

4/4/2016 1:07:41 PM From: To: 8506176383(1/6)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : ECA000000023
Phone : (850) 205-8842
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Repair Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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APR 05 2016
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Repair Co., 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:

Kent Rosenthal

Name of Person

Repair Co., Inc.

Firm/Company

10 Hudson Drive

Address

Southwick, MA 01077-9546

City/State and Zip code

krosenthal@betool.com

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

For further information concerning this matter, please call:

Ben Pogany

216

586-7657

at ()

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

**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. Repair Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MPE Repair Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-16-2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 600 Superior Avenue East, Suite 2500, Cleveland, OH 44114
(Principal office address)
- _____
(Current mailing address, if different)

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.



Kristin Bolden
Assistant Secretary

(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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FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

[SEE ATTACHED SHEET]

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

[SEE ATTACHED SHEET]

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. Charles Rossetti

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. Charles Rossetti, Vice President and Secretary

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

REPAIR CO., INC. (DE)	
DIRECTORS	ADDRESSES
Peter Taft	Fifth Third Center 600 Superior Avenue East Suite 2500 Cleveland, OH 44114
Charles Rossetti	One Liberty Square Suite 620 Boston, MA 02109
Joe Machado	One Liberty Square Suite 620 Boston, MA 02109
Phil Duke	10 Hudson Drive Southwick, MA 01077
David Evans	10 Hudson Drive Southwick, MA 01077
John Wilander	12451 Popash Ct. North Fort Myers, FL 33903
Paul Tobias	9 Colony Crest Westfield, MA 01085
William Pesch	10 Hudson Drive Southwick, MA 01077
OFFICERS	ADDRESSES
CEO: William Pesch	10 Hudson Drive Southwick, MA 01077
CFO: Kent Rosenthal	10 Hudson Drive Southwick, MA 01077
President: Chris Villano	18621 Telegraph Creek Lane Alva, Florida 33920
VP and Secretary: Charles Rossetti	One Liberty Square Suite 620 Boston, MA 02109
VP and Treasurer: Karen Tuleta	Fifth Third Center 600 Superior Avenue East Suite 2500 Cleveland, OH 44114
VP: Peter Taft	Fifth Third Center 600 Superior Avenue East Suite 2500 Cleveland, OH 44114
VP: Joe Machado	One Liberty Square Suite 620 Boston, MA 02109
VP: Steve Rasmussen	2274 SE 27 th Street Cape Coral, FL 33904
Finance Manager: Sarah Tobias	10 Hudson Drive Southwick, MA 01077

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REPAIR CO., 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 FOURTH DAY OF APRIL, A.D. 2016.

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.



5825669 8300

SR# 20162051983

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202087888

Date: 04-04-16