

Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
EGR INTERNATIONAL INC.**

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DIVISION OF CORPORATION
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. EGR INTERNATIONAL INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION," "Co.," or "Corp.")

2. Incorporated in State of New York.

3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 1970
(Date of incorporation)

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

6. Business not transacted in Florida as of filing date.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 Broad Street, New York, NY 10004.

(Principal office address)
Same as above.

(Current mailing address)

8. Any lawful purpose, primarily meetings and incentive business

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami, Florida 33156
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated

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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.

United Corporate Services, Inc.

By: 

(Registered agent's signature) Michael A. Barr, President

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.

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

A. DIRECTORS

Director: Jeffrey G. Grisamore

Address: 30 Broad St. New York, NY 10004

B. OFFICERS

President: Jeffrey G. Grisamore

Address: 30 Broad St. New York, NY 10004

Secretary: Richard Kestenbaum

Address: Kestenbaum, Dannenberg & Klein, LLP, 104 West 40th Street, 20th Floor, New York, NY 10018

Treasurer: Jeffrey G. Grisamore

Address: 30 Broad St. New York, NY 10004

✓ 13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey G. Grisamore, President

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of EGR INTERNATIONAL INC. was filed on 02/02/1970, under the name of EGR TRAVEL PROMOTION INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EGR TRAVEL PROMOTION INC., changing its name to J.P. KILEY INTERNATIONAL, INC., was filed 07/03/1978.

A Certificate of Amendment J.P. KILEY INTERNATIONAL, INC., changing its name to EGR INTERNATIONAL MEETINGS & INCENTIVES, INC., was filed 12/26/1986.

A Certificate of Amendment EGR INTERNATIONAL MEETINGS & INCENTIVES, INC., changing its name to EGR INTERNATIONAL INC., was filed 03/03/1998.

The Biennial Statement is past due.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of March
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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