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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6181

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Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

Hilliard Farber & Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 10/6

**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. Hilliard Farber & Co., 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. New York

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

3. _____

(FBI number, if applicable)

4. December 12, 1975

(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. Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

(Principal office address)

(Current mailing address)

8. Financial Services

(Purpose(s) of corporation authorized in home state or country to be carried on 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: Madonna Cuddy

(Registered agent's signature)

Madonna Cuddy
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached rider

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. Douglas Friedman, General Counsel and Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer and Director Rider for

Hilliard Farber & Co., Inc.

Officers:

Gerald Galgano, President – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Alfred McKeon, Executive Vice President & Vice Chairman President – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Lee H. Olesky, Assistant Secretary – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

William E. Hult, Assistant Secretary – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Scott D. Zucker, Assistant Secretary – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Douglas Friedman, General Counsel and Assistant Secretary Secretary – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Jonathan D. Pittinsky, Assistant Secretary Secretary – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Richard J. Cotter, Executive Vice President and Controller – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Marc J. Rabinowitz, Assistant Secretary and Treasurer Controller – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Vincent A. Torres, Vice President Controller – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Directors:

Lee H. Olesky – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

William E. Hult – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Alfred McKeon – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Gerald Galgano – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

Scott D. Zucker – Harborside Financial Center, 2200 Plaza Five, Jersey City, NJ 07311

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of HILLIARD FARBER & CO., INC. was filed on 12/12/1975, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of October
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State