

F080000001945

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

DB SERVICES NEW JERSEY, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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80-03-6

**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. DB SERVICES NEW JERSEY, 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 13-3184273

(FEI number, if applicable)

4. AUGUST 17, 1983

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 100 PLAZA ONE - 34 EXCHANGE PLACE; JERSEY CITY, NJ 07311

(Principal office address)

100 PLAZA ONE - 34 EXCHANGE PLACE; JERSEY CITY, NJ 07311

(Current mailing address)

8. TO PROVIDE BACK OFFICE SERVICES FOR AFFILIATED COMPANIES

(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

(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.

C T Corporation System

By:

Carrie B...

(Registered agent's signature)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ROBERT FRIER

Address: 25 DEFOREST AVENUE
SUMMIT, NJ 07901

Vice Chairman: _____

Address: _____

Director: ALAN SCOTT

Address: 100 PLAZA ONE - 34 EXCHANGE PLACE
JERSEY CITY, NJ 07311

Director: HOWARD BECKER

Address: 100 PLAZA ONE - 34 EXCHANGE PLACE
JERSEY CITY, NJ 07311

B. OFFICERS

President: FOY B. HESTER

Address: 60 WALL STREET - NYC60-3012; NEW YORK, NY 10005

Vice President: FOY B. HESTER

Address: 60 WALL STREET - NYC60-3012; NEW YORK, NY 10005

Secretary: SANDRA L. WEST

Address: 60 WALL STREET - NYC60-4006; NEW YORK, NY 10005

Treasurer: JOHN NAPPO

Address: 100 PLAZA ONE - 34 EXCHANGE PLACE; JERSEY CITY, NJ 07311

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. Sandra L. West, Secretary

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

DEPARTMENT OF TREASURY
SHORT FORM STANDING

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TALLAHASSEE, FLORIDA

DB SERVICES NEW JERSEY, INC.

0100203742

With the Previous or Alternate Name

BT HARBORSIDE, INC. (Previous Name)

BTNY SERVICES, INC. (Previous Name)

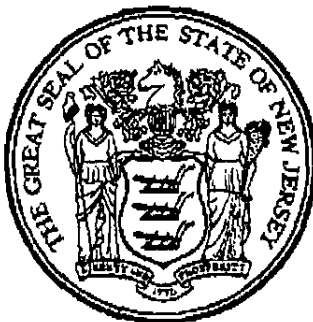
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 19, 1983.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2007

I further certify that the registered agent and registered office are:

The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628



Certification# 111907892

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of April, 2008

R. David Rousseau
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp