

K18000000319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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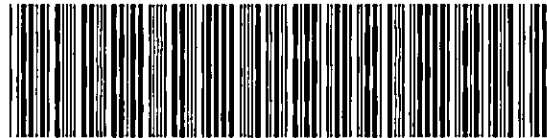
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JAN 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

JAN 23 2016

Y SULKER

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

ACCOUNT NO. : I20000000195

REFERENCE : 033486 8132778

AUTHORIZATION :

COST LIMIT :

[Handwritten Signature]
\$ 70.00

ORDER DATE : January 19, 2018

ORDER TIME : 9:44 AM

ORDER NO. : 033486-005

CUSTOMER NO: 8132778

FOREIGN FILINGS

NAME: ESAIC, INC.

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: ESAIC, 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:

Melissa Calverase

Name of Person

ESAIC, Inc.

Firm/Company

101 Cayuga Street, PO Box 480

Address

Fulton, NY 13069

City/State and Zip code

mcalverase@esainsurance.com

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

For further information concerning this matter, please call:

Melissa Calverase

at (315) 598-6000

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

**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. ESAIC, Inc.
(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. New York 3. 16-1265337
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/07/1986 5. January - December
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 19, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 Cayuga Street, Fulton, NY 13069
(Principal office address)
- PO Box 480, Fulton, NY 13069
(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.

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

A. DIRECTORS

Chairman: Robert K Wallace
Address: 101 Cayuga Street
Fulton, NY 13069

Vice Chairman: _____
Address: _____

Director: Martha Murray
Address: 101 Cayuga Street
Fulton, NY 13069

Director: Regina Lunkenheimer
Address: 101 Cayuga Street
Fulton, NY 13069

B. OFFICERS

President: Martha Murray
Address: 101 Cayuga Street
Fulton, NY 13069

Vice President: Melissa Calverase
Address: 101 Cayuga Street
Fulton, NY 13069

Secretary: Regina Lunkenheimer
Address: 101 Cayuga Street, Fulton, NY 13069

Treasurer: Melissa Calverase
Address: 101 Cayuga Street, Fulton, NY 13069

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JANESVILLE, FLORIDA

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

12. Melissa Calverase
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. Melissa Calverase
(Typed or printed name and capacity of person signing application)



101 Cayuga Street, PO Box 480, Fulton, NY 13069
Tel: 315.598.6000 Fax: 315.598.1183
esainsurance.com

ANNUAL LIST OF OFFICERS & DIRECTORS
E S A I C, INC. – Tax ID #16-1265337
As of 04/12/2017

Robert K Wallace – CEO/Chairmen of the Board/Director

6461 Coolican Road
PO Box 195
Red Creek, NY 13143
106-42-5320
11/15/1952

Regina M Lunkenheimer – Chief Operating Officer/
Secretary/Director

14199 Fair Haven Rd
Sterling, NY 13156
098-58-0849
07/13/1961

Melissa L Calverase – Sr. Vice President/Treasurer/Director of Finance & HR

18 Tallman Street
Oswego, NY 13126
072-72-2431
06/14/1971

Martha J Murray – President/Director of Commercial Lines

161 Iron Oak Circle
Liverpool, NY 13088
109-50-3166
02/09/1956

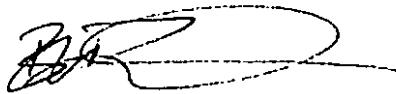
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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of E S A I C, INC. was filed on 02/07/1986, under the name of EASTERN SHORE ASSOCIATES OF LAKE ONTARIO, 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 EASTERN SHORE ASSOCIATES OF LAKE ONTARIO, INC., changing its name to E S A I C, INC., was filed 04/22/1986.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of January
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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ALBANY, FLORIDA