

**F14090005270**

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

*File 1st  
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before LP  
Registration  
H14000287602*  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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14 DEC 12 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Proforma, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ProForma, 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:

Doug Kordel

Name of Person

ProForma, Inc.

Firm/Company

8800 East Pleasant Valley Road

Address

Cleveland, OH 44131

City/State and Zip code

dkordel@proforma.com

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

For further information concerning this matter, please call:

Doug Kordel

at ( 216 ) 520-8400

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 TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. ProForma, 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. Ohio 3. 34-1337754  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 12, 1981 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. 8800 East Pleasant Valley Road, Cleveland, Ohio 44131  
(Principal office address)

Same  
(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System Kristin Boldon  
By: \_\_\_\_\_  
(Registered agent's signature) **Kristin Boldon**  
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Gregory P. Muzzillo, Director  
Address: 8800 East Pleasant Valley Road  
Cleveland, Ohio 44131

Vice-Chairman: Vera Muzzillo, Director  
Address: 8800 East Pleasant Valley Road  
Cleveland, Ohio 44131

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Gregory P. Muzzillo, President  
Address: 8800 East Pleasant Valley Road  
Cleveland, Ohio 44131

Vice President: Vera Muzzillo, Chief Executive Officer and Executive Vice President  
Address: 800 East Pleasant Valley Road  
Cleveland, Ohio 44131

Secretary: Brian F. Smith, Secretary and Chief Financial Officer  
Address: 8800 East Pleasant Valley Road, Cleveland, Ohio 44131

Treasurer: Brian F. Smith, Treasurer  
Address: 8800 East Pleasant Valley Road, Cleveland, Ohio 44131

14 DEC 12 PM 12:14

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. Brian F. Smith, Secretary and Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PROFORMA, INC., an Ohio corporation, Charter No. 574553, having its principal location in Brooklyn Hts, County of Cuyahoga, was incorporated on May 12, 1981 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of December, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201434600951