

F13000001271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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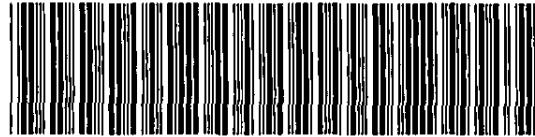
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 JAN 14 PM 1:59

FILED
12 JAN 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Shivers JAN 21 2013



494239

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2013

CSC ATTN: SUSIE KNIGHT

RESUBMIT
Please give original
submission date as file date.

SUBJECT: HANCOCK FOREST MANAGEMENT INC.
Ref. Number: W13000002780

We have received your document for HANCOCK FOREST MANAGEMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 313A00001051

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DEPARTMENT OF STATE
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 494239 5040028

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 14, 2013

ORDER TIME : 11:04 AM

ORDER NO. : 494239-005

CUSTOMER NO: 5040028

FOREIGN FILINGS

NAME: HANCOCK FOREST MANAGEMENT INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Hancock Forest Management 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. _____

(FEI number, if applicable)

4. January 6, 2000

(Date of incorporation)

5. Perpetual

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

6. 1

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

7. 99 High Street, 26th Floor Boston, MA 02110

(Principal office address)

(Current mailing address)

8. investor in, evaluating advising with respect to investment in various natural resource projects
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE FLORIDA

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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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: Please see the attached Directors and Officers List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. WE Peressini

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. William E. Peressini, Vice President & Assistant Treasurer

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

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HANCOCK FOREST MANAGEMENT INC. (HFM)

Directors

Daniel P. Christensen, Chairman
Bruce C. McKnight
William E. Peressini

Officers

Chief Executive Officer
President
Vice President & Assistant Treasurer
Vice President & General Manager - Northwest
Vice President
Vice President & Chief Financial Officer
Vice President & General Manager - Southeast
Vice President & General Manager - South Central
Vice President
Vice President & General Counsel
Treasurer
Vice President, Treasury and Assistant Treasurer
Assistant Vice President, Securities Operations
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Daniel P. Christensen
Michael A. Wolf
William E. Peressini
William L. Marre
Wayne McKenzie
Timothy Koelker
Bob Cassell
Hugh McManus
Thomas Sarno
Donna H. Frankel
Steven Moore
Kris RamdialHancoc
Ismail Gunes
Kevin J. McWilliams
Karen Bonner
Grace O'Connell
Matthew Dominici
Ian DeLisle
Ann Hardin
Derek Solmie
Tiffanie J. Starr
Cindy Tringali

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TALLAHASSEE FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANCOCK FOREST MANAGEMENT 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 FOURTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANCOCK FOREST MANAGEMENT INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED

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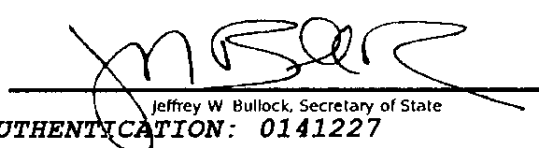
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TALLAHASSEE, FLORIDA



3152039 8300

130043267

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0141227

DATE: 01-14-13