

F09000001716

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000102926 3)))



H090001029263A5C\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
09 APR 27 AM 10:45
STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Ryan Partnership, Inc.

CP 4/28/09

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
DEPARTMENT OF STATE
09 APR 27 PM 3:47

**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. RYAN PARTNERSHIP, 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. Connecticut 3. 27-0111955
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. November 19, 2004 5. Perpetual
(Date of incorporation) (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. 50 Danbury Road, Wilton, CT 06897
(Principal office address)

c/o Attorney Douglas LoMonte, 27 Imperial Ave, Westport, CT 06880
(Current mailing address)

8. See attached statement.
(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)

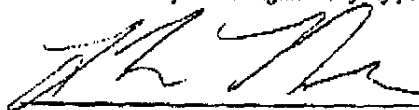
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.


(Registered agent's signature)

FLORENCE MERCERON
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.

09 APR 27 AM 10:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached statement.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached statement.

Address: _____

Vice President: _____

Address: _____

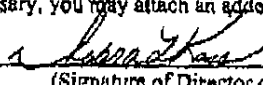
Secretary: _____

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. Debra Kass, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
09 APR 27 AM 10:55
SEALING UNIT
TALLAHASSEE FLORIDA

STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS

ATTACHMENT

RYAN PARTNERSHIP, INC.

Line 8 (Purposes)

Transaction of all lawful business permitted under the laws of the State of Florida, including, without limitation, marketing and promotion services.

Line 12A (Directors)

Office	Name	Address
Director	Thomas P. Libonate	50 Danbury Road Wilton, CT 06897
Director	Peter L. Tarnapoll	440 Polaris Parkway, Suite 350 Westerville, OH 43082
Director	Mary A. Perry	50 Danbury Road Wilton, CT 06897
Director	Daniel A. Sullivan	50 Danbury Road Wilton, CT 06897
Director	Christine Nardi	325 North LaSalle St., Suite 775 Chicago, IL 60654
Director	Debra Kass	50 Danbury Road Wilton, CT 06897

Line 12B (Officers)

Office	Name	Address
President	Thomas P. Libonate	50 Danbury Road Wilton, CT 06897
Vice President	Christine Nardi	325 North LaSalle St., Suite 775 Chicago, IL 60654
Secretary	Daniel A. Sullivan	50 Danbury Road Wilton, CT 06897
Treasurer	Debra Kass	50 Danbury Road Wilton, CT 06897

FILED
09 APR 27 AM 10:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

RYAN PARTNERSHIP, INC.

a domestic STOCK corporation, was filed in this office on November 19, 2004, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: April 27, 2009

FILED
09 APR 27 AM 10:46
SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA