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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
OSG Bulk Ships, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Susan Allan

_____	Name of Person
Overseas Shipholding Group, Inc.	
_____	Firm/Company
Two Harbour Place, 302 Knights Run Avenue, Suite 1200	
_____	Address
Tampa, Florida 33602	
_____	City/State and Zip code
rrupart@osg.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Hawker	813	209-0682
_____	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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

OSG Bulk Ships, 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)

New York

13-2632600

2. \_\_\_\_\_

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

October 29, 1968

3. \_\_\_\_\_

(FEI number, if applicable)

Perpetual

4. \_\_\_\_\_

(Date of incorporation)

Upon registration

5. \_\_\_\_\_

(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)

Two Harbour Place, 302 Knights Run Avenue, Suite 1200 Tampa, Florida 33602

7. \_\_\_\_\_

(Principal office address)

(Current mailing address, if different)

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

NRAI Services, Inc.

Name: \_\_\_\_\_

Office Address: \_\_\_\_\_

1200 South Pine Island Road Suite 250

Plantation

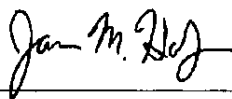
(City)

, Florida 33324

(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.*



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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Samuel H. Norton  
Two Harbour Place, 302 Knights Run Avenue, Suite 1200

Address: Tampa, Florida 33602

Director: Ian T. Blackley  
600 Third Avenue, 39th Floor

Address: New York, New York 10016

**B. OFFICERS**

President: Samuel H. Norton, President  
Two Harbour Run, 302 Knights Run Avenue, Suite 1200

Address: Tampa, Florida 33602

Vice President: Ian T. Blackley, Senior Vice President, Chief Financial Officer, and Assistant Secretary  
600 Third Avenue, 39th Floor

Address: New York, New York 10016

Secretary: James D. Small III, Secretary  
600 Third Avenue, 39th Floor New York, New York 10016

Address: Geoffrey L. Carpenter

Treasurer: 600 Third Avenue, 39th Floor, New York, New York 10016

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.

James D. Small III, Secretary

13. \_\_\_\_\_

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

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16 DEC 12 PM 4:09  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of OSG BULK SHIPS, INC. was filed on 10/29/1968, under the name of OVERSEAS BULK SHIPS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment OVERSEAS BULK SHIPS, INC., changing its name to OSG BULK SHIPS, INC., was filed 11/12/1971.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of September  
two thousand and sixteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State