

8/2/2013 9:25:49 from: 850617-3881

Division of Corporations

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of 1

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

File 1st

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
RP ACQUISITION COMPANY ONE

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RP Acquisition Company One

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:

Richard O'Donnell

Name of Person

RP Acquisition Company One

Firm/Company

200 Meridian Centre, Suite 300

Address

Rochester, NY 14618

City/State and Zip code

rodonnell@gwrr.com

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

For further information concerning this matter, please call:

Alfred Ricotta

at (203) 202-8913

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. RP Acquisition Company One

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. 20-2912514

(FBI number, if applicable)

4. 5/19/2005

(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. 13901 Sutton Park Drive South, Suite 125, Jacksonville, Florida 32224

(Principal office address)

200 Meridian Centre, Suite 300, Rochester, NY 14618

(Current mailing address)

8. holding company

(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: *Maria T. Chambers*

(Registered agent's signature)

**Maria T. Chambers
Special Assistant Secretary**

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.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alfred Q. Ricotta

Address: 20 West Avenue

Darien, CT 06820

Director: Matthew O. Walsh

Address: 20 West Avenue

Darien, CT 06820

B. OFFICERS

President: William A. Jasper

Address: 13901 Sutton Park Drive South, Bldg C, Suite 175

Jacksonville, FL 32224

Vice President: David A. Brown

Address: 13901 Sutton Park Drive South, Bldg A, Suite 330

Jacksonville, FL 32224

Secretary: Allison M. Fergus

Address: 20 West Avenue, Darien, CT 06820

Treasurer: Thomas D. Savage

Address: 20 West Avenue, Darien, CT 06820

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

13. Alison M. Fergus

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. Allison M. Fergus, Secretary

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

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TALLAHASSEE, FLORIDA

Addendum - Additional Officers and Directors- RP Acquisition Company One

Name	Title	Address
Irvin, James	Vice President	13901 Sulton Park Drive South Ste 125, Jacksonville, FL 32224
Liucci, Christopher F.	Vice President	200 Meridian Centre, Suite 300, Rochester, NY 14618
Long, Tony	Vice President	13901 Sulton Park Drive South Bldg A-Ste 330, Jacksonville, FL 32224
O'Donnell, Richard	Vice President	200 Meridian Centre, Suite 300, Rochester, NY 14618
Savage, Thomas D.	Vice President	20 West Avenue, Darien, CT 06820
Walsh, Matthew O.	Vice President	20 West Avenue, Darien, CT 06820
Gray, Lauren	Assistant Treasurer	13901 Sulton Park Drive South Bldg C-Ste 175, Jacksonville, FL 32224
Ahn, Jennifer	Assistant Secretary	20 West Avenue, Darien, CT 06820
Savage, Thomas D.	Director	20 West Avenue, Darien, CT 06820

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RP ACQUISITION COMPANY ONE" 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 FIRST DAY OF AUGUST, 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.


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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0633888

DATE: 08-01-13