

F17000005208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

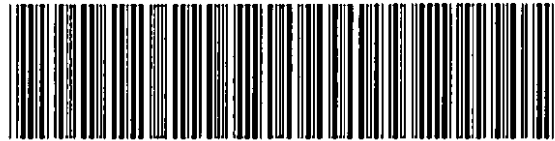
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILE
2017 NOV 16 AM 8:37

2017 NOV 12 PM 6:12

NOV 20 2017
J. HARRIS

CORPORATION SERVICE COMPANY

1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 916709 7718776

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 2017

ORDER TIME : 11:58 AM

ORDER NO. : 916709-040

CUSTOMER NO: 7718776

FOREIGN FILINGS

NAME: WALLACE MANAGEMENT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wallace Management Corporation
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:

Ann McNamara

Name of Person

Wallace Management Corporation

Firm/Company

307 International Circle, Suite 100

Address

Hunt Valley, MD 21030

City/State and Zip code

amcnamara@healthpro-heritage.com

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

For further information concerning this matter, please call:

Ann McNamara

Name of Person

at (410)

Area Code

928-4848

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 &
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. Wallace Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. 34-1958598
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/12/2001 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16600 Sprague Road, Suite 365, Middleburg Heights, OH 44130
(Principal office address)
- 307 International Circle, Suite 100, Hunt Valley, MD 21030
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Heller

Address: 307 International Circle, Suite 100, Hunt Valley, MD 21030

Director: Thomas Guild

Address: 307 International Circle, Suite 100, Hunt Valley, MD 21030

B. OFFICERS

President: James W. Rogerson

Address: 16600 Sprague Road, Suite 365, Middleburg Heights, OH 44130

Vice President: Thomas Guild

Address: 307 International Circle, Suite 100, Hunt Valley, MD 21030

Secretary: Thomas Guild

Address: 307 International Circle, Suite 100, Hunt Valley, MD 21030

Treasurer: James Spencer

Address: 307 International Circle, Suite 100, Hunt Valley, MD 21030

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. Thomas Guild, VP & Secretary

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WALLACE MANAGEMENT CORPORATION, an Ohio corporation, Charter No. 1220557, having its principal location in Lakewood, County of Cuyahoga, was incorporated on March 12, 2001 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of November, A.D. 2017.

Jon Husted

Ohio Secretary of State

Validation Number: 201732000646