

F150000003898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

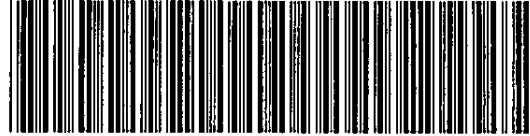
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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08/25/15--01017--001 **70.00

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15 AUG 25 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 03 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 SEP -2 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2015

SANDRA HECKERT
100 PAPER CRAFT PARK
PIISBURGH, PA 15238

SUBJECT: GENO MARKETPLACE INC.
Ref. Number: W15000056834

We have received your document for GENO MARKETPLACE 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 915A00018061

*attached
8/31/15*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genco Marketplace 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:

Sandra Heckert
Name of Person
Genco
Firm/Company
100 Papercraft Park
Address
Pittsburgh PA 15238
City/State and Zip code
sandra.heckert@genco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Heckert at (412) 820-3772
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**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. Genco Marketplace, 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. Pennsylvania 3. 20-5861357
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/06 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. JULY 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Papercraft Park, Pittsburgh PA 15238
attn: Sandra Heckert (Principal office address)

(Current mailing address, if different)

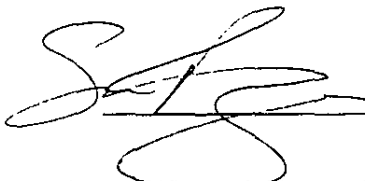
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 10th COURT North
Loxahatchee, Florida 33470
(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.

 Sara Bratigam on behalf of InCorp Services, Inc.
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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 11 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. Michael K. Fox, CFO

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

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15 AUG 25 AM 2:51
TREASURY STATE
TOLSON

GENCO MARKET PLACE, INC. DIRECTORS/OFFICERS						
Name	Officer Title	Director	Street	City	State	Zip
Todd R. Peters	President /CEO	x	100 Papercraft Park	Pittsburgh	PA	15238
Michael K. Fox	VP and Treasurer	x	100 Papercraft Park	Pittsburgh	PA	15238
Bradley R. Peacock	Sr. VP and Secretary	x	100 Papercraft Park	Pittsburgh	PA	15238
Laurie R. Barkman	Vice President	x	100 Papercraft Park	Pittsburgh	PA	15238
Ryan P. Kelly	Vice President	x	100 Papercraft Park	Pittsburgh	PA	15238
C. Edward Klank III	Assistant Secretary		942 South Shady Grove Rd	Memphis	TN	38120
Robert T. Molinet	Assistant Secretary		942 South Shady Grove Rd	Memphis	TN	38120
William R. Morrison	Assistant Treasurer		100 Papercraft Park	Pittsburgh	PA	15238
D. Mark Connell	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120
Hugh A. Skinner	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120
James E. Hall	Assistant Treasurer		100 Papercraft Park	Pittsburgh	PA	15238
John D. Hartney	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120
Michael C. Lenz	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120
Rene Bustasmante	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120
Sherri R. Swindle	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120
Timothy W. Wright	Assistant Treasurer		942 South Shady Grove Rd	Memphis	TN	38120

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SECRETARY OF STATE
TAMM, SHELLEY

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/20/2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GENCO Marketplace, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

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15 AUG 25 PM 2:56
SECRETARY OF STATE
TREASURER
COMPTROLLER
ATTORNEY GENERAL
SOLICITOR GENERAL
CLERK OF SUPERIOR COURT
CLERK OF APPELLATE COURT
CLERK OF ORPHANS COURT
CLERK OF PROBATE COURT
CLERK OF JUDICIAL SERVICE
CLERK OF LEGAL SERVICES
CLERK OF LEGAL COUNSEL
CLERK OF LEGAL RESEARCH
CLERK OF LEGAL EDUCATION
CLERK OF LEGAL TRAINING
CLERK OF LEGAL ASSISTANCE
CLERK OF LEGAL SUPPORT
CLERK OF LEGAL ADMINISTRATION
CLERK OF LEGAL OPERATIONS
CLERK OF LEGAL TECHNOLOGY
CLERK OF LEGAL INNOVATION
CLERK OF LEGAL FUTURE
CLERK OF LEGAL DREAMS
CLERK OF LEGAL VISION
CLERK OF LEGAL HOPE
CLERK OF LEGAL FAITH
CLERK OF LEGAL LOVE
CLERK OF LEGAL PEACE
CLERK OF LEGAL JUSTICE
CLERK OF LEGAL TRUTH
CLERK OF LEGAL WISDOM
CLERK OF LEGAL COURAGE
CLERK OF LEGAL STRENGTH
CLERK OF LEGAL RESILIENCE
CLERK OF LEGAL DETERMINATION
CLERK OF LEGAL PERSEVERANCE
CLERK OF LEGAL PATIENCE
CLERK OF LEGAL HUMILITY
CLERK OF LEGAL GRACE
CLERK OF LEGAL MERCY
CLERK OF LEGAL KINDNESS
CLERK OF LEGAL GENTLENESS
CLERK OF LEGAL BENEVOLENCE
CLERK OF LEGAL CHARITY
CLERK OF LEGAL FAITHFULNESS
CLERK OF LEGAL SINCERITY
CLERK OF LEGAL INTEGRITY
CLERK OF LEGAL HONOR
CLERK OF LEGAL RESPECT
CLERK OF LEGAL DIGNITY
CLERK OF LEGAL WORTH
CLERK OF LEGAL VALUE
CLERK OF LEGAL IMPORTANCE
CLERK OF LEGAL MEANING
CLERK OF LEGAL PURPOSE
CLERK OF LEGAL MISSION
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CLERK OF LEGAL WORTH
CLERK OF LEGAL VALUE
CLERK OF LEGAL IMPORTANCE
CLERK OF LEGAL MEANING
CLERK OF LEGAL PURPOSE
CLERK OF LEGAL MISSION



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contes
Secretary of the commonwealth

Certification Number: TSC150820130478-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>