

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Roch Management 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:

Walter Sockoloskie

Name of Person

RAA Management, Inc.

Firm/Company

50 Applied Card Way

Address

Glen Mills, PA 19342

City/State and Zip code

Walter_Sockoloskie@RAAManagement.com

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

For further information concerning this matter, please call:

Walter Sockoloskie at (484) 840-9179 x 29536

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

**Roch Management Inc.
50 Applied Card Way
Glen Mills, PA 19342**

July 31, 2013

Florida Department of State
Division of Corporations
Attention: Jessica A. Fason
PO Box 6327
Tallahassee, FL 32314

RE: Letter Number 313A00017583
Ref. Number: W13000040734

Dear Jessica:

This letter is in response to your July 19, 2013 request (copy attached) for additional information in order to process the application for registration for Roch Management Inc. Enclosed is a Certificate of Good Standing issued by the State of Delaware.

If you have any questions or need any additional information, please contact me at the address above or by telephone at (484) 840-9179 x29536 or email at Walter_Sockoloskie@raamanagement.com.

Sincerely,

Walter J. Sockoloskie

Walter J. Sockoloskie
Tax Compliance Manager

RECEIVED
13 AUG -5 PM 2:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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. **Roch Management 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. **State of Delaware**

3. **90-0996693**

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

(FEI number, if applicable)

4. **06/17/2013**

5. **Perpetual**

(Date of incorporation)

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

6. **07/01/2013**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **660 Plaza Drive, Newark, DE 19702**

(Principal office address)

P.O. Box 159, Concordville, PA 19331

(Current mailing address)

8. **Management Consulting 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: Rocco A. Abessinio, c/o Applied Card Systems, Inc.

Office Address: 5401 Broken Sound Blvd. NW

Boca Raton

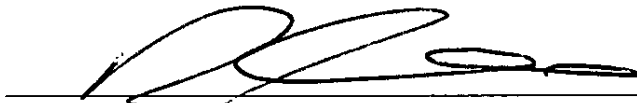
(City)

, Florida 33487

(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.

13 AUG - 7 PM 3:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter G. Abessinio

Address: 50 Applied Card Way

Glen Mills, PA 19342

Director: Vincent T. Abessinio

Address: 50 Applied Card Way

Glen Mills, PA 19342

B. OFFICERS

Co-President: Peter G. Abessinio

Address: 50 Applied Card Way

Glen Mills, PA 19342

Co-President: Vincent T. Abessinio

Address: 50 Applied Card Way

Glen Mills, PA 19342

Secretary: Peter G. Abessinio

Address: 50 Applied Card Way, Glen Mills, PA 19342

Treasurer: Vincent T. Abessinio

Address: 50 Applied Card Way, Glen Mills, PA 19342

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. Peter G. Abessinio, Co-President

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -7 PM 3:36

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCH MANAGEMENT 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 TWENTY-NINTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


13 AUG - 7 PM 3:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5346810 8300

130928266



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0623545

DATE: 07-29-13