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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Baroreo Lloyd Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Baroreo Lloyd Corp.  
(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. New York 3. 13-3576972  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29, 1990 5. Perpetual  
(Date of incorporation) (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. 200 Park Avenue; New York, NY 10166  
(Principal office address)  
200 Park Avenue; New York, NY 10166  
(Current mailing address)
8. See Annex II  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation , Florida 33324  
(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.*

C T Corporation System

By: Juan Grajeda **Juan Grajeda**  
(Registered agent's signature) **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:

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**A. DIRECTORS**

Chairman: See Annex I.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Annex I

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

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. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Julie A. Grossman, Assistant Secretary

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

Annex I

**Baroreo Lloyd Corp.**

Officers

① Pritesh Pankhania	President
① Alan B. Kaplan	Secretary
① Julie Grossman	Assistant Secretary
① Angelo Fasciglione	Vice President and Treasurer
② Barry Berlin	Vice President
② Mary A. Byrne	Vice President
② Michael J. Mattera	Vice President
② Jeffrey S. Morgan	Vice President
② Paul W. Sieber	Vice President
② Lindsay Smith	Vice President

Directors

② Barry Berlin  
② Christopher Davies  
① Pritesh Pankhania

- ① 200 Park Avenue; New York, NY 10166  
② 200 Cedar Knolls Road; Whippany, NJ 07981  
③ 1 Churchill Place; London England E14 5HP UK

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Annex II

**Baroreo Lloyd Corp.**

**Stated Purpose**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of New York and as permitted under the Florida Business Corporation Act.

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TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of BAROREO LLOYD CORP. was filed on 05/29/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of April  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

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