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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000000  
Phone : (850) 222-1000  
Fax Number : (850) 878-5368

\*RE-SUBMIT\*

Please retain original filing  
date of submission 5/14/10

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

## FOREIGN PROFIT/NONPROFIT CORPORATION

Aspen Square Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	278
Estimated Charge	\$70.00

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2010 MAY 14 A 10:00

RECEIVED

10 MAY 17 PM 3:12

MAY 18 2010  
D.A. WHITE



May 17, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ASPEN SQUARE MANAGEMENT, INC.  
REF: W10000023944

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.

Date of incorporation listed on document must be same as Certificate of Status.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000117080  
Letter Number: 610A00012332

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COVER LETTER

2010 MAY 14 A 10:14

TO: New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: Aspen Square Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lou Ann M. Morse

Name of Person

Aspen Square Management, Inc.

Firm/Company

380 Union Street, Suite 300

Address

West Springfield, MA 01089

City/State and Zip code

lou\_ann\_morse@aspensquare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Ann Morse

at (413) 439-6381

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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

2010 MAY 14 A 10:14

1. Aspen Square Management, Inc.

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 04-2672343

(FEI number, if applicable)

4. May 7, 1979

(Date of incorporation)

5. perpetual

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

6. April 30, 2010

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

7. 380 Union Street, Suite 300, West Springfield, MA 01089

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. See Exhibit A attached hereto

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

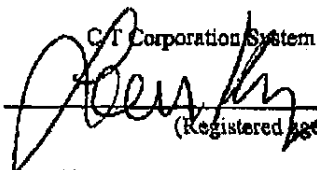
, Florida 33324

(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.

By:

  
C T Corporation System  
(Registered agent's signature)

Lauren H. Krentz  
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.

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

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A. DIRECTORS

Chairman: \_\_\_\_\_ 2010 MAY 14 A 10:14

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

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

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

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

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

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

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

B. OFFICERS

President: See Exhibit B attached hereto

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. John Mnich, Vice President Jeffrey M. Strole, Assistant Vice President

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

**EXHIBIT A**

8. Purpose - To purchase, sell, rent, operate, manage, or otherwise deal in and with real and personal property of every kind and description, whether new or used; and to carry on and to transact all business and to do any and all acts and things whatsoever necessary, proper, convenient, desirable, or incidental to the carrying out of the business above mentioned as well as any other business permitted by the laws of the Commonwealth of Massachusetts and the State of Florida to a corporation organized under said laws.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT B**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Harold Grinspoon	President	380 Union Street West Springfield, MA 01089
Fred Anthony	Vice President	380 Union Street West Springfield, MA 01089
John Mnich	Vice President	380 Union Street West Springfield, MA 01089
Jeremy Pava	Treasurer and Assistant Secretary	380 Union Street West Springfield, MA 01089
Jeffrey M. Strole	Assistant Vice President	380 Union Street West Springfield, MA 01089
John Harrelson	Assistant Vice President, Assistant Treasurer and Assistant Secretary	380 Union Street West Springfield, MA 01089
Wendy Touchette	Assistant Treasurer	380 Union Street West Springfield, MA 01089

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200 MAY 14 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

May 13, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**ASPEN SQUARE MANAGEMENT, INC.**

is a domestic corporation organized on May 7, 1979, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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2010 MAY 14 A 10:16

SECRETARY OF STATE  
MASSACHUSETTS, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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