

F1700000 1089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

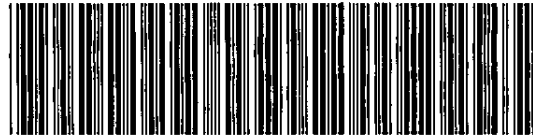
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 MAR -7 PM 3:53

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

MAR 08 2017
J. HARRIS

117 946 39

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kline & 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:

Joanne Nardella
Name of Person
Kline & Company, Inc.
Firm/Company
35 Waterview Boulevard, Suite 305
Address
Parsippany, NJ 07054
City/State and Zip code
Joanne.nardella@klinegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J. Guemera at (973) 435-3372
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2017

JOANNE NARDELLA
35 WATERVIEW BOULEVARD, SUITE 305
PARSIPPANY, NJ 07054

SUBJECT: KLINE & COMPANY, INC.
Ref. Number: W17000009639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -7 PM 3:59

We have received your document for KLINE & COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is H73390.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00002131

FILED
JANUARY 17 2017
TALLAHASSEE, FLORIDA

2017 MAR -7 AM 10:57

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. Kline & Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kline & Company, Inc. 35
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-1682609
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/20/1961 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. We hired an employee in Florida who worked out of their home
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 Waterview Boulevard, Parsippany, NJ 07054
(Principal office address)

Same
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 11200 South Pine Island Road
Plantation, Florida, 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.

Joanne Nardella
(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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17 MAR -7 PM 3:53
CLERK OF STATE
OFFICE OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.817.155, F.S.

13. Robert J. Guernera

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

FILED
SECRETARY OF STATE
17 MAR -7 PM 3:58
TALLAHASSEE, FLORIDA

See attached

Name

Title

Home Address

Officers

Joseph V. Tarantola
Robert J. Guerrera
Susan M. Babinsky
Eric P. Vogelsberg
Lenka G. Contreras
Dilip K. Chandwani
Li Wang

Chairman & CEO
Sr. Vice President & CFO
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President

281 Morris Avenue
58 W. 58th Street
181 Mt. Joy Road
242 Prospect Road
800 Clinton Avenue
10 Wortendyke Avenue
23 Huntley Way

Mountain Lakes, NJ
New York, NY
Phillipsburg, NJ
Monroe, NY
Washington Township, NJ
Emerson, NJ
Bridgewater, NJ

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

KLINE & COMPANY, INC.
2830885000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on April 20, 1961.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

JOSEPH TARANTOLA
35 WATerview BOULEVARD
PARSIPPANY, NJ 07054



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of January, 2017*

Ford M. Scudder

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6077004871

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp