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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT -9 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
10/10



CT

a Wolters Kluwer business

CT
1203 Governors Square Bldg.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

October 9, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7045913 SO
Customer Reference 1: CNA
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

SUMMIT GLOBAL LOGISTICS, INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

**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. SUMMIT GLOBAL LOGISTICS 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, USA 3. 20-0781155
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/13/2006 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. 800 FEDERAL BLVD., CARTERET, NJ 07008
(Principal office address) (~~CORPORATE HEADQUARTERS~~)

9901 NW 106TH ST, MEDLEY, FL 33178
(Current mailing address) (FLORIDA ADDRESS)

8. FREIGHT FORWARDING
(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

**Arlene Bernal
Vice President**

By: 
(Registered agent's signature)

FILED
07 OCT -9 AM 11:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman:	<u>ROBERT A. AGRESTI</u>	DIRECTOR:	<u>PAUL WINFIELD</u>
Address:	<u>800 FEDERAL BLVD.</u>	ADDRESS:	<u>800 FEDERAL BLVD.</u>
	<u>CARTERET NJ 07008</u>		<u>CARTERET NJ 07008</u>
DIRECTOR Vice Chairman:	<u>GREGORY DESAYE</u>	DIRECTOR:	<u>WILLIAM COOGAN</u>
Address:	<u>800 FEDERAL BLVD.</u>	ADDRESS:	<u>800 FEDERAL BLVD.</u>
	<u>CARTERET, NJ 07008</u>		<u>CARTERET NJ 07008</u>
Director:	<u>J. TERENCE MACAVERY</u>		
Address:	<u>800 FEDERAL BLVD.</u>		
	<u>CARTERET NJ 07008</u>		
Director:	<u>RAYMER MCDUISTON</u>		
Address:	<u>800 FEDERAL BLVD.</u>		
	<u>CARTERET NJ 07008</u>		

B. OFFICERS

President/CEO	<u>ROBERT A. AGRESTI</u>	SVP	<u>JAMES MADDEN</u>
Address:	<u>800 FEDERAL BLVD.</u>		<u>800 FEDERAL BLVD.</u>
	<u>CARTERET NJ 07008</u>		<u>CARTERET NJ 07008</u>
CFO	<u>PAUL L. SHAHBAZIAN</u>	SVP	<u>WILLIAM KNIGHT</u>
Vice President:			
Address:	<u>800 FEDERAL BLVD.</u>		<u>800 FEDERAL BLVD.</u>
	<u>CARTERET NJ 07008</u>		<u>CARTERET NJ 07008</u>
SVP	<u>PETER KLAVER</u>	SVP	<u>CHRISTOPHER DOMBALIS</u>
Secretary:			
Address:	<u>800 FEDERAL BLVD.</u>		<u>800 FEDERAL BLVD.</u>
	<u>CARTERET NJ 07008</u>		<u>CARTERET NJ 07008</u>
Treasurer:	<u>PETER STONE</u>	SECY	<u>RAYMER MCDUISTON</u>
SVP			
Address:	<u>800 FEDERAL BLVD.</u>		<u>800 FEDERAL BLVD.</u>
	<u>CARTERET NJ 07008</u>		<u>CARTERET NJ 07008</u>

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

13. Paul L. Shahbazian
(Signature of Director or Officer listed in number 12 of the application)

14. PAUL L. SHAHBAZIAN, CFO
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT GLOBAL LOGISTICS, 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 FOURTH DAY OF OCTOBER, A.D. 2007.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMIT GLOBAL LOGISTICS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2006.



4188097 8300

071087065

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6051797

DATE: 10-04-07