

F14000002601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

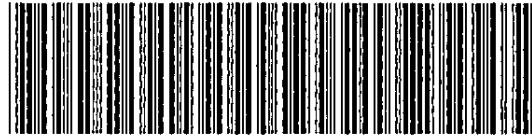
(Business Entity Name)

(Document Number)

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14 JUN 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL 32312

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AND
FILED

14 JUN 17 PM 2:14
RECEIVED
DIVISION OF CLERICAL SERVICES

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 179149 4333573

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$1020.00

ORDER DATE : June 16, 2014

ORDER TIME : 11:18 AM

ORDER NO. : 179149-005

CUSTOMER NO: 4333573

FOREIGN FILINGS

NAME: UNLIMITED TECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

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. UNLIMITED TECHNOLOGY, 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. Pennsylvania 3. 23-2993877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 8, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 13, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 43 River Road, Nutley, NJ 07110
(Principal office address)

43 River Road, Nutley, NJ 07110
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Emily Gray Asst VP
(Registered agent's signature)

10. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN 17 AM 8:48
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Richard D. Rockwell

Address: 43 River Road, Nutley, NJ 07110

Vice Chairman: _____

Address: _____

Director: D. Brent Franklin

Address: 20 Senn Drive, Chester Springs, PA 19425

Director: John Palumbo

Address: 20 Senn Drive, Chester Springs, PA 19425

B. OFFICERS

President: D. Brent Franklin

Address: 20 Senn Drive, Chester Springs, PA 19425

Vice President: John Palumbo

Address: 20 Senn Drive, Chester Springs, PA 19425

Secretary: Joel L. Morgenthau

Address: 70 East 55th Street, 8th Floor, NY, NY 10022

Treasurer: John P. Hopkins

Address: 43 River Road, Nutley, NJ 07110

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

12. 

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.

13. Joel L. Morgenthau, Secretary

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

APPROVED
AND
FILED

SCHEDULE OF ADDITIONAL OFFICERS AND DIRECTORS 7 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. ADDITIONAL DIRECTORS

David Fernandez
20 Senn Drive, Chester Springs, PA 19425

John P. Hopkins
43 River Road, Nutley, NJ 07110

Joel L. Morgenthau
70 East 55th Street, 8th Floor, NY, NY 10022

B. ADDITIONAL OFFICERS

Chairman of the Board
and Chief Executive Officer: Richard D. Rockwell
43 River Road
Nutley, NJ 07110

Vice President: David Fernandez
20 Senn Drive
Chester Springs, PA 19425

Chief Financial Officer: Brian J. Smith
43 River Road
Nutley, NJ 07110

Chief Information Officer: Theodore Rechner
43 River Road
Nutley, NJ 07110

Vice President: Patricia Guerino
43 River Road
Nutley, NJ 07110

APPROVED
AND
FILED

COMMONWEALTH OF PENNSYLVANIA JUN 17 AM 10 48

DEPARTMENT OF STATE

JUNE 16, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UNLIMITED TECHNOLOGY, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth