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To:

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Phone : (850)521-1000 Fax Number : (850)558-1575 DEPARTMENT OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

OMG FIDELITY, INC.

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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.

	Tallahassee (City)	, Florida 32301	
Office Address:	1201 Hays Street		
Name:	Corporation Service Compan	<u>y</u>	í
9. Name and stre	et address of Florida registered agent: (97
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	SIN
8. SALES OF	SPECIALTY CHEMICALS		wd.
	(Current mailing	address)	SSI
127 PUBLI	C SQ., SUITE 1500, CLEVEL		語
7. <u></u>	(Principal office		FEC
. 127 P UBLI	C SQ., SUITE 1500, CLEVEL		TSI
	(Date first transacted busine	ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liability)	
б		· _	
7·	of incorporation)	(Duration: Year corp. will cease to exist or "perpenual")	•
4 6/30/1969	condect the saw of which it is incorporated)	PERPETUAL	
2. DELAWA	winder the law of which it is incorporated)	3. 22-1868459 (FEI number, if applicable)	•
	_	ame adopted for the purpose of transacting business in 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.

Judith Reyes Asst. Secretary

Corporation Service Company

(Registered agent's signature)

APPRUVE:
AND
FILED
08 DEC 16 AMII: 11
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

12	Names and	himines	addresses	of officer	s and/or di	rectors:
12.	INABIES AND	DESHIESS	minicoses	OI CITICAL	3 and of at	1000013.

IRECTORS man: JOSEPH SCAMINACE 127 PUBLIC SQ., SUITE 1500, CLEVELAND, OH 44114 Chairman: 185: 185: 185:
25: 127 PUBLIC SQ., SUITE 1500, CLEVELAND, OH 44114 Chairman:
Chairman:
or:
or
or:
Or:
991
tor:
58:
OFFICERS .
JOSEPH SCAMINACE
227 PUBLIC SQ., SUITE 1500, CLEVELAND, OH 44114
President: CHRISTOPHER VIDOLI
127 PUBLIC SQ., SUITE 1500, CLEVELAND, OH 44114
38:
Ary: VALERIE GENTILE SACHS
127 PUBLIC SQ., SUITE 1500, CLEVELAND, OH 44114
MICHAEL MANGAN
127 PUBLIC SQ., SUITE 1500, CLEVELAND, OH 44114
E: If necessary, you may attach an addendum to the application listing additional officers and/or directors
Why to Sach
(Signature of Director or Officer listed in number 12 of the application)
Valerie Gertile Sachs, Secretary

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SECRETARY OF STATE

OMG FIDELITY, INC. (a Delaware Corporation)

Principal Office:

127 Public Square 1500 Key Tower Cleveland, OH 44114

DIRECTORS:

Joseph Scaminace

OFFICERS:

Joseph M. Scaminace . President

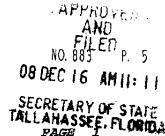
Stephen D. Dunmead Vice President

Christopher Vidoli Vice President

Joseph Simeone Vice President

Valerie Gentile Sachs Secretary

Michael Mangan Treasurer



Delaware TALLAHASSEE, FLORID.

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "OMG FIDELITY, 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 SIXTEENTE DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMG FIDELITY, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 1969.

AND I DO BEREBY 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.

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081199090

You may verify this cortificate onli at corp.delaware.gov/authver.shtml Darriet Smith Hindson

Harnet Smith Windsor, Secretary of St

AUTHENTICATION: 7027708

DATE: 12-16-08