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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

RECEIVED SEP 24 2009

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**DOREMUS & COMPANY**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-25-09  
WLC



September 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: DOREMUS & COMPANY  
REF: W09000042639

We have received your document for DOREMUS & COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000205328  
Letter Number: 809A00031164

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Doremus & Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
Doremus & Company, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-5033900  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/30/1968 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/4/2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 Varick Street, 11th Fl., New York, New York 10014  
(Principal office address)  
200 Varick Street, 11th Fl., New York, New York 10014  
(Current mailing address)
8. Advertising  
(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 Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: 

(Registered agent's signature)

**Troy Todd**  
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: See Schedule A attached hereto and made a part hereof

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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. Deborah E. Zangara, Secretary, Signing on behalf of Doremus + Company doing business as:

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

Doremus + Company, Inc

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Schedule A to  
Application By Foreign Corporation For Authorization to Transact Business In  
Florida Of  
Doremus & Company

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

**A. Directors**

Name	Address
Carl Anderson	200 Varick Street, 11 <sup>th</sup> Fl., New York, New York 10014
Thomas L. Harrison	437 Madison Avenue, New York, New York 10022
Deborah E. Zangara	437 Madison Avenue, New York, New York 10022

**B. Officers**

Title	Name	Address
Chief Executive Officer	Carl Anderson	200 Varick Street, 11 <sup>th</sup> Fl., New York, NY 10014
President	Howard Sherman	200 Varick Street, 11 <sup>th</sup> Fl., New York, NY 10014
Chief Financial Officer	Vera Bellavia	200 Varick Street, 11 <sup>th</sup> Fl., New York, NY 10014
Treasurer	Vera Vellavia	200 Varick Street, 11 <sup>th</sup> Fl., New York, NY 10014
Secretary	Deborah E. Zangara	437 Madison Avenue, New York, New York 10022
Assistant Secretary	Jennifer L. Schatzman	437 Madison Avenue, New York, New York 10022

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# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOREMUS & COMPANY" 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOREMUS & COMPANY" WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 1968.

FILED

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TALLAHASSEE, FLORIDA

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7538731

DATE: 09-22-09