Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION ARROW CAPITAL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	11
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Corporate Filing Menu

Help

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.

(Enter name of c	orporation; must include "INCORPORATEI orp," "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION,"		
	able in Florida, enter alternate corporate nam		isiness in Florida)	
Delaware		_{3.} 46-0750559		
(State or country under the law of which it is incorporated)		(FEI number, if applicable)		
08/08/2012		s. Perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exi	st or "perpetual")	
	(Date first transacted business (SEE SECTIONS 607.1501 & 607	in Florida, if prior to registration) .1502, F.S., to determine penalty liability)		
24 Invern	ess Place East, Englewoo			
	(Principal office ac			
24 Inverne	ess Place East, Englewood	•		
	(Current mailing ac			
	al business or activity und			
(Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida	9 3.0 3	
Name and stree	et address of Florida registered agent: (F	P.O. Box NOT acceptable)		
Name;	National Corporate Research	, Ltd., ///c.	CAR S	
Mine.	<u> </u>	·	ASS ASS	
fice Address:	155 Office Plaza Drive		<u>m</u> i≺	
	Tallahassee	, Florida 32301		
	(City)	(Zip code)	9: 02 STATE LORID	
			5 Mg	

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 SEE ATTACHED		
Chairman:		
Addross:		
·		
Vice Chairmon:		
Address:		
Director:		
Address:		
Director:	<u> </u>	
Address:	>2 3	QU
B. OFFICERS SEE ATTACHED	TT FFF	3.0 191
President:	ABY (1
Address;	n 7.	7
	SrAI	,
Vice President:		
Address:		
Secretary:		
Address:		
Tremsurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional office	rs and/or directors.	
13. \ Michal M. Gacl		
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms to true and that he or she is aware that false information submitted in a document to the Department depres follows as provided for in s.817.155, F.S.	hat the facts stated herein artment of State constitutes	
14. Michael M. Casale V.P Taxation		
(Typed or printed name and capacity of person signing application)		

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Arrow Capital Solutions, Inc.

Officer and Director Listing

Туре	Title	Name	Address
Officer/	General Counsel,	Peter Brown	70 Maxess Rd
Director	Secretary and VP		Melville NY 11747
Officer	President	Andrew Bryant	24 Inverness Pl E Englewood CO 80112-5663
Officer	Vice President	Michael Casale	70 Maxess Rd Melville NY 11747
Officer	Treasurer	Gregory Hanson	24 Inverness PI E Englewood CO 80112-5663
Officer	Assistant Treasurer	Terry Rasmussen	70 Maxess Rd Melville NY 11747
Officer / Director	Vice President	Paul Reilly	70 Maxess Rd Melville NY 11747
Officer	Chief Financial Officer	Carmelo Seguinot	24 Inverness Pl E Englewood CO 80112-5663
Officer	Assistant Secretary	Gregory Tarpinian	24 Inverness Pl E Englewood CO 80112-5663

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SEUNE DARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BOLLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARROW CAPITAL SOLUTIONS, 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 SEVENTEENTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARROW CAPITAL SOLUTIONS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF AUGUST, A.D. 2012.

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.

13 MAY -9 AM 9: 02
SECRETARY OF STATE

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You may wardly this certificate caline at corp, delaware, gov/authwer.shink

AUTHENTICATION: 0365381

DATE: 04-17-13

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