

Division of Corporations

Page 1 of 1

**F06000000/684**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**VFS Financing, Inc.**

Certificate of Status	0
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03/15/2006 15:29 8508785926  
03/15/2006 14:06 6174280921

CT CORPORATION SYSTM  
CT CORP

PAGE 02/05  
PAGE 04/06

**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. VFS Financing, 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. 061576442

(FEI number, if applicable)

4. 01/27/2000

(Date of incorporation)

5. Perpetual

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

6. 04/01/2006

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

7. 10 Riverview Dr., Danbury, CT 06810

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: CT Corporation System

Office Address: 1200 South 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.*

CT Corporation System

By: Laufen H. KREATZ

(Registered agent's signature)

LAUFEN H. KREATZ

SPECIAL 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:

03/15/2006 15:29 8508785926

CT CORPORATION SYSTM

PAGE 03/05

03/15/2006 14:06 6174280921

CT CORP

PAGE 05/06

**A. DIRECTORS** *SEE ATTACHMENT*

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

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

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

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

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

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

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

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

**B. OFFICERS** *SEE ATTACHMENT*

President: Paul T Bossidy

Address: 10 Riverview Dr.

Danbury, CT 06810

Vice President: Linda M Zecher

Address: 10 Riverview Dr.

Danbury, CT 06810

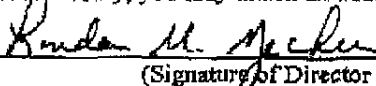
Secretary: Amy K Rhodes

Address: 10 Riverview Dr, Danbury, CT 06810

Treasurer: \_\_\_\_\_

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

**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. Linda M Zecher, Vice President

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

Attachment to Florida

### Purpose Clause

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

### Officers & Directors

---

1. Full Name: Paul T bossidy  
Officer/Director: Officer,Director  
Officer's Title: CEO  
Business Address: 10 Riverview Dr.  
City: Danbury  
State: CT  
ZIP Code: 06810
2. Full Name: Amy K Rhodes  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: 10 Riverview Dr.  
City: Danbury  
State: CT  
ZIP Code: 06810
3. Full Name: Scott Parker  
Officer/Director: Officer,Director  
Officer's Title: CFO  
Business Address: 10 Riverview Dr.  
City: Danbury  
State: CT  
ZIP Code: 06810
4. Full Name: Linda M Zecher  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: 10 Riverview Dr.  
City: Danbury  
State: CT  
ZIP Code: 06810
5. Full Name: Paul T Bossidy  
Officer/Director: Officer,Director  
Officer's Title: President  
Business Address: 10 Riverview Dr.  
City: Danbury  
State: CT  
ZIP Code: 06810

03/15/2006 15:29 8508785926

CT CORPORATION SYSTM

PAGE 05/05

03/15/2006 14:06 6174280921

CT CORP

PAGE 02/06

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VFS FINANCING, 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 FOURTEENTH DAY OF MARCH, A.D. 2006.

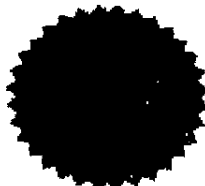
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
06 MAR 15 AM 10:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

3160751 8300

060246157



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4590822

DATE: 03-14-06