

F16000003034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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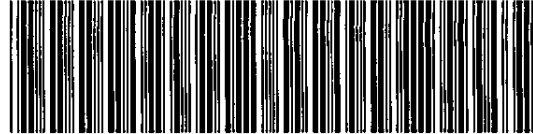
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E-Risk Solutions, 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:

John F. McCarthy Jr.

Name of Person
E-Risk Solutions, Inc.
Firm/Company
10 Centennial Drive
Address
Peabody, MA 01960
City/State and Zip code
jmccarthy@energi.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

John F. McCarthy Jr	978	531-1822 x 343
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.*

E-Risk Solutions, Inc.

1. \_\_\_\_\_  
(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. \_\_\_\_\_ 3. \_\_\_\_\_  
Massachusetts 81-2327938  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. \_\_\_\_\_ 5. \_\_\_\_\_  
04/19/2016 Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. \_\_\_\_\_  
10 Centennial Drive, Peabody, MA 01960  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

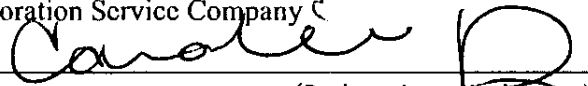
Tallahassee, Florida 32301  
(City) (Zip code)

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.*

**Caroline M. Kriz**  
**Asst Vice President**

Corporation Service Company

By:   
(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: Brian K. McCarthy

Address: 10 Centennial Drive, Peabody, MA 01960

• Director: Justin Russo

Address: 10 Centennial Drive, Peabody, MA 01960

**B. OFFICERS**

• President: Justin Russo

Address: 10 Centennial Drive, Peabody, MA 01960

• Vice President: John F. McCarthy Jr.

Address: 10 Centennial Drive, Peabody, MA 01960

• Secretary: Patricia Boudrot

Address: 10 Centennial Drive, Peabody, MA 01960

• Treasurer: Donald Fitzgerald

Address: 10 Centennial Drive, Peabody, MA 01960

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**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. Justin Russo - President

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

**E-Risk Solutions, Inc.**

**Officers:**

- Justin Russo, President  
10 Centennial Drive  
Peabody, MA 01960
- John F. McCarthy Jr., Vice President  
10 Centennial Drive  
Peabody, MA 01960
- Patricia Boudrot, Secretary  
10 Centennial Drive  
Peabody, MA 01960
- Donald FitzGerald, Treasurer  
10 Centennial Drive  
Peabody, MA 01960

**Directors:**

- Brian K. McCarthy  
10 Centennial Drive  
Peabody, MA 01960
- John F. McCarthy Jr.  
10 Centennial Drive  
Peabody, MA 01960
- Justin Russo  
10 Centennial Drive  
Peabody, MA 01960

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: June 10, 2016

To Whom It May Concern :

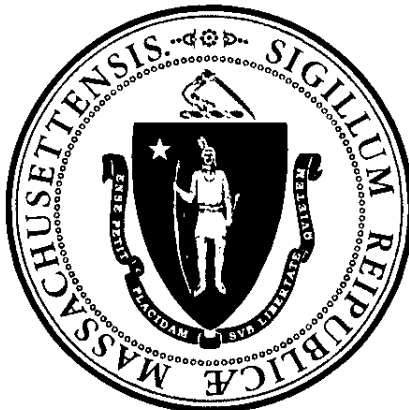
I hereby certify that,

**E-RISK SOLUTIONS, INC.**

appears by the records of this office to have been incorporated under the General Laws of this  
Commonwealth on **April 19, 2016.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 16069880130

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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