

FO5000002157

00855-00134-02963 \$4600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

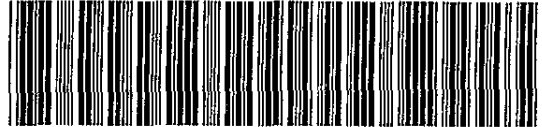
Special Instructions to Filing Officer:

4/4 FPC

Office Use Only

W05-364

AR+P.F.s - \$2600  
FF \$70.00



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04/06/05--01029--008 \*\*2500.00

MJH

12/27/04-01034--012 \*\*70.00

FILED

05 APR -5 PM 3:54

CLERK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Custom Vault Corporation  
(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:

Thomas P. Brennan  
(Name of Person)

Custom Vault Corporation  
(Firm/Company)

162 Danbury Road  
(Address)

Ridgefield, Ct 06877  
(City/State and Zip code)

For further information concerning this matter, please call:

Paul H. Vier at ( 203 ) 431-7646 EXT 26  
(Name of Person) (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

January 4, 2005

THOMAS P. BRENNAN  
CUSTOM VAULT CORPORATION  
162 DANBURY ROAD  
RIDGEFIELD, CT 06877

SUBJECT: CUSTOM VAULT CORPORATION  
Ref. Number: W05000000364

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

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/uniform business 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 \$4,600.00.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 305A00000266



162 Danbury Road  
Ridgefield, CT 06877  
Tel: 203.431.7646  
Fax: 203.431.7656

Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

March 7, 2005

Dear Ms. Hodges,

Ref Number : W05000000364

A letter received by Custom Vault Corporation from the Florida Department of Revenue (attached letter dated December 13, 2004) triggered an investigation on our part to rectify what we thought was a minor clerical oversight.

Upon further review, it was determined that Custom Vault Corporation was never properly registered with the Florida Secretary of State. Once this was discovered we took immediate action and filed the appropriate registration papers.

Your office soon replied back and requested \$4,600 in back fees and penalties.

We respectfully request that your office review this assessment and consider removing the penalties associated with this oversight. Since Custom Vault Corporation began doing business in Florida, we have submitted all payroll, sales & use tax and state income tax returns on a timely basis. Custom Vault Corporation wishes to fully comply with all the taxing and administrative offices in the jurisdictions in which it conducts business.

This initial filing lapse appears to have been an unintentional oversight. Custom Vault Corporation greatly appreciates your efforts in removing or reducing these penalties.

Sincerely,

A handwritten signature in black ink, appearing to read 'P. H. Vier', is written over a horizontal line.

Paul H. Vier  
VP of Finance  
Custom Vault Corporation  
162 Danbury Road  
Ridgefield, CT 06877  
203-431-7646 ext 26



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 21, 2005

PAUL H. VIER, VP OF FINANCE  
CUSTOM VAULT CORPORATION  
162 DANBURY ROAD  
RIDGEFIELD, CT 06877

SUBJECT: CUSTOM VAULT CORPORATION  
Ref. Number: W05000000364

We have received your document for CUSTOM VAULT CORPORATION 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 on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2600.00.

The total amount due is \$2670.00.

There is a balance due of \$2600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 905A00019134

**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. Custom Vault Corporation

(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. CT

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

3. 06-1393463

(FEI number, if applicable)

4. March 24, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 162 Danbury Road Ridgefield, Ct 06877

(Principal office address)

same

(Current mailing address)

8. Sale, installation and service of bank equipment

(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 NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32303

(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.*

Ollanie Case, asst. sec.

(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.

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

FILED  
05 APR -6 PM 3:54  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Thomas Brennan

Address: 162 Danbury Road  
Ridgefield, CT 06877

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

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

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

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

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

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

**B. OFFICERS**

President: Thomas P. Brennan

Address: 162 Danbury Road  
Ridgefield, CT 06877

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. Thomas P. Brennan  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas P. Brennan - President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CUSTOM VAULT CORPORATION

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: December 15, 2004





RECEIVED DEC 9 2004

General Tax Administration  
Child Support Enforcement  
Property Tax Administration  
Administrative Services  
Information Services

Florida Department of Revenue  
5050 West Tennessee Street  
Tallahassee, Florida 32399-0100  
1-800-482-8293

UC Account No: 2497150  
Document ID: UCSFL31R  
Mailed On or Before: 12/13/2004

Dear CUSTOM VAULT CORP

The information you provided this agency needs some clarification. Changes to your account that accurately reflect your business will be made based on your response.

Update the location address of your Florida business.

WE DO NOT CURRENTLY HAVE YOUR CORRECT BUSINESS STREET ADDRESS.  
PLEASE INDICATE THE CORRECT INFORMATION BELOW AND RETURN THIS LETTER  
WITHIN TWENTY (20) DAYS.

FLORIDA LOCATION ADDRESS

Central Registration-UT