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(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARTHUR W. WOOD COMPANY, 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:
KRISTIN H. KENNEDY

| | |
|--|-------------------------|
| ARTHUR W. WOOD COMPANY, INC. | Name of Person |
| 50 CONGRESS STREET, SUITE 700 | Firm/Company |
| BOSTON, MA 02109 | Address |
| KKENNEDY@ARTHURWOOD.COM | City/State and Zip code |
| E-mail address: (to be used for future annual report notification) | |

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For further information concerning this matter, please call:

| | | |
|--------------------|--------|--------------------------|
| KRISTIN H. KENNEDY | 617 | 542-0500 |
| 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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. ARTHUR W. WOOD COMPANY.

(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. MASSACHUSETTS

3. 04-1984390

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

(FEI number, if applicable)

4. 03/08/1915

(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. JUNE 15, 2016

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

7. 50 CONGRESS STREET, SUITE 700, BOSTON, MA 02109

(Principal office address)

(Current mailing address, if different)

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

Name: ANNE BUCKLEY

Office Address: 11425 DANCING RIVER DRIVE

VENICE

(City)

34292

(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.


(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: PAUL F. TESTA

Address: 50 CONGRESS STREET, SUITE 700

BOSTON, MA 02109

Vice Chairman:

Address:

DONALD P. MCCARTHY

Director:

Address: 50 CONGRESS STREET, SUITE 700

BOSTON, MA 02109

Director: KRISTIN H. KENNEDY

Address: 50 CONGRESS STREET, SUITE 700

BOSTON, MA 02109

B. OFFICERS

President: KRISTIN H. KENNEDY

Address: 50 CONGRESS STREET, SUITE 700

BOSTON, MA 02109

Vice President: DONALD P. MCCARTHY

Address: 50 CONGRESS STREET, SUITE 700

BOSTON, MA 02109

Secretary: KRISTIN H. KENNEDY

Address: 50 CONGRESS STREET, SUITE 700, BOSTON, MA 02109

Treasurer: SAME AS ABOVE

Address:

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

12. *Kristin H. Kennedy*

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. *KRISTIN H. KENNEDY*

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

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

Date: July 28, 2016

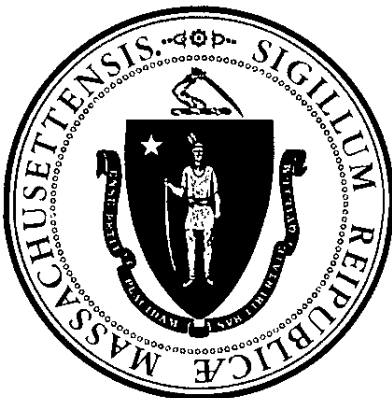
To Whom It May Concern :

I hereby certify that,

ARTHUR W. WOOD COMPANY

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **March 08, 1915.**

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



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

Secretary of the Commonwealth

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Certificate Number: 16070725440

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

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