

F13000003240

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RE-SUBMIT

Please retain original filing date of submission 7/26

FOREIGN PROFIT/NONPROFIT CORPORATION
Commonwealth Foreign Exchange, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

K 07/30/13

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13 JUL 29 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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7/29/2013 10:40:23 AM PAGE

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July 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: COMMONWEALTH FOREIGN EXCHANGE, INC.
REF: W13000042247

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000167118
Letter Number: 913A00018209

RE-SUBMIT

Pls. retain original filing
date of submission 7/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Commonwealth Foreign Exchange, 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:

Eneida Diaz, Paralegal

Name of Person

Hinckley, Allen & Snyder LLP

Firm/Company

50 Kennedy Plaza, Suite 1500

Address

Providence, RI 02903

City/State and Zip code

ediaz@hinckleyallen.com

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

For further information concerning this matter, please call:

Eneida Diaz, Paralegal

at (401) 274-2000

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. Commonwealth Foreign Exchange, 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. Rhode Island

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

3. 04-3340742

(FEI number, if applicable)

4. December 27, 2000

(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. 56 Pine Street, Suite 600, Providence, RI 02903

(Principal office address)

Same

(Current mailing address)

8. Foreign currency exchange, to transfer and receive monies, including checks and electronic wire transfers with persons

(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

(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.

CT Corporation System

By: Connie B...

(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 26 AM 10:40

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

A. DIRECTORS

Director: John E. Lamere Jr.

Address: 56 Pine Street, Suite 600
Providence, RI 02903

Director: John J. Kirkwood III

Address: 56 Pine Street, Suite 600
Providence, RI 02903

Director: Timothy D. Cote

Address: 1000 Broadway, Suite 460
Oakland, CA 94607

Director: Paul A. Cox

Address: 1000 Broadway, Suite 460
Oakland, CA 94607

B. OFFICERS

President: John E. Lamere Jr.

Address: 56 Pine Street, Suite 600
Providence, RI 02903

Vice President: John J. Kirkwood III

Address: 56 Pine Street, Suite 600
Providence, RI 02903

Secretary: Paul A. Cox

Address: 1000 Broadway, Suite 460, Oakland, CA 94607

Treasurer: Timothy D. Cote

Address: 1000 Broadway, Suite 460, Oakland, CA 94607

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. JOHN J KIRKWOOD III, V.P. Asst. Secretary, Asst. Treasurer
(Typed or printed name and capacity of person signing application)

13 JUL 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FL ORDA

FILED

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

A. DIRECTORS

Director: William B. Krekel

ADDRESS:

Address: 1000 Broadway, Suite 460

Address:

Oakland, CA 94607

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. 

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. JOHN J KIRKWOOD III. V.P. Asst. Secretary Asst Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 13070057120

**The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that**

Commonwealth Foreign Exchange, Inc.

a Rhode Island corporation, filed original articles of Incorporation in this office on

December 27, 2000

Effective

December 31, 2000

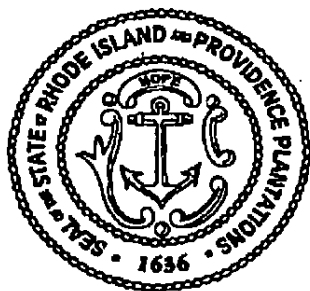
**IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.**

SIGNED AND SEALED ON

Wednesday, July 24, 2013

Secretary of State

Authorized Agent



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13 JUL 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA