

F140000004980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000265704240

10/27/14--01049--026 **70.00

FILED
14 NOV 24 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

11/14-65468

YMD 11/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2014

C. NATHAN KOLB
600 NEW HAMPSHIRE AVENUE, N.W.
SUITE 500
WASHINGTON, DC 20037

SUBJECT: OLSSON FRANK WEEDA TERMAN MATZ PC
Ref. Number: W14000065468

We have received your document for OLSSON FRANK WEEDA TERMAN MATZ PC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00023074

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Olsson Frank Weeda Terman Matz P.C. Professional Association
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:

C. Nathan Kolb

Name of Person

Olsson Frank Weeda Terman Matz P.C. Professional Association

Firm/Company

600 New Hampshire Ave., N.W. Suite 500

Address

Washington, D.C. 20037

City/State and Zip code

nkolb@ofwlaw.com

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

For further information concerning this matter, please call:

C. Nathan Kolb

Name of Person

at (202) 518-6371

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Olsson Frank Weeda Terman Matz P.C. Professional Association

(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. District of Columbia 3. 52-1197617
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 3, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 21, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 New Hampshire Ave., N.W. Suite 500 Washington, D.C. 20037
(Principal office address)

600 New Hampshire Ave., N.W. Suite 500 Washington, D.C. 20037
(Current mailing address)

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

Name: Neil P. DiSpirito

Office Address: 306 Grey Owl Run

Chuluota, Florida 32766
(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.

Neil P. DiSpirito
(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.

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

A. DIRECTORS

Chairman: Philip C. Olsson

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

Vice Chairman: Richard L. Frank

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

Director: Dennis R. Johnson

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

Director: Arthur Y. Tsien

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

B. OFFICERS

President: Dennis R. Johnson

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

Vice President: Stephen D. Terman

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

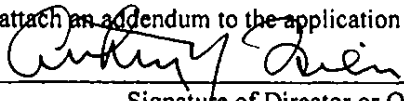
Secretary: Arthur Y. Tsien

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

Treasurer: Arthur Y. Tsien

Address: 600 New Hampshire Avenue, N.W. Suite 500 Washington, D.C 20037

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. Arthur Y. Tsien

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

Upon motion duly made, seconded, and approved, the following individuals were elected to the following executive offices, effective January 13, 2014, to serve until their respective successors are chosen and qualified:

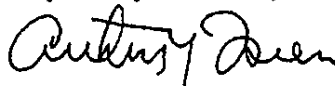
<u>Office</u>	<u>Name</u>
Chairman Emeritus	Philip C. Olsson
Chairman	Richard L. Frank
President	Dennis R. Johnson
Secretary, Treasurer, and General Counsel	Arthur Y. Tsien
Vice President	Stephen D. Terman
Vice President	Marshall L. Matz
Vice President	Neil F. O'Flaherty
Vice President	Jolyda O. Swaim
Assistant Vice President	Michael J. O'Flaherty
Assistant Vice President	Brett T. Schwemer
Deputy General Counsel	David L. Durkin
Assistant Secretary	Tish E. Pahl
Assistant Secretary	Robert A. Hahn
Assistant Treasurer	Evan P. Phelps
Assistant Treasurer	Gary H. Baise
Assistant Treasurer	Frederick H. Branding
Assistant Treasurer	Bruce E. Silverglade
Assistant Treasurer	Jonathan M. Weinrieb
Assistant Treasurer	Stewart D. Fried
Assistant Treasurer	Roger R. Szemraj

Upon motion duly made, seconded, and approved, the following individuals were re-elected to the Executive Committee of the Management Council, effective January 13, 2014, to serve until their respective successors are chosen and qualified: Richard L. Frank, Dennis R. Johnson, and Arthur Y. Tsien.

There being no further business before the meeting, on motion duly made, seconded, and approved, the meeting was adjourned.

* * *

Respectfully submitted,



Arthur Y. Tsien

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

OLSSON FRANK WEEDA TERMAN MATZ P.C.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 11/3/1980; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 10/20/2014 3:32 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: BTe93IMv

FILED
14 NOV 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA