

2/18/2015 11:30 From: To: 8506176381

Division of Corporations

F/50000000680

1/8

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.

(((H15000041966 3)))



H150000419663ABC%

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 : 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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB 18 AM 10:32

FOREIGN PROFIT/NONPROFIT CORPORATION

Marlin Leasing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

02/19/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB 18 PM 12:16

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marlin Leasing Corporation

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:

Karen Shields

Name of Person

Marlin Leasing Corporation

Firm/Company

300 Fellowship Road

Address

Mount Laurel, NJ 08054

City/State and Zip code

kshields@marlinleasing.com

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

For further information concerning this matter, please call:

Edward Dietz

Name of Person

at (856) 505-4458

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. Marlin Leasing Corporation

(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

(State or country under the law of which it is incorporated)

3. 22-3520555

(FEI number, if applicable)

4. 06/01/1997

(Date of incorporation)

5. Perpetual

(Duration: When corp. will cease to exist or "perpetual")

6. 02/13/2015

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

7. 300 Fellowship Road, Mount Laurel, NJ 08054

(Principal office address)

SBTMC

(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

(City)

, Florida 33324

(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.

CT Corporation System

By: Maria T. Chambers

(Registered agent's signature)

Maria T. Chambers
Special 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 AM 10:32

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

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.  _____

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. Edward R. Dietz, Secretary _____

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

15 FEB 18 AM 10:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Daniel P Dyer
 Officer/Director: Officer, Director
 Officer's Title: CEO and President
 Director's Title: Director
 Business Address: 300 Fellowship Road
 City: Mount Laurel
 State: NJ
 ZIP Code: 08054
- 2 **Full Name:** Edward J. Siciliano
 Officer/Director: Officer
 Officer's Title: Executive VP and CSO
 Director's Title:
 Business Address: 300 Fellowship Road
 City: Mount Laurel
 State: NJ
 ZIP Code: 08054
- 3 **Full Name:** Edward R Dietz
 Officer/Director: Officer
 Officer's Title: SVP General Counsel and Secretary
 Director's Title:
 Business Address: 300 Fellowship Road
 City: Mount Laurel
 State: NJ
 ZIP Code: 08054
- 4 **Full Name:** Lynne C. Wilson
 Officer/Director: Officer
 Officer's Title: SVP, CFO and Treasurer
 Director's Title:
 Business Address: 300 Fellowship Road
 City: Mount Laurel
 State: NJ
 ZIP Code: 08054
- 5 **Full Name:** Joseph Dyer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 AM 10:32

	Officer/Director:	Officer
	Officer's Title:	VP and Assistant Secretary
	Director's Title:	
	Business Address:	300 Fellowship Road
	City:	Mount Laurel
	State:	NJ
	ZIP Code:	08054
6	Full Name:	John J. Calamari
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	300 Fellowship Road
	City:	Mount Laurel
	State:	NJ
	ZIP Code:	08054
7	Full Name:	Lawrence J. DeAngelo
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	300 Fellowship Road
	City:	Mount Laurel
	State:	NJ
	ZIP Code:	08054
8	Full Name:	James W. Wert
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	300 Fellowship Road
	City:	Mount Laurel
	State:	NJ
	ZIP Code:	08054
9	Full Name:	J. Christopher Teets
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

15 FEB 18 AM 10:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Business Address: 300 Fellowship Road
City: Mount Laurel
State: NJ
ZIP Code: 08054
10 Full Name: Matthew J. Sullivan
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 300 Fellowship Road
City: Mount Laurel
State: NJ
ZIP Code: 08054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 AM 10:32

Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARLIN LEASING CORPORATION" 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 SEVENTEENTH DAY OF FEBRUARY, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 18 AM 10:32

2762809 8300
150207396



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2125451

DATE: 02-17-15