

F1700003966

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.

((H170002353433))



H170002353433ADC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

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
KEYSTONE SHIPPING CO.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

2017 AUG 31 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

17 AUG 31 AM 10:16

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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. Keystone Shipping Co.

(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. Delaware

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

3. 23-0760153

(FBI number, if applicable)

4. 12/11/1959

(Date of incorporation)

5. Perpetual

(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)

7. One Bala Plaza East, Suite 600

(Principal office address)

Bala Cynwyd, PA 19004-1496

(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

(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.

C T Corporation System

By: Michael Seraphin **Michael Seraphin Asst. 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.

FILED
17 AUG 31 AM 10:16
DIVISION OF CORPORATE AFFAIRS

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

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Donald R. Kurz

Address: One Bala Plaza East, Suite 600

Bala Cynwyd, PA 19004-1496

Director: Philip W. J. Fisher

Address: One Bala Plaza East, Suite 600

Bala Cynwyd, PA 19004-1496

B. OFFICERS

President: Donald R. Kurz

Address: One Bala Plaza East, Suite 600

Bala Cynwyd, PA 19004-1496

Vice President: Joseph A. Wassel

Address: One Bala Plaza East, Suite 600

Bala Cynwyd, PA 19004-1496

Secretary: Philip W. J. Fisher

Address: One Bala Plaza East, Suite 600, Bala Cynwyd, PA 19004-1496

Treasurer: Joseph A. Wassel

Address: One Bala Plaza East, Suite 600, Bala Cynwyd, PA 19004-1496

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

12. *Joseph A. Wassel*
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. Joseph A. Wassel, Treasurer

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

FILED
17 AUG 31 AM 10:16
DIVISION OF CORPORATE AFFAIRS

ADDITIONAL OFFICERS AND DIRECTORS:

Donald R. Kurz	Officer	President	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Philip W. J. Fisher	Officer	Secretary	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Joseph A. Wassel	Officer	Treasurer	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Philip W. J. Fisher	Officer	Executive Vice President	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Donald R. Kurz	Officer	Executive Committee	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Philip W. J. Fisher	Officer	Executive Committee	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Bruce S. Fernie	Officer	Vice President - Operations	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Mitchell K. Koslow	Officer	Vice President - Engineering & Purchasing	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Joseph A. Wassel	Officer	Vice President - Accounting	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Mary A. Mosler	Officer	Assistant Secretary	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Lisa A. Archer	Officer	Assistant Secretary	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
William K. Mosler	Officer	Assistant Secretary	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Mary A. Mosler	Officer	Assistant Treasurer	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Mary J. Woodruff	Officer	Assistant Treasurer	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
William K. Mosler	Officer	Assistant Treasurer	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Donald R. Kurz	Director	Director	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Philip W. J. Fisher	Director	Director	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Joseph A. Wassel	Director	Director	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496
Donald R. Kurz, Jr.	Director	Director	1 Bala Plz Ste 600, Bala Cynwyd, PA 19004-1496

FILED
17 AUG 31 AM 10:16
DIVISION OF CORPORATIONS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYSTONE SHIPPING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



545325 8300

SR# 20175965388

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203148540

Date: 08-31-17