

F1700000391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

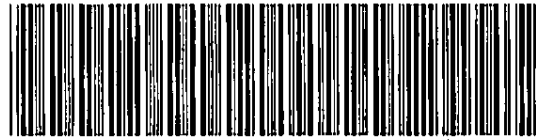
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000306452200

12/12/17--01038--012 **35.00

17 DEC 12 PM 2:46
TALLAHASSEE, FL 32305
STATE OF FLORIDA

ARF +
R. WHITE
DEC 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **NorthStar I&E, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F17000000394**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory G. DiCarlo

Name of Contact Person

NorthStar I&E, Inc.

Firm/Company

35 Corporate Drive, Suite 1155

Address

Trumbull, CT 06611

City/State and Zip Code

gdicarlo@northstar.com

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

For further information concerning this matter, please call:

Gregory G. DiCarlo

Name of Contact Person

at **(203) 222-0584**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
17 DEC 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NorthStar I&E, Inc.
2. This entity was authorized to transact business in Florida on 1/26/2017 and its Florida document number is F17000000394
3. This corporation was formed under the laws of Florida
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Timothy Furiate

2760 South Falkenburg Road

Riverview, FL 33578

VP & Secretary

Gregory G. DiCarlo

35 Corporate Drive, Suite 1155

Trumbull, CT 06611

VP & Treasurer

Jeffrey P. Adix

370 7th Avenue, Suite 1803

New York, NY 10001

Vice President

Gary Thibodeaux

1201 Childers Road

Orange, TX 77630

(Attach additional pages if necessary)

Signature of an officer or director

Gregory G. DiCarlo

Typed or printed name of person signing

Vice President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officers

NorthStar I&E, Inc.

F17000000394

Brent Anderson	Vice President	2760 South Falkenburg Road Riverview, FL 33578
Frank Aiello	Vice President	32 Williams Parkway East Hanover, NJ 07936
Kamal Sookram	Vice President	370 7 th Avenue, Suite 1803 New York, NY 10001
Scott E. State	Director	370 7 th Avenue, Suite 1803 New York, NY 10001
Jeffrey P. Adix	Director	370 7 th Avenue, Suite 1803 New York, NY 10001