

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

\$450 600

FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

09 MAY -6 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000005130

1. Corporation Name

ELC Online Inc.

2. Principal Office Address - No P.O. Box #
7 Corporate Center Drive

3. Mailing Office Address
7 Corporate Center Drive

Suite, Apt. #, etc.
Attn; Tax Dept.

Suite, Apt. #, etc.
Attn; Tax Dept.

City & State
Melville, New York 11747

City & State
Melville, New York 11747

Zip
11747

Country
USA

Zip
11747

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida 09/01/2005

5. FEI Number
113543309

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Meryl Wiener

REGISTERED AGENT MUST SIGN

Date

4/17/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached officer's list		

REINSTATEMENT

RH

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Raymond J. Gw, dir

**Raymond J. Gw, dir
Vice President & Tax Counsel**

4/24/09 631-847-6327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ELC Online, Inc.
7 Corporate Center Drive
Melville, New York 11747
FEIN #11-3543309

List of Officers and Directors

<u>Directors</u>	<u>Office</u>	<u>Business Address</u>
Richard Kunes	Director	7 Corporate Center Drive, Melville, NY 11747
Sara Moss	Director	7 Corporate Center Drive, Melville, NY 11747
<u>Officers</u>		
Dennis McEniry	Group President	7 Corporate Center Drive, Melville, NY 11747
Richard W. Kunes	EVP/CFO	7 Corporate Center Drive, Melville, NY 11747
Sara Moss	EVP/General Counsel	7 Corporate Center Drive, Melville, NY 11747
Frank Doyle	Sr. Vice President	7 Corporate Center Drive, Melville, NY 11747
Spencer Smul	Vice President & Secretary	7 Corporate Center Drive, Melville, NY 11747
Terence R. Stack	Vice President/Treasurer	7 Corporate Center Drive, Melville, NY 11747
Raymond Gwydir	Vice President & Tax Counsel	7 Corporate Center Drive, Melville, NY 11747
James Schwecherl	Asst Secretary	7 Corporate Center Drive, Melville, NY 11747
Lisa Cappell	Asst Secretary	7 Corporate Center Drive, Melville, NY 11747