

F11000001840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

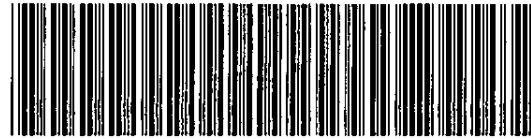
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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J. Stivers APR 29 2011

## COVER LETTER

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

**SUBJECT:** ELM Resources 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:

Richard Lovell

Name of Person

ELM Resources Inc.

Firm/Company

12950 Race Track Rd. Suite 201

Address

Tampa, FL 33626

City/State and Zip code

rlovell@elmresources.com

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

For further information concerning this matter, please call:

Richard Lovell

Name of Person

at ( 510 ) 903-7942

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. ELM Resources 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. California

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

3. 95-4504552

(FEI number, if applicable)

4. 11/4/1994

(Date of incorporation)

5. perpetual

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

6. 5/1/2011

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

7. 12950 Race Track Rd. Suite 201 Tampa, FL 33626

(Principal office address)

12950 Race Track Rd. Suite 201 Tampa, FL 33626

(Current mailing address)

8. Education Loan data and funds processing between lenders and schools

(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: Richard Lovell

Office Address: 12950 Race Track Rd. Suite 201

Tampa, Florida 33626

(City)

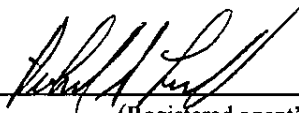
(Zip code)

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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:

**A. DIRECTORS**

Chairman: Jack Henry

Address: 3117 E San Juan Ave.

Phoenix, AZ 85016-3726

Vice Chairman: Paul Dockry

Address: 301 E 58th St N

Sioux Falls, SD 57104

Director: Michael McFarlane

Address: 770 Legacy Place MLP 280

Dedham, MA 02026

Director: John Vidovich

Address: 7921 Clifton Hunt Ct.

Clifton, VA 20124

**B. OFFICERS**

President: Jon Veenis, CEO and President

Address: 12950 Race Track Rd. Suite 201

Tampa, FL 33626

Vice President: Phillip Wade, CIO

Address: 12950 Race Track Rd. Suite 201

Tampa, FL 33626

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. Jon Veenis, CEO and President ELM Resources Inc.

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

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ELM Resources Inc.

Additional Directors

Director: Craig Anderson

Address: 1 East Ohio Street

Ste. IN1-9610

Indianapolis, IN 46204

Director: Tom Lustig

Address: 2600 Liberty Ave. Suite 200

Pittsburg, PA 15222

Director: Jerry Maher

Address: 11100 USA Parkway

Fishers, IN 46038

Director: Mark Snyder

Address: 205 W. 4<sup>th</sup> Street, 7<sup>th</sup> Floor

CN-OH-X7

Cincinnati, OH 45202

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

ELM RESOURCES

**FILE NUMBER:** C1916147  
**FORMATION DATE:** 11/04/1994  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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**TALLAHASSEE, FLORIDA**

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 08, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**

RXV