

F13000000773

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000038730 3)))



H130000387303ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2013 FEB 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
ALEXANDER MANN SOLUTIONS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 AM 11:20

Electronic Filing Menu

Corporate Filing Menu

Help

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

2/19/2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alexander Mann Solutions Corporation

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:

Selva Naidu

Name of Person

Alexander Mann Solutions Corporation

Firm/Company

1301 E. 9th Street, Suite 1130

Address

Cleveland, Ohio, 44114

City/State and Zip code

selva.naidu@alexmann.com

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

For further information concerning this matter, please call:

Michael Weiss

at (212) 506-2657

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 AM 11:20

**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. Alexander Mann Solutions Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 56-2603515

(FEI number, if applicable)

4. July 20, 2006

(Date of incorporation)

5. perpetual

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

6. November 5, 2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1301 E. 9th Street, Suite 1130, Cleveland, OH 44114

(Principal office address)

1301 E. 9th Street, Suite 1130, Cleveland, OH 44114

(Current mailing address)

8. To provide outsourced employment, recruitment and human resource 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

(City)

Florida 33324

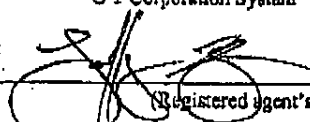
(Zip code)

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:


(Registered agent's signature)

**Jeffrey Kagan
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.

PLA19 - 03/01/2011 C T System Online

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 AM 11:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 19 AM 11:20

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

A. DIRECTORS

Chairman: Rosaleen Mary Blair (Director)

Address: 3 Waterhouse Square, 138-142 Holborn
London EC1N 2SW United Kingdom

Vice Chairman: David Michael Heath (Director)

Address: 3 Waterhouse Square, 138-142 Holborn
London EC1N 2SW United Kingdom

Director: Richard Keith Timmins (Director)

Address: 3 Waterhouse Square, 138-142 Holborn
London EC1N 2SW United Kingdom

Director: _____

Address: _____

B. OFFICERS

President: Rosaleen Mary Blair (CEO)

Address: 3 Waterhouse Square, 138-142 Holborn
London EC1N 2SW United Kingdom

Vice President: David Michael Heath (COO)

Address: 3 Waterhouse Square, 138-142 Holborn
London EC1N 2SW United Kingdom

Secretary: Selva Naidu

Address: 245 Park Avenue, 24th Floor, New York, New York 10167

Treasurer: Richard Keith Timmins (CFO)

Address: 3 Waterhouse Square, 138-142 Holborn, London EC1N 2SW United Kingdom

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

This 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. Selva Naidu, Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALEXANDER MANN SOLUTIONS CORPORATION" 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2013.

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

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


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 AM 11:20

4193139 8300

130182037

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0219645

DATE: 02-15-13