

8/1/2016 1:41:49 PM From: To: 8506176383(1/6)

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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.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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

Lexcel Solutions, Inc.

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

2016 AUG -1 PM 2:02

TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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8/1/2016 1:41:49 PM From: To: 8506176383(2/6)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lexcel 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:

Name of Person

Firm/Company

Address

City/State and Zip code

wanda.smith@fisglobal.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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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**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. Lexcel Solutions, 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. Arizona 3. 86-0796565
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/08/1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3050 S. 35th Street, Phoenix, AZ 85034
(Principal office address)

601 Riverside Ave. Attn: Wanda Smith, Jacksonville, FL 32204
(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.

C T Corporation System

By: Connie B. Bays

(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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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.817.135, F.S.

13. Marc M Mayo, EVP, CLO & Corp Sec

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

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Exported On : 07/28/2016
Entity Name: Lexcel Solutions, Inc.

Name	Title	Title Role	Last Elected	Address Line	City	State	Zip
Mayo, Marc M.	Director	Director	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Oates, Michael P.	Director	Director	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Burgess, Debra H	Assistant Secretary	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Couturier, Jason L.	Senior Vice President of Finance and Treasurer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Curley, Charles R. Jr.	Senior Vice President, Deputy General Counsel and Assistant Corporate Secretary	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Daughtrey, Virginia	Vice President and Assistant Treasurer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Gopalakrishnan, Raja	Executive Vice President	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Jabbar, Anthony M.	Corporate Executive Vice President, Chief Operating Officer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Mayo, Marc M.	Executive Vice President, Chief Legal Officer and Corporate Secretary	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Norcross, Gary A.	President and Chief Executive Officer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Nussbaum, Michael	Corporate Senior Vice President and Chief Accounting Officer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Oates, Michael P.	Corporate Executive Vice President and Chief Administrative Officer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Vasileff, Ann	Senior Vice President and Chief Tax Officer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204
Woodall, James W.	Corporate Executive Vice President, Chief Financial Officer	Officer	02/09/2016	601 Riverside Ave.	Jacksonville	FL	32204

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****LEXCEL SOLUTIONS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 08 1995.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 1st day of August, 2016, A. D.




Jodi A. Jerich, Executive Director

By: 1479892

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