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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

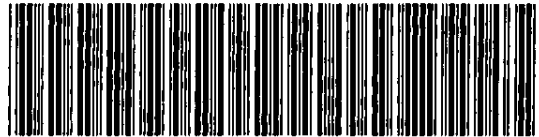
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000180208590

05/06/10--01015--010 **78.75

05/26/10--01004--001 **1250.00

FILED
10 MAY 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
5/26

1010-22368

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CRI Solutions, 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:

Jeanine F. Rolle

Name of Person

CRI Solutions, Inc.

Firm/Company

520 Park Avenue

Address

Baltimore, MD 21201

City/State and Zip code

jrolle@aegonusa.com

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

For further information concerning this matter, please call:

Jeanine F. Rolle

Name of Person

at (410) 209-5489

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



May 20, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CRI Solutions, Inc.
Ref. Number W10000022368

Dear Ms. Dunlap:

As per your letter dated May 7, 2010, enclosed please find Certificate of Good Standing for filing with Application for Certificate of Authority along with a check in the amount of \$1,250 for the civil penalty and annual report fees. Please send all documents to the attention of **Jeanine F. Rolle CRI Solutions, Inc., 520 Park Avenue, Baltimore, MD 21201.**

Thank you. Should you have any questions or require any additional information, please do not hesitate to contact me at (800) 233-4624 ext. 5489.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeanine F. Rolle", is written over the typed name and title.

Jeanine F. Rolle
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2010

JEANINE F. ROLLE
CRI SOLUTIONS, INC.
520 PARK AVENUE
BALTIMORE, MD 21201

SUBJECT: CRI SOLUTIONS, INC.
Ref. Number: W10000022368

We have received your document for CRI SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 210A00011585

RECEIVED
10 MAY 24 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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. CRI Solutions, 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. Maryland

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

3. 52-1363611

(FEI number, if applicable)

4. October 24, 1984

(Date of incorporation)

5. Perpetual

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

6. July 2005

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

7. 6671-H Santa Barbara Rd., Elkridge MD 21075

(Principal office address)

520 Park Avenue, Baltimore MD 21201

(Current mailing address)

8. Financial Service and Tech Products

(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 S. Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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10 MAY 24 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

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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10 MAY 24 PM 4:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Marilyn Carp

Address: 520 Park Avenue
Baltimore, MD 21201

Vice Chairman: _____

Address: _____

Director: Paul C. Latchford

Address: 520 Park Avenue
Baltimore, MD 21201

Director: Martha McConnell

Address: 520 Park Avenue
Baltimore, MD 21201

B. OFFICERS

President: Brooke Strohman

Address: 6671-H Santa Barbara Rd.
Elkridge, MD 21075

Vice President: David S. Mercer

Address: 6671-H Santa Barbara Rd.
Elkridge MD 21075

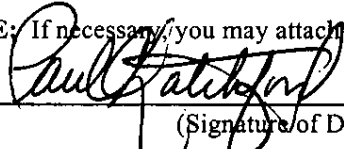
Secretary: Irene Girard

Address: 6671-H Santa Barbara Rd., Elkridge MD 21075

Treasurer: John Norwig

Address: 6671-H Santa Barbara Rd., Elkridge MD 21075

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. Paul C. Latchford
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CRI SOLUTIONS, INC. , INCORPORATED OCTOBER 24, 1984 , IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 06, 2010.



Paul B. Anderson
Charter Division



FILED
10 MAY 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097