

Division of Corporations

H05000209433  
F05000005132

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000209433 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : PROSKAUER ROSE LLP  
Account Number : 074673001063  
Phone : (561)995-4704  
Fax Number : (561)241-7145

FILED  
05 SEP - 1 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

05 SEP - 1 PM 12:39

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

THE BUCKINGHAM RESEARCH GROUP INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000209433

**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. THE BUCKINGHAM RESEARCH GROUP INCORPORATED**

(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.**

(FEI number, if applicable)

**4. 10/22/82**

(Date of incorporation)

**5. Perpetual**

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

**6. upon qualification**

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

**7. 750 Third Avenue, 6th Floor, New York, NY 10017-2715**

(Principal office address)

**750 Third Avenue, 6th Floor, New York, NY 10017-2715**

(Current mailing address)

**8. Anything lawful under the laws of the State of Florida.**

(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, #221E

Palm Beach Gardens

(City)

, Florida 33410

(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)

**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:**

H05000209433

FILED  
 05 SEP - 1 PM 4:20  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H05000209433

**A. DIRECTORS**

Chairman: David B. Keidan

Address: 750 Third Avenue, 6th Floor

New York, NY 10017-2715

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

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

Director: Laurence C. Leeds, Jr.

Address: 750 Third Avenue, 6th Floor

New York, NY 10017-2715

Director: Manny I. Korman

Address: 750 Third Avenue, 6th Floor

New York, NY 10017-2715

**B. OFFICERS**

President: David B. Keidan

Address: 750 Third Avenue, 6th Floor

New York, NY 10017-2715

Vice President: Executive VP - Laurence C. Leeds, Jr.

Address: 750 Third Avenue, 6th Floor

New York, NY 10017-2715

Secretary: Lloyd R. Karp

Address: 750 Third Avenue, 6th Floor, New York, NY 10017-2715

Treasurer: Lloyd R. Karp

Address: 750 Third Avenue, 6th Floor, New York, NY 10017-2715 SEE ATTACHED LIST FOR ADD'L OFFICERS

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Lloyd R. Karp, Secretary  
(Typed or printed name and capacity of person signing application)

H05000209433

H05000209433

**ADDITIONAL OFFICERS OF  
THE BUCKINGHAM RESEARCH GROUP, INCORPORATED**

Executive VP: Manny I. Korman, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Lee F. Backus, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Anthony Sutura, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Mark Gronet, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Stephen J. Maguire, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Robert Crowley, Jr., 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Elizabeth McLaughlin, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Jeffrey J. Hoffman, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Thomas J. Leddy, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Richard L. Scheiner, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: David Buck, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Daniel Binder, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Howard Turetsky, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: John Roberts, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Robert Goldman, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Douglas Rogers, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Robert Donner, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: John Barr, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Lloyd R. Karp, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Robert Christensen, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Mark Weintraub, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: William Katz, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: James Mitchell, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Kian Kiarash, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Edward Wheeler, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Marc Luchansky, 750 Third Avenue, 6th Floor, New York, NY 10017-2715  
Sr. VP: Daniel Schwarzwald, 750 Third Avenue, 6th Floor, New York, NY 10017-2715

# Delaware

H05000209433

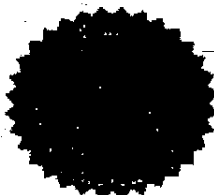
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BUCKINGHAM RESEARCH GROUP INCORPORATED" 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 THIRTIETH DAY OF AUGUST, A.D. 2005.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BUCKINGHAM RESEARCH GROUP INCORPORATED" WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 1982.



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

0946514 8300

AUTHENTICATION: 4125493

050715090

DATE: 08-30-05

H05000209433