

JUN. 30

F08000002915

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly v 2949

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LLP on fax audit #

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FOREIGN PROFIT/NONPROFIT CORPORATION

AMPER, POLITZINER & MATTIA, P.C.

Certificate of Status	0
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JUN 30 PM 3:36
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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1 Burch 1 2008

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JUN 30 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Amper, Politziner & Mattia, 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. New Jersey

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

3. _____

(FBI number, if applicable)

4. April 24, 1975

(Date of incorporation)

5. Perpetual

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

6. Not applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2015 Lincoln Highway, Edison, New Jersey 08818

(Principal office address)

Please see above.

(Current mailing address)

8. Practice of accountancy and 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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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: Kimberly B. Moret

(Registered agent's signature)

Kimberly B. Moret
as its agent

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

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. Howard Cohen

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

14. Howard Cohen, President and Chief Executive Officer

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

Business Address / Name**Title****Edison Location**

2015 Lincoln Highway
P.O. Box 888
Edison, NJ 08818

Bolsch, Lawrence M.
Caltano, Kenneth J.
Risk, Robert S.
Ward, Kristen M.
Wink, Alan N

Director
Director
Director
Director
Director

Bridgewater Location

760 Route 202 South
Suite 500
Bridgewater, NJ 08807

Asher, David H.
Burdorf, Donald E
Taylor, Heather C

Director
Director
Director

Wall Location

Monmouth Shores Corporate Park
4814 Outlook Drive
P.O. Box 1728
Wall, NJ 07719

Monaghan, Joan

Director

NYC Location

6 East 43rd Street
New York, NY 10017

Eber, William A.
Wolff, Cristina Noemi

Director
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Business Address / Name**Title**Edison Location

2015 Lincoln Highway
P.O. Box 988
Edison, NJ 08818

Abbattista, Gerard	Officer - Audit
Balstoni, Dianne	Officer - Insurance Services
Boyle, Patrick	Officer - Audit
Capodanno, David M	Officer - Audit
Cleaveland, Richard A.	Officer - Audit
Cohen, Howard	Officer - Administration
Croarkin, Kenneth	Officer - Insurance Services
Day, Bridget	Officer - Insurance Services
Downey, D. Brian	Officer - Audit
Gray, Lawrence S	Officer - Audit
Hadjiloucas, Michaleks	Officer - Tax
Hirsch, Kenneth A.	Officer - Audit
Keane, Robert F	Officer - Audit
Kelson, Jeffrey A.	Officer - Tax
Klein, Howard J	Officer - Tax
Kraut, William	Officer - Audit
MacArthur III, Stafford Hayes	Officer - Human Resources
Matila, Alfonso	Officer - Administration
Matila, Michael H	Officer - Marketing
McLafferty, Michael J	Officer - Health Care
Mulhere, Thomas	Officer - Insurance Services
O'Donnell, John	Officer - Accounting Services
Pennett, John R.	Officer - Audit
Phillips, Edward A.	Officer Bankruptcy
Poltziner, Philip	Officer - Administration
Sackin, Richard A	Officer - Tax
Schroeder, Daniel J.	Officer - Business Risk Advisors
Wien, Allen D.	Officer Bankruptcy
Young, Paula M	Officer - Audit

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SECRETARY OF STATE
TREASURY DIVISION
FALLMOUNT, NJ 08024

Bridgewater Location

750 Route 202 South
Suite 500
Bridgewater, NJ 08807

Aversa, Michael A.	Officer - Audit
Cohen, Richard	Officer - Audit
Dougherty, Paul	Officer - Tax
D'Uva, Joan P.	Officer - Litigation
Gibson, Daniel J.	Officer - Tax
Graham, James P.	Officer - Tax
Maola, Jack F.	Officer - Tax
Nahama, Jack	Officer - Accounting Services
Naples-Deangelo, Krista A.	Officer - Audit
O'Rourke, Timothy F.	Officer - Accounting Services
Poltziner, David	Officer - Litigation
Simonds, Theresa	Officer - Litigation
Smith, David B.	Officer - Litigation
Wasser, Diane M.	Officer - Audit

Westchester Location

2 Gannett Drive
White Plains, NY 10604

Blaustein, Martin I.	Officer - Litigation
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Wall Location

Monmouth Shore Corporate
4814 Outlook Drive
P.O. Box 1728
Wall, NJ 07719

Faugno, Anthony J.	Officer - Audit
Genz, John C.	Officer - Tax
Pentz, Carmen M.	Officer - Accounting Services
Tessier, Wayne P.	Officer - Audit

NYC Location

6 East 43rd Street
New York, NY 10017

Allen, Jeffrey F.	Officer - Tax
Bible, Peter R.	Officer - Audit
Fields, David L.	Officer - Tax
Godt, Neal K.	Officer - Audit
Gomberg, Bruce C.	Officer - Audit
Gutkind, Solomon H.	Officer - Audit
Isaac, Mark B.	Officer - Audit
Karnofsky, Brian A.	Officer - Audit
Katz, Michael E.	Officer - Audit
Klein, Hubert	Officer - Tax
Lifshitz, Edward G.	Officer - Audit
Lopez, Michael R.	Officer - Audit

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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C S C

NO. 676 P. 7

Hackensack Location

Court Plaza South
21 Main Street, Suite 200
Hackensack, NJ 07601-7002

Colloce, Richard R	Officer - Audit
Jurewicz, Mark Eugene	Officer - Accounting Services
Kahn, Milton Elliott	Officer - Accounting Services
Lichtig, Richard	Officer - Tax
Shmanake, Matthew	Officer - Accounting Services
Tomanelli, Nancy F	Officer - Audit

Philadelphia Location

101 West Avenue
P.O. Box 458
Jenkintown, PA 19046-0458

Davis, Roger	Officer
Diegel, Charles	Officer
Earley, Thomas	Officer
Glueck, Steven	Officer
Gordon, Russell	Officer
Gruber, David	Officer
Longo, Samuel	Officer
LaRosa, Leon	Officer
Master, Gary	Officer
Master, Mark	Officer
Pileggi, Frank	Officer
Plessner, Kenneth	Officer
Rash, Stephen	Officer
Reiner, Lori	Officer
Rosoff, Dawn	Officer
Roth, Elliott	Officer
Shintfeld, Jerome	Officer
Solomon, Michael	Officer
Sulpizio, Thomas	Officer
Weinstein, Jay	Officer
Witt, Mitchell	Officer

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U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
FALLAHOUSE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMPER, POLITZINER & MATTIA, P.C.

0000000159

With the Previous or Alternate Name

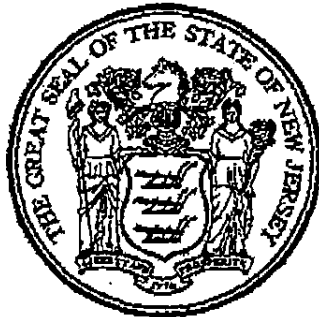
AMPER, POLITZINER & MATTIA, P.A. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on April 24, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

William Kraut
2015 Lincoln Hwy.
P.O.Box 988
Edison, NJ 08818 0000



Certification# 112200916

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
30th day of June, 2008

A handwritten signature in ink, appearing to read "R. David Rousseau".

R. David Rousseau
State Treasurer

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