

# FD8000004086

Florida Department of State  
Division of Corporations  
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## To:

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\*RE-SUBMIT\*

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Scmitt-Sussman Enterprises, Inc.

Certificate of Status	0
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Corporate Filing Menu

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Attn:  
Ruby D.  
MRD 9/19



September 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SCHMITT-SUSSMAN ENTERPRISES, INC.  
REF: W08000043398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$15,115.00.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000217292  
Letter Number: 808A00050635

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/17

Attn:

Ruby D.



*Serving the Credit Union Community Since 1973*

34 Prindle Hill Road, P.O. Box 1500, Orange, Connecticut 06477 • (800) 940-4737 • Fax (203) 795-4600

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08 SEP 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Schmitt-Sussman Enterprises, Inc.

To Whom It May Concern:

Please be advised that the above-referenced entity withdrew from the State of Florida on March 17, 2000, and is now applying for Authorization to Transact Business.

Very truly yours,

Joseph Herzog  
Chief Financial Officer

JH/cb

**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. Schmitt-Sussman Enterprises, 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**

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

**3. 06-0895325**

(FEI number, if applicable)

**4. 4/5/90**

(Date of incorporation)

**5. Perpetual**

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

**6.**

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

**7. 34 Prindle Hill Road, Orange, CT 06477**

(Principal office address)

**PO Box 1500, Orange, CT 06477**

(Current mailing address)

**8. Sale of insurance**

(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: **CT. Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

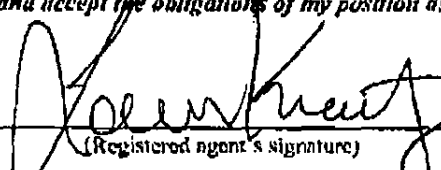
(City)

**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.*



**Lauren H. Kreatz  
Special 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.**

**FILED**  
08 SEP 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached sheet for List of Directors

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached sheet for list of Officers

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. Joseph P. Herzig CEO

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

**Schmitt-Sussman Enterprises, Inc.**

**Listing of Directors**

John C. Schmitt II  
Stanley H. Sussman  
Mark Sessel  
John C. Schmitt III  
Timothy Schmitt  
David Sussman

**Business Address for all Directors:**

34 Prindle Hill Road  
Orange, CT 06477

SCHMITT-SUSSMAN ENTERPRISES, INC.

List of Officers

<u>OFFICER</u>	<u>NAME</u>
CEO & Co-Chairman:	Stanley H. Sussman ✓
Co-Chairman/Secretary/	
Treasurer:	John C. Schmitt II ✓
President:	Murk Sessel ✓
Executive Vice President:	Julie Knuff
Sr. Vice President:	John C. Schmitt III ✓
Sr. Vice President:	David Sussman ✓
Sr. Vice President:	Timothy Schmitt ✓
Sr. Vice President:	Laura Mulligan
Sr. Vice President:	Frank Taddeo
Sr. Vice President:	Sean McGinley
Asst. Vice President:	Janice Sussman
Asst. Vice President:	Journe Schmitt
Asst. Vice President:	Harold Holmes
Asst. Vice President:	Susan Cohen
Asst. Vice President:	James Ahrens
Asst. Vice President:	Kenneth Colgan
Asst. Vice President:	Johnette White
Asst. Vice President:	Patricia Frankel
Asst. Vice President:	Frank DeDonato
Asst. Vice President:	Dustin Riedel
Asst. Vice President:	Nancy Margiano
Asst. Vice President:	Nathaniel Ford
Chief Financial Officer:	Joseph Herzog
Assistant Secretary:	Valentina Curtis

Business Address for all Officers is:

34 Prindle Hill Road  
Orange, CT 06477

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHMITT-SUSSMAN ENTERPRISES, 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 SEVENTEENTH DAY OF SEPTEMBER, 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.

FILED  
08 SEP 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6855703

DATE: 09-17-08