

10:08:18 From: To: 8506176381

Division of Corporations

(1/6)

1 of 1

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

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
MAINTech, INCORPORATED d/b/a MAINTech IT SERVICES, I

Certificate of Status	0
Certified Copy	0
Page Count	06
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DIVISION OF CORPORATIONS

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STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maintech, Incorporated

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:

Lisa Valentino

Name of Person

c/o Volt Information Sciences, Inc.

Firm/Company

1065 Avenue of the Americas, 20th Fl.

Address

New York, NY 10018

City/State and Zip code

lvalentino@volt.com

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

For further information concerning this matter, please call:

Lisa Valentino

at (212) 704-2457

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. Maintech, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Maintech IT Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-4155224
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1999 5. perpetual
(Date of incorporation) (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. 1065 Avenue of the Americas, 20th FL, New York, NY 10018
(Principal office address)

1065 Avenue of the Americas, 20th FL, New York, NY 10018
(Current mailing address)
8. Svcs-IT h/w maintenance services and designing, deploying and supporting technology upgrade and refresh programs
(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, Florida 33324
(City) (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. Brown

(Registered agent's signature)

Connie B. Brown

(Signature of 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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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Ronald M. Kochman

Address: 1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Vice Chairman: _____

Address: _____

Director: Lisa Valentino

Address: 1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Director: Louise Ross

Address: 1065 Avenue of the Americas, 20th Fl., New York, NY 10018

B. OFFICERS

President: Ronald M. Kochman

Address: 1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Vice President: Frank W. D'Alessio

Address: 10 Commerce Drive, Cranford, NJ 07016

Secretary: Lisa Valentino

Address: 1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Treasurer: James Whitney Mayhew

Address: 1065 Avenue of the Americas, 20th Fl., New York, NY 10018

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

13. Lisa Valentino
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. Lisa Valentino, Secretary

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

MAY 16 PM 3:07

SECRETARIAT OF STATE
DIVISION OF CORPORATE AFFAIRS

B. OFFICERS CONTINUED

Jurek Pieczonka, Assistant Treasurer
1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Kevin Hannon, Assistant Treasurer
1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Steven J. Rogozinski, Vice President, Tax
1065 Avenue of the Americas, 20th Fl., New York, NY 10018

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAINTech, INCORPORATED" 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 FOURTEENTH DAY OF MAY, A.D. 2014.

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.

3010565 8300

140628403

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1371386

DATE: 05-14-14