

# FH 000000051

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 : 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.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Bite Tech, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bite Tech, 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:

Woodbury D. Saunders, Jr.

Name of Person

Bite Tech, Inc.

Firm/Company

5 Edgewood Avenue

Address

Greenwich, Connecticut 06830

City/State and Zip code

bsaunders@bitetech.com

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

For further information concerning this matter, please call:

Chad Cowan

at ( 412 ) 560-7794

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**

*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. Bite Tech, 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. Minnesota 3. 41-1827337  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5 Edgewood Avenue, Greenwich, Connecticut 06830  
(Principal office address)

5 Edgewood Avenue, Greenwich, Connecticut 06830  
(Current mailing address)

8. To engage in any lawful business, purpose or activity for which corporations may be formed under the Minnesota Business Corporation Act.  
(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)

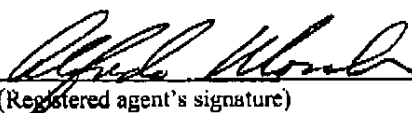
Name: C T Corporation System

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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Lawrence Calcano

Address: 5 Edgewood Avenue

Greenwich, Connecticut 06839

Vice Chairman: Robert Molhoek

Address: 5 Edgewood Avenue

Greenwich, Connecticut 06839

Director: Dr. Henry Cross

Address: 5 Edgewood Avenue

Greenwich, Connecticut 06839

Director: Tony Broadbent

Address: 5 Edgewood Avenue

Greenwich, Connecticut 06839

**B. OFFICERS**

President: Lawrence Calcano

Address: 5 Edgewood Avenue

Greenwich, Connecticut 06839

Vice President: Woodbury Saunders

Address: 5 Edgewood Avenue

Greenwich, Connecticut 06839

Secretary: Lawrence Calcano

Address: 5 Edgewood Avenue, Greenwich, Connecticut 06839

Treasurer: N/A

Address: N/A

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. Woodbury D. Saunders, Jr., Chief Financial Officer and Executive Vice President - Finance  
(Typed or printed name and capacity of person signing application)

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## **ADDENDUM**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Directors**

Brett Hull: 5 Edgewood Avenue, Greenwich, CT 06830

Brian Anderson: 5 Edgewood Avenue, Greenwich, CT 06830

L. Neil Shapiro: 5 Edgewood Avenue, Greenwich, CT 06830

Daniel Brestle: 5 Edgewood Avenue, Greenwich, CT 06830

#### **Officers**

Robert Molhoek: 5 Edgewood Avenue, Greenwich, CT 06830

Gary Johnson: 5 Edgewood Avenue, Greenwich, CT 06830

Dr. Henry Cross III: 5 Edgewood Avenue, Greenwich, CT 06830

William Cook: 5 Edgewood Avenue, Greenwich, CT 06830

Kevin Cyr: 5 Edgewood Avenue, Greenwich, CT 06830

Cam Stewart: 5 Edgewood Avenue, Greenwich, CT 06830

Sascha Boecker: 5 Edgewood Avenue, Greenwich, CT 06830

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

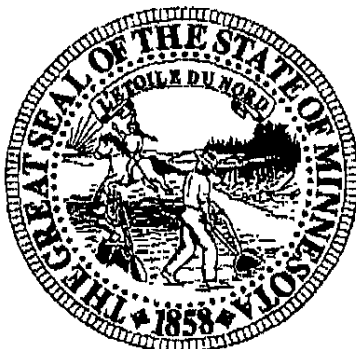
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Bite Tech, Inc.

Date Formed: 12/15/1995

Chapter Governed By: 302A

This certificate has been issued on 10/26/10.



*Mark Ritchie*  
Secretary of State.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND