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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First State Trust Company

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 Gelinass

Name of Person

First State Trust Company

Firm/Company

c/o Fi-Tek, LLC 333 Thornall St., Second Floor

Address

Edison, NJ 08837

City/State and Zip code

rgelinass@fi-tek.com

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

For further information concerning this matter, please call:

Cathy Maxwell

Name of Person

at (732) 767-5489

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. First State Trust Company

(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. Delaware

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

3. 13-3124172

(FEI number, if applicable)

4. 07/07/1982

(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. 2 Righter Pkwy, Suite 250 Wilmington, DE 19803

(Principal office address)

c/o Fi-Tek, LLC 333 Thornall St., Second Floor Edison, NJ 08837

(Current mailing address)

8. Opening a local client relationship office

(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:

Frank Judisch

Office Address:

2027 Duke Drive

Naples

(City)

, Florida

34110

(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.

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

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DIVISION OF CORPORATE AFFAIRS

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A. DIRECTORS

Chairman: Subir Chatterjee

Address: 333 Thornall St., Second Floor
Edison, NJ 08837

Vice Chairman: Anthony Mitchell

Address: 333 Thornall St., Second Floor
Edison, NJ 08837

Director: David Draper

Address: 2 Righter Pkwy, Suite 250
Wilmington, DE 19803

Director: Robert Ellis

Address: 2 Righter Pkwy, Suite 250
Wilmington, DE 19803

B. OFFICERS

President: Marianne Quinn

Address: 2 Righter Pkwy, Suite 250
Wilmington, DE 19803

Vice President: _____

Address: _____

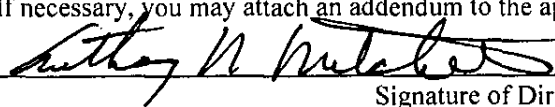
Secretary: David Draper

Address: 2 Righter Pkwy, Suite 250, Wilmington, DE 19803

Treasurer: Richard Gelinas

Address: 333 Thornall St., Second Floor Edison, NJ 08837

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. Anthony Mitchell, Vice Chairman

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

Directors (continued)

Richard Gelinas
333 Thornall St., Second Floor
Edison, NJ 08837

Joel Press
2 Righter Pkwy, Suite 250
Wilmington, DE 19803

Marianne Quinn
2 Righter Pkwy, Suite 250
Wilmington, DE 19803

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Delaware

The First State

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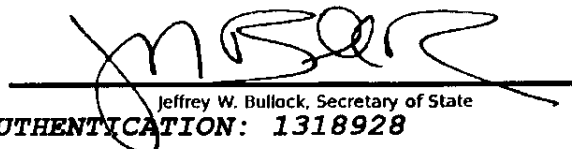
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST STATE TRUST COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2014.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1318928

DATE: 04-24-14