

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000012586 3)))



H110000125863ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 14 PM 3:53

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Katonah Close Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

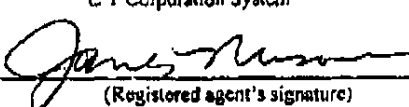
Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 14 PM 1:51

**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. Katonah Close 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 3. 16-1345233
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(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
(Principal office address)
- One HSBC Center, Buffalo, New York 14203
(Current mailing address)
8. To hold title in partial cancellation 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) 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.

2011 JAN 14 PM 1:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JAN 14 PM 1:51

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)

KATONAH CLOSE CORP.

Officers:

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

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

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

Fred R. Schimel
Vice President
One HSBC Center
Buffalo, New York 14203

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

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

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

David Mikulski
Treasurer
One HSBC Center
Buffalo, New York 14203

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

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

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

Directors:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 14 PM 1:51

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

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

Katamah/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 14 PM 1:51

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

I hereby certify, that the Certificate of Incorporation of KATONAH CLOSE CORP. was filed on 03/17/1989, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of January
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

201101140127 • EZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 14 PM 1:51