

# F06000006816

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

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2006 OCT 30 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 31 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 558187 4304937

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 26, 2006

ORDER TIME : 1:55 PM

ORDER NO. : 558187-005

CUSTOMER NO: 4304937

FOREIGN FILINGS

NAME: MINTZ, LEVIN, COHN, FERRIS,  
GLOVSKY AND POPEO, P.C.

XXXX QUALIFICATION (TYPE: PA)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Dina Davis -- EXT# 2910

EXAMINER: \_\_\_\_\_

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.

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1. Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

(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. Massachusetts 3. 04-2718459  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Financial Center, Boston, MA 02111  
(Principal office address)  
One Financial Center, Boston, MA 02111  
(Current mailing address)

8. Law firm  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

By: \_\_\_\_\_

(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.

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

**A. DIRECTORS**

Chairman: See List of Directors Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: R. Robert Popeo

Address: 1200 Webster Street

Needham, MA 02492

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

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

Secretary: Andrew R. Urban

Address: 61 Prescott Street, Newton, MA

Treasurer: Steven P. Rosenthal

Address: 40 Bartlett Street, Marblehead, MA 01945

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. Steven P. Rosenthal, Treasurer

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

MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.  
LIST OF DIRECTORS  
FLORIDA REGISTRATION

<u>First</u>	<u>Last</u>	<u>Address</u>	<u>City, State</u>	<u>Zip Code</u>
Neil H.	Aronson	18 Juniper Road	Sharon, MA	02067
Jonathan	Ballan	16 Carstensen Road	Scarsdale, NY	10583
David	Barmak	8924 Battery Place	Bethesda, MD	20814
Peter A.	Biagetti	20 Maplewood Road	Medfield, MA	02052
Joseph G.	Blute	3 Whispering Lane	Natick, MA	01760
Robert	Bodian	200 E. 89th St., Apt 42A	New York, NY	10128
Elizabeth B.	Burnett	18 Sewall Street	W. Newton, MA	02465
Faith	Charles	103 East 86th Street, Apt 2B	New York, NY	10028
Brett A.	Cohen	205 Meeting House Station Square #307	Herndon, VA	20170
Susan J.	Cohen	33 Coolidge Road	Belmont, MA	02478
Michael F.	Connolly	11 Craig Hill Lane	Milton, MA	02186
Raymond D.	Cotton	5919 Colfax Street	Alexandria, VA	22331
Stephen C.	Curley	145 Seir Hill Road	Wilton, CT	06897
Joseph P.	Curtin	42 Willow Road	Wellesley, MA	02482
John M.	Delehanty	25 Winged Foot Drive	Larchmont, NY	10538
Robert	Duggan	56 Pigeon Hill Road	Weston, MA	02493
Ivor R.	Elrifi	4 Apawamis Avenue	Rye, NY	10580
Michael L.	Fantozzi	10 Leslie Road	Winchester, MA	01890
Hope	Foster	5068 Sedgwick Street, N.W.	Washington, D.C.	20016
Russell	Fox	9600 Wadsworth Drive	Bethesda, MA	20817
Daniel O.	Gaquin	45 Rock Maple Avenue	Hamilton, MA	01936
Michael S.	Gardener	41 Eliot Memorial Road	Newton Centre, MA	02458
Robert M.	Gault	106 Berkeley Street	West Newton, MA	02465
Lewis J.	Geffen	31 Oakdale Avenue	Weston, MA	02493
Richard	Gervase	58 Knollwood Lane	New Canaan, CT	06840
David A.	Gilbert	15 Locke Road	Waban, MA	02468
Stanford N.	Goldman	44 Coolidge Ave	Cambridge, MA	02138
Benjamin J.	Griffin	2014 Windmill Lane	Alexandria, VA	22307
Stephen J.	Gulotta, Jr.	40 Hidden Oak Road	Briarcliff Manor, NY	10510
H. Joseph	Hameline	123 Otis Street	Cambridge, MA	02141
Paul J.	Hayes	69 Ballardvale Road	Andover	01810
Irwin M.	Heller	177 Hampshire Road	Wellesley, MA	02181
Ann-Ellen M.	Hornidge	79 Wilsondale Street	Dover, MA	02030
William W.	Kannel	90 Elmwood Road	Wellesley, MA	02481
Richard R.	Kelly	16 Harcourt Street, #8D	Boston, MA	02116
Thomas J.	Kelly	10 Benton Street	Wellesley, MA	02482
Cherie R.	Kiser	1603 Walden Drive.	McLean, VA	22101
Kenneth R.	Koch	37 Iselin Terrace	Larchmont, NY	10538
Jonathan L.	Kravetz	45 Decatur Lane	Wayland, MA	01778
Michael L.	Lieberman	780 Boylston Street	Boston, MA	02199
John K.	Markey	44 Bow Road	Belmont, MA	02478
Kim V.	Marrkand	14 Rockwood Street	Jamaica Plain, MA	02130

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MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.  
LIST OF DIRECTORS  
FLORIDA REGISTRATION

<u>First</u>	<u>Last</u>	<u>Address</u>	<u>City, State</u>	<u>Zip Code</u>
Richard E.	Mikels	4 Barley Lane	Wayland, MA	01778
Tracy A.	Miner	92 Assabet Road	Quincy, MA	02170
A. Jason	Mirabito	83 Kimball Beach Road	Hingham, MA	02043
Jeffrey A.	Moerdler	3333 Henry Hudson Parkway, West, Apt. 16-S	Riverdale, NY	10463
Stuart A.	Offner	44 Warwick Road	Belmont, MA	02478
Joel I.	Papernik	11 East 86th Street, #18B	New York, NY	10028
John R.	Pomerance	21 Bogle Street	Weston, MA	02493
R. Robert	Popeo	1200 Webster Street	Needham, MA	02492
Jeffrey R.	Porter	62 Glezen Lane	Wayland, MA	01778
John R.	Regier	89 Farnham Street	Belmont, MA	02478
Paul J.	Ricotta	141 Cedar Street	Newton Centre, MA	02459
Jeffrey S.	Robbins	76 Shade Street	Lexington, MA	02173
Steven P.	Rosenthal	40 Bartlett Street	Marblehead, MA	01945
Eric	Roth	20 Elizabeth Place	Armonk, NY	10504
Charles A.	Samuels	4827 Albemarle Street	Washington, DC	20016
Gregory A.	Sandomirsky	251 North Street	Medfield, MA	02052
Peter A.	Saparoff	23 Madison Street	Belmont, MA	02178
Patrick J.	Sharkey	438 Summer Street	Norwood, MA	02062
Bruce D.	Sokler	217 N. Liberty Street	Arlington, VA	22203
Maxwell D.	Solet	15 Berkeley Street	Cambridge, MA	02138
Samuel M.	Starr	19 Exeter Street	West Newton, MA	02465
Henry A.	Sullivan	63 Atlantic Avenue, Unit 7C	Boston, MA	02110
Howard J.	Symons	4809 Newport Avenue	Bethesda, MD	20816
Stanley A.	Twarog	28 Dana Street	Cambridge, MA	02138
Andrew R.	Urban	3 Burnham Road	W. Newton, MA	02465
Stephen M.	Weiner	P. O. Box 351	Walpole, MA	02081
Leonard	Weiser-Varon	18 Bel Air Road	Hingham, MA	02043
William T.	Whelan	231 West Canton Street	Boston, MA	02116
Jeffrey M.	Wiesen	5 Powers Ct.	Lexington, MA	02421



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

October 25, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.**

is a domestic corporation organized on **January 1, 1981**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth