

F13000000708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

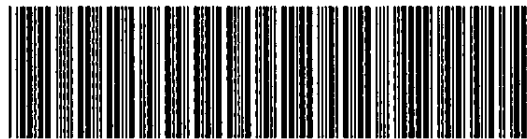
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

T. Burch FEB 15 2013

**COVER LETTER**

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

**SUBJECT:** Merrimack Valley Corp.  
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:

Attorney Timothy J. Schiavoni  
Name of Person

Sheehan Schiavoni Jutras & Magliocchetti, LLP  
Firm/Company

70 Bailey Boulevard  
Address

Haverhill, MA 01830  
City/State and Zip code

tschiavonilaw@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy J. Schiavoni at ( 978 ) 373-9161  
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

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TALLAHASSEE, FLORIDA

1. Merrimack Valley Corp.

(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. Massachusetts

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

3. 042911712

(FEI number, if applicable)

4. 07/20/1990

(Date of incorporation)

5. perpetual

(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. 15 Aegean Drive, Ste 3, Methuen, MA 01844

(Principal office address)

15 Aegean Drive, Ste 3, Methuen, MA 01844

(Current mailing address)

8. installation and maintenance of refrigeration and HVAC systems

(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: Joseph P. Mullen, Esq.

Office Address: 2929 East Commercial Blvd.

Suite PH-C

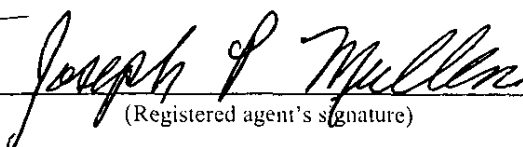
Fort Lauderdale, Florida 33308

(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.

  
(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: Leonard J. Thomas, Jr.

Address: 3 Lyndsay Lane

Methuen, MA 01830

Vice Chairman: Timothy J. Schiavoni

Address: 45 Westland Terrace

Haverhill, MA 01830

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Leonard J. Thomas, Jr.

Address: 3 Lindsay Lane

Methuen, MA 01844

Vice President: William Corso

Address: 5 Lee Joy Lane

Salem, NH 03079

Secretary: Timothy J. Schiavoni

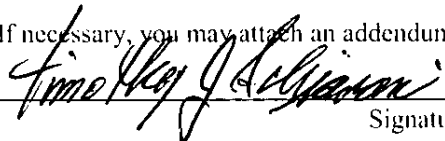
Address: 45 Westland Terrace, Haverhill, MA 01830

Treasurer: Leonard J. Thomas, Jr.

Address: 3 Lindsay Lane, Methuen, MA 01830 Please see attachment.

**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. Timothy J. Schiavoni, Corporate Secretary

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

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SECRETARY OF STATE  
ALLIANCE



**The Commonwealth of Massachusetts  
William Francis Galvin**

Secretary of the Commonwealth, Corporations  
Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

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Help with this form

MERRIMACK VALLEY CORP. Summary Screen

[Request a Certificate](#)

The exact name of the Domestic Profit Corporation: MERRIMACK VALLEY, CORP.

Merged with MERRIMACK VALLEY SHEET METAL CORPORATION on 3/5/2009

Entity Type: Domestic Profit Corporation

Identification Number: 042911712

Old Federal Employer Identification Number (Old FEIN): 043096965

Date of Organization in Massachusetts: 07/20/1990

Date of Revival: 03/05/2009

Date of Dissolution: 01/08/2009

Current Fiscal Month / Day: 05 / 31

Previous Fiscal Month / Day: 05 / 31

**The location of its principal office:**

No. and Street: 15 AEGEAN DR # 3

City or Town: METHUEN State: MA Zip: 01844 Country: USA

**If the business entity is organized wholly to do business outside Massachusetts, the location of that office:**

No. and Street:

City or Town: State: Zip: Country:

**Name and address of the Registered Agent:**

Name: LEONARD J. THOMAS, JR.

No. and Street: 15 AEGEAN DRIVE UNIT 3

City or Town: METHUEN State: MA Zip: 01844 Country: USA

**The officers and all of the directors of the corporation:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT /	LEONARD J. THOMAS JR.	3 LINDSAY LANE METHUEN, MA 01844 USA	

TREASURER	LEONARD J. THOMAS JR.	3 LINDSAY LANE METHUEN, MA 01844 USA	FILED 13 FEB 14 PM 4:25 SECRETARY OF STATE TALLAMONT ST.
SECRETARY	TIMOTHY J. SCHIAVONI	45 WESTLAND TERRACE HAVERHILL, MA 01830 USA	
ASSISTANT SECRETARY	LEONARD J. THOMAS, JR.	3 LINDSAY LANE METHUEN, MA 01844 USA	
ASSISTANT VICE PRESIDENT	TODD M. LAVERY	130 HEATHER HILL LANE GOFFSTOWN, NH 03045 USA	
ASSISTANT VICE PRESIDENT	PETER G. VIENS	8 BLUEBIRD LANE ATKINSON, NH 03811 USA	
ASSISTANT VICE PRESIDENT	STEPHEN RUTTER	33 SUMMER ST. ANDOVER, MA 01810 USA	
ASSISTANT VICE PRESIDENT	MICHAEL HOUSE	63 MARSH LANE EBEEMEE TOWNSHIP, ME 04414 USA	
VICE PRESIDENT	WILLIAM CORSO	5 LEE JOY LANE SALEM, NH 03079 USA	
DIRECTOR	TIMOTHY J. SCHIAVONI	45 WESTLAND TERRACE HAVERHILL, MA 01830 USA	
DIRECTOR	LEONARD J. THOMAS, JR.	3 LINDSAY LANE METHUEN, MA 01844 USA	

business entity stock is publicly traded:

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
CNP	\$0.00000	5,000	\$0.00	100



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

January 30, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**MERRIMACK VALLEY, CORP.**

is a domestic corporation organized on **July 20, 1990**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
TALLAMOUNT ST.  
BOSTON, MASS.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth