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Florida Department of State  
Division of Corporations  
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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

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MM Mooring #2 Corp.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 23, 2010

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. MM Mooring #2 Corp.

(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. New York

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

3. 16-1381587

(FEI number, if applicable)

4. September 21, 1990

(Date of incorporation)

5. Perpetual

(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. One HSBC Center, Buffalo, New York 14203-2827

(Principal office address)

One HSBC Center, Buffalo, New York 14203-2817

(Current mailing address)

8. To hold realstate in partial cncellation of debt previously contracted.

(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, 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.*

C T Corporation System

By: James M. Newsome

(Registered agent's signature)

JAMES M. NEWSOME  
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.

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

**A. DIRECTORS**

Chairman: PLEASE SEE THE ATTACHED LIST.

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

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

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

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

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

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

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

**B. OFFICERS**

President: PLEASE SEE THE ATTACHED LIST.

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Pamela Pickel, Assistant Secretary

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

MM MOORING #2 CORP.

OFFICERS AND DIRECTORS

Gerald A. Nagle  
President and Director  
One HSBC Center  
Buffalo, New York 14203

Craig Lassen  
Senior Vice President  
452 Fifth Avenue  
New York, New York 10018

Mark P. Giansante  
Vice President  
One HSBC Center  
Buffalo, New York 14203

John C. Lankes  
Vice President  
One HSBC Center  
Buffalo, New York 14203

Fred R. Schimel  
Vice President  
26525 N. Riverwoods Boulevard  
Mettawa, IL 60045

Richard J. Werner  
Vice President  
8-10 East 40<sup>th</sup> Street  
New York, New York 10018

David Mikulski  
Treasurer  
One HSBC Center  
Buffalo, New York 14203

Tricia Graham  
Assistant Treasurer  
One HSBC Center  
Buffalo, New York 14203

Craig N. Wright  
Secretary  
One HSBC Center  
Buffalo, New York 14203

Pamela A. Pickel  
Assistant Secretary  
One HSBC Center  
Buffalo, New York 14203

Camille Chittenden  
Assistant Secretary  
One HSBC Center  
Buffalo, New York 14203

Helen Kujawa  
Assistant Secretary  
One HSBC Center  
Buffalo, New York 14203

Barry J. McKenzie  
Director  
One HSBC Center  
Buffalo, New York 14203

Anne M. Peterson  
Director  
One HSBC Center  
Buffalo, New York 14203

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

I hereby certify, that the Certificate of Incorporation of MM MOORING #2 CORP. was filed on 09/21/1990, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of December  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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