

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000002414 3)))



H150000024143ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA0000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

15 JAN -5 AM 11:29

FILED

****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

Macquarie Equipment Capital Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$720.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

15 JAN -5 PM 2:27

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Macquarie Equipment Capital 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:

Eileen Plaza

Name of Person

Macquarie Equipment Capital Inc.

Firm/Company

125 W. 55th Street

Address

New York, NY 10019

City/State and Zip code

Eileen.Plaza@macquarie.com

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

For further information concerning this matter, please call:

Eileen Plaza

at (212) 231-1000

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. Macquarie Equipment Capital 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. Delaware 3. 61-1726031
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 14, 2013 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. 125 W. 55th Street New York, NY 10019
(Principal office address)
- 125 W. 55th Street New York, NY 10019
(Current mailing address)
8. 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)

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.

By:  **Sandra Stewart**
(Registered agent's signature) **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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Ed Rys 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. Eileen Plaza, Assistant Secretary

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

**Report Officers/Directors
Macquarie Equipment Capital Inc**

Officers

Full Legal Name: Jennifer Coyle
Title: President
Business Addr: 3100 West End Avenue
Ste 325
Nashville, TN 37203

Full Legal Name: Andrew Cunningham
Title: Treasurer
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Amanda Michael
Title: Secretary
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Eileen Plaza
Title: Assistant Secretary
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Diana Huet
Title: Assistant Secretary
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: James Duffy
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: James Gray
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Jamie Marley
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Ed Moore
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Matthew Patterson
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Ron Rabkin
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Joel Ettinger
Title: Vice President
Business Addr: 2005 Market Street
Philadelphia, PA 19103

Board of Directors

Full Legal Name: Donald Carrillo
Business Addr: 3100 West End Avenue
Ste 325
Nashville, TN 37203

Full Legal Name: Jennifer Coyle
Business Addr: 3100 West End Avenue
Ste 325
Nashville, TN 37203

Full Legal Name: Richard Coasby
Business Addr: 2285 Franklin Road
Bloomfield Hills, MI 48302

Full Legal Name: Peter Stokes
Business Addr: 50 Martin Place
Sydney NSW 2000
Australia

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACQUARIE EQUIPMENT CAPITAL INC." 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 FIFTH DAY OF JANUARY, A.D. 2015.

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.

5432297 8300

150007512

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2008487

DATE: 01-05-15