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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Global Risk Consultants Corp.

Certificate of Status	0
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Corporate Filing Menu

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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. Global Risk Consultants 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. Delaware 3. 34-1733739
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Walnut Ave., 5th Floor, Clark, NJ 07066
(Principal office address)

same
(Current mailing address)

8. Loss Prevention consulting
(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: Diane Stout **Diane Stout, Asst. Secretary**
(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.

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

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A. DIRECTORS

Chairman: William F. Ramonius

Address: 100 Walnut Ave., 5th Floor

Clark, NJ 07066

Vice Chairman: _____

Address: _____

Director: Glenn H Giles

Address: 100 Walnut Ave., 5th Floor

Clark, NJ 07066

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Glenn H Giles

Address: 100 Walnut Ave., 5th Floor

Clark, NJ 07066

Vice President: Dennis McGOWAN

Address: 100 WALNUT AVE., 5TH FL.

Clark, NJ 07066

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. Dennis McGowan, Vice President

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	William F. Ramonas
	Officer/Director:	Officer, Director
	Officer's Title:	Director and CEO
	Director's Title:	Chairman
	Business Address:	100 Walnut Ave., 5th Floor
	City:	Clark
	State:	NJ
	ZIP Code:	07066
2	Full Name:	Dennis G. McGowan
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	100 Walnut Ave., 5th Floor
	City:	Clark
	State:	NJ
	ZIP Code:	07066
3	Full Name:	David C. Lowell
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	100 Walnut Ave., 5th Floor
	City:	Clark
	State:	NJ
	ZIP Code:	07066
4	Full Name:	Doris Barnhouse
	Officer/Director:	Officer
	Officer's Title:	Corporate Secretary
	Director's Title:	
	Business Address:	7000 S. Edgerton Rd., Suite 100
	City:	Brecksville
	State:	OH
	ZIP Code:	44141

Delaware

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PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL RISK CONSULTANTS CORP." 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 EIGHTH DAY OF MAY, A.D. 2008.

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

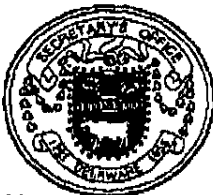
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL RISK CONSULTANTS CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2005.

4084300 8300

080522640

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6578977

DATE: 05-08-08