

F110000003/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

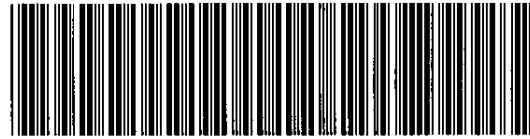
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/11--01016--004 **70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
8/3

1111-34871

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tellus Brokerage Connections, 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:

Jessica Alley
Name of Person
Crump Group, Inc.
Firm/Company
199 Water Street, 28th Fl.
Address
New York, NY 10038
City/State and Zip code
Jessica.Alley@crumpins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Alley at (212) 232-5522
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

JESSICA ALLEY
CRUMP GROUP, INC.
199 WATER STREET, 28TH FL.
NEW YORK, NY 10038

SUBJECT: TELLUS BROKERAGE CONNECTIONS, INC.
Ref. Number: W11000034871

We have received your document for TELLUS BROKERAGE CONNECTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 911A00015670

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Tellus Brokerage Connections, 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 3. 45-1583841
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2011 5. Perpetual
(Date of incorporation) (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. 4250 Crums Mill Road, Harrisburg, PA 17112
(Principal office address)

same
(Current mailing address)

8. Insurance brokerage 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: [Signature]
(Registered agent's signature)
Mark S. Eppley
Assistant Vice-President
and 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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Brian Winikoff

Address: 105 Eisenhower Parkway

Roseland, NJ 07068

Vice President: Andrew P Forstenzer

Address: 7557 Rambler Road

Dallas, TX 75231

Secretary: Christie Corado

Address: 4250 Crums Mill Road, Harrisburg, PA 17112

Treasurer: Michael Galvin

Address: 200 Dryden Road, Dresher, PA 19025

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. _____

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

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TALLAHASSEE FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Robert Carney
Officer/Director: Officer
Officer's Title: Executive Vice President
Director's Title:
Business Address: 105 Eisenhower Parkway
City: Roseland
State: NJ
ZIP Code: 07068
- 2 Full Name: Jim Duff
Officer/Director: Officer
Officer's Title: Senior Vice President
Director's Title:
Business Address: 4250 Crums Mill Road
City: Harrisburg
State: PA
ZIP Code: 17112
- 3 Full Name: Scot H Parnell
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 105 Eisenhower Parkway
City: Roseland
State: NJ
ZIP Code: 07068
- 4 Full Name: Michael R Folmer
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 4250 Crums Mill Road
City: Harrisburg
State: PA
ZIP Code: 17112
- 5 Full Name: Michael Wagner

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Officer/Director:	Officer
Officer's Title:	Assistant Secretary
Director's Title:	
Business Address:	4250 Crums Mill Road
City:	Harrisburg
State:	PA
ZIP Code:	17112
6 Full Name:	Scot H Parnell
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	105 Eisenhower Parkway
City:	Roseland
State:	NJ
ZIP Code:	07068
7 Full Name:	Andrew P Forstenzer
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	7557 Rambler Road
City:	Dallas
State:	TX
ZIP Code:	75231

Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELLUS BROKERAGE CONNECTIONS, INC." IS DULY 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 SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2011.

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

4964721 8300

110830553

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8907677

DATE: 07-18-11