

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

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

Please retain original filing
date of submission 9/25

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
TROY & BANKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	⑦
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT -8 PM 12:13

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/25/2012

Ps 10/9/12



October 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: TROY & BANKS, INC.
REF: W12000050750

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The approval letter references the wrong name. Also, please correct the alternate name to be used.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000234707
Letter Number: 612A00024559

RE-SUBMIT

Please retain original filing
date of submission 9/25

P.O BOX 6327 - Tallahassee, Florida 32314



STREET ADDRESS: 181 East Collier Street, Suite 656 • PHONE (850) 410-0800 • FAX (850) 410-0548
MAILING ADDRESS: Division of Financial Institutions, 200 East Collier Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FINANCIALREGULATION.COM • ESC-487-9687

LINDA B. CHARITY
INTERIM COMMISSIONER

October 4, 2012

Ms. Maria Chambers
CT Corp.
2001 Market Street, 5th Floor
Philadelphia, PA 19103

Re: Troy & Banks Inc
Troy & Banks Consultants, Inc.

Dear Ms. Chambers:

Thank you for your recent e-mail requesting approval for use of the above-referenced names.

It is the opinion of this Office that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Troy & Banks, 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:

Thomas T. Ranallo, President

Name of Person

Troy & Banks, Inc.

Firm/Company

2216 Kensington Avenue

Address

Buffalo, NY 14226

City/State and Zip code

tranallo@troybanks.com

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

For further information concerning this matter, please call:

Molly B. Myers, Office Manager

at (716) 839-4402

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

**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. Troy & Banks, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Troy & Banks Consultants, Inc.

(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. 16-1464075

(FBI number, if applicable)

4. 06/23/1994

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 2216 Kensington Avenue, Buffalo, NY 14226

(Principal office address)

2216 Kensington Avenue, Buffalo, NY 14226

(Current mailing address)

8. Utility and telecommunications auditing and consulting

(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, 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.

CT Corporation System

By: Maria T. Chambers

(Registered agent's signature)

**Maria T. Chambers
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 25 AM 9:00

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas T. Ranallo

Address: 126 Southwedge Drive

Getzville, NY 14068

Vice President: Bonnie L. Ranallo

Address: 126 Southwedge Drive

Getzville, NY 14068

Secretary: Molly B. Myers

Address: 56 Harrogate Square, Williamsville, NY 14221

Treasurer: n/a

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.817.133, R.S.

14. Thomas T. Ranallo, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 25 AM 9:00

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TROY & BANKS, INC. was filed on 05/23/1994, 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.



201209200822 * RH

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of September
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 25 AM 9:00