

F15000003211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

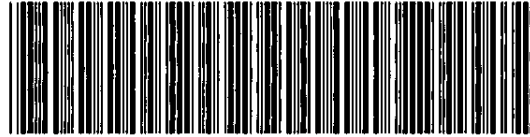
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-28221

Office Use Only



600271715566

04/17/15--01029--012 **70.00

07/24/15--01002--001 **650.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 20 PM 3:24

APPROVED
AND
FILED

11/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TORUS US SERVICES, 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:

EVETTE GONZALEZ

Name of Person

TORUS US SERVICES, INC.

Firm/Company

HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600

Address

JERSEY CITY, NEW JERSEY 07311

City/State and Zip code

egonzalez@torus.com

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

For further information concerning this matter, please call:

EVETTE GONZALEZ

at (201) 743-7729

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:

\$650.00 for Civil Penalty & Annual Report Filing Fees.

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

EVETTE GONZALEZ ***3RD ML****
TORUS US
PLAZA 2600
JERSEY CITY, NJ 07311

SUBJECT: TORUS US SERVICES, INC.
Ref. Number: W15000028221

We have received your document for TORUS US SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 515A00008120

**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. TORUS US SERVICES, 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. NEW JERSEY

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

3. _____

(FEI number, if applicable)

4. OCTOBER 17, 2008

(Date of incorporation)

5. PERPETUAL

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

6. MAY 5, 2014

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

7. HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600, JERSEY CITY, NEW JERSEY 07311

(Principal office address)

HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600, JERSEY CITY, NEW JERSEY 07311

(Current mailing address)

8. INSURANCE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

10. **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

By:



(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

11. 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.

15 JUL 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

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

15 JUL 20 PM 3:24

A. DIRECTORS

Chairman: JOHN F. SHETTLE, JR.

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600
JERSEY CITY, NJ 07311

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman:

Address:

Director: KATHLEEN BARKER

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600
JERSEY CITY, NEW JERSEY 07311

Director: ROBERT LINCOLN TRIMBLE, JR.

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600
JERSEY CITY, NEW JERSEY 07311

B. OFFICERS

President: JOHN F. SHETTLE, JR.

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600
JERSEY CITY, NEW JERSEY 07311

Vice President: ROBERT LINCOLN TRIMBLE, JR., EVP

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600
JERSEY CITY, NJ 07311

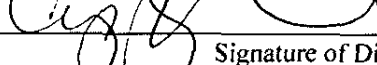
Secretary: CONCEPCION VALENZUELA

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600, JERSEY CITY, NEW JERSEY 07311

Treasurer: KATHLEEN BARKER

Address: HARBORSIDE FINANCIAL CENTER, PLAZA 2600, SUITE 2600, JERSEY CITY, NEW JERSEY 07311

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

13.  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.

14. CONCEPCION VALENZUELA

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

DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

APPROVED
AND
FILED

15 JUL 20 PM 3:24

TORUS US SERVICES, INC.

0100996467

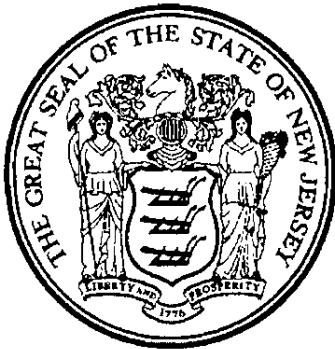
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 17, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 135823635

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
6th day of April, 2015*

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp