

Division of Corporations **F11000001429** Page 1 of 1

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  
EZLaw Inc.

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

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## COVER LETTER

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

**SUBJECT:** EZLaw 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)  
renee.simonton@rcipmsi.com

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
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

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**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. EZLaw 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. Delaware

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

3. applied for

(FEI number, if applicable)

4. 03/29/2011

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 121 Chanlon Road, New Providence, NJ 07974

(Principal office address)

same

(Current mailing address)

8. Provision of online legal information and other services

(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 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.*

CT Corporation System

By: 

(Registered agent's signature)

**Chris McNear**  
**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: SEE ATTACHMENT

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHMENT

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. Renee Simonton Renee Simonton, Vice President  
(Typed or printed name and capacity of person signing application)

Phillip B. Livingston	President and Chief Executive Officer 121 Chanton Road, New Providence, NJ 07974
Kenneth R. Thompson, II	Vice President, General Counsel, and Secretary 8443 Springboro Pike, Miamisburg, OH 45342
Kenneth E. Fogarty	Vice President-Financial Services and Treasurer 2 Newton Place, Suite 350, Newton, MA 02458
Henry Z. Horbaczewski	Vice President and Assistant Secretary 125 Park Ave., 23 Floor, New York, NY 10017
David A. Palmieri	Vice President and Assistant Secretary 121 Chanton Road, New Providence, NJ 07974
Renee P. Simonton	Vice President and Assistant Secretary 1105 North Market Street, Suite 501, Wilmington, DE 19801
R. Samuel Snider	Vice President and Assistant Secretary 1000 Alderman Drive, Alpharetta, GA 30005
Rubi L. Iniguez	Vice President-Tax, Assistant Secretary, and Assistant Treasurer 2 Newton Place, Suite 350, Newton, MA 02458
Peter F. Dangola	Assistant Treasurer 2 Newton Place, Suite 350, Newton, MA 02458
Michele L. DeMarco	Assistant Treasurer 2 Newton Place, Suite 350, Newton, MA 02458
Lynn M. Formica	Assistant Treasurer 2 Newton Place, Suite 350, Newton, MA 02458
Jacqueline A. Gregorski	Assistant Secretary 1105 North Market Street, Suite 501, Wilmington, DE 19801

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**EZLAW Inc. Directors**

Kenneth E. Fogarty     Director 2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States

Henry Z. Horbaczewski     Director 125 Park Avenue, 23rd Floor, New York NY 10017, United States

Kenneth R. Thompson, II     Director 9443 Springboro Pike, Miamisburg OH 45342, United States

Michael F. Walsh     Director 125 Park Avenue, 23rd Floor, New York NY 10017, United States

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EZLAW INC." IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHON, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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You may verify this certificate online  
at [corp.delaware.gov/authvwr.shtml](http://corp.delaware.gov/authvwr.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8662180

DATE: 03-31-11