

F04000000581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

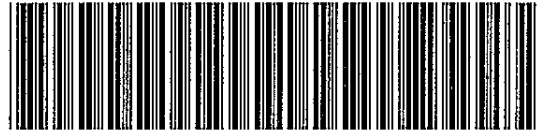
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/25/03--01018--008 \*\*70.00

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2004 JAN 30 PM 3:31  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

W03-36562  
J. BRYAN DEC - 4 2003

J. BRYAN FEB - 3 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Allenbrook, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristen D. Stewart

(Name of Person)

c/o AMS Services, Inc.

(Firm/Company)

3 Waterside Crossing

(Address)

Windsor, CT 06095

(City/State and Zip code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kristen Stewart

(Name of Person)

at

(860) 602-2470

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

KRISTEN D. STEWART  
C/O AMS SERVICES, INC.  
3 WATERSIDE CROSSING  
WINDSOR, CT 06095

SUBJECT: ALLENBROOK, INC.  
Ref. Number: W03000036562

We have received your document for ALLENBROOK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ALLENBROOK, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00065318

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DA. DIVISION OF CORPORATIONS  
or  
l of a  
TALLAHASSEE, FLORIDA  
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2004 JAN 30 PM 3:31  
licable)

1. Allenbrook, Inc.

## 2. Maine

3. 01-0415770

4. 4/18/1986

5. perpetual

6. unknown

7. 3 Industrial Parkway, Brunswick, ME 04011

3 Waterside Crossing, Windsor, CT 06095

8. Sale of Insurance Software systems & related services.

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

**10. Registered agent's acceptance:**

*R. B. Mann*

ROBERT BRANCH Asst. U.P.

STF FL32376F.1

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

A. DIRECTORS

Chairman: Euan C. Menzies

Address: c/o AMS Services, Inc., 3 Waterside Crossing  
Windsor, CT 06095

Vice Chairman: James Calabrese

Address: c/o AMS Services, Inc. 3 Waterside Crossing  
Windsor, CT 06095

Director: Mary Anne B. Tillona

Address: c/o AMS Services, Inc., 3 Waterside Crossing  
Windsor, CT 06095

Director: Nicholas Zerbib

Address: MMC Capital, Inc., 20 Horseneck Lane  
Greenwich, CT 06830

B. OFFICERS

President: Euan C. Menzies

Address: c/o AMS Services, Inc., 3 Waterside Crossing  
Windsor, CT 06095

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

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

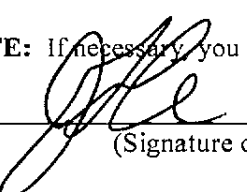
Secretary: Mary Anne B. Tillona

Address: c/o AMS Services, Inc., 3 Waterside Crossing, Windsor, CT 06095

Treasurer: Michelle Harris

Address: Allenbrook, Inc., 3 Industrial Parkway, Brunswick, ME 04011

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

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

14. James Calabrese  
(Typed or printed name and capacity of person signing application)

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DIXON CORPORATION  
TALLAHASSEE, FLORIDA

# State of Maine



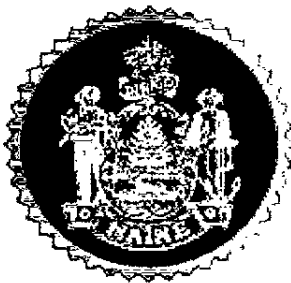
## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that ALLENBROOK, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 18, 1986.*

*I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixth day of November 2003.*



**DAN GWADOSKY**

*Secretary of State*

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2004 JAN 30 PM 3:31  
JULY 10, 2003  
TALLAHASSEE, FLORIDA