Livingston, New Jersey 07039

Secretary: John Marcelliano

Address: 220 South Orange Avenue, Livingston, New Jersey 07039

Treasurer: Leonard J. Stanley

Address: 220 South Orange Avenue, Livingston, New Jersey 07039

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

13. Ellen S. Giunta

(Signature of Director or Officer listed in number 12 of the application)

14. Ellen S. Giunta - Vice President

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

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FILED

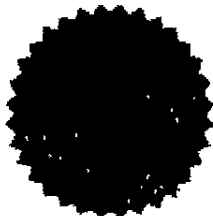
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RYAN BECK MANAGEMENT CO., 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-FOURTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3680272 8300

030684250

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2709593

DATE: 10-24-03