

F18000001929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

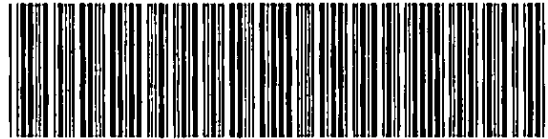
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 APR 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 25 2018
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOTION PT Management, 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:

Derek Rapisarda

Name of Person

MOTION PT Group

Firm/Company

263 7th Avenue, Suite 2A

Address

Brooklyn, NY 11215

City/State and Zip code

drapisarda@motionptg.com

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

For further information concerning this matter, please call:

Derek Rapisarda

718

369-8048

at ()

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. MOTION PT Management, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MOTION PT Group
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-4039330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 13, 2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Yet to transact business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 263 7th Avenue, Suite 2A, Brooklyn, NY 11215
(Principal office address)

(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, 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.

C T Corporation System

By: Jane Zachritz
(Registered agent's signature)

Jane Zachritz
Asst. Secretary

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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2018 APR 24 PM 2:03
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Menche
263 7th Avenue, Suite 2A
Address: Brooklyn, NY 11215

Vice Chairman: Bob Crants
8 Cadillac Drive, Suite 180
Address: Brentwood, TN 37027

Director: Jim Phillips
8 Cadillac Drive, Suite 180
Address: Brentwood, TN 37027

Director: Joel Goldberg
112 Enfield Road
Address: Baltimore, MD 21212

B. OFFICERS

President: Please see attached addendum
Address:

Vice President:
Address:

Secretary:
Address:

Treasurer:
Address:

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2018 APR 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Derek Rapisarda, VP of Compliance and Deputy General Counsel
(Typed or printed name and capacity of person signing application)

MOTION PT MANAGEMENT, INC. OFFICERS AND DIRECTORS ADDENDUM

A. Directors

Chairman: David Menche
Address: 263 7th Avenue, Suite 2A
Brooklyn, NY 11215 ✓

Director: Bob Crants
8 Cadillac Drive, Suite 180 ✓
Brentwood, TN 37027

Director: Jim Phillips
8 Cadillac Drive, Suite 180 ✓
Brentwood, TN 37027

Director: Joel Goldberg
112 Enfield Road ✓
Baltimore, MD 21212

Director: Ed Miersch ✓
263 7th Avenue, Suite 2A
Brooklyn, NY 11215

B. Officers

Chief Executive Officer: Edward Miersch
Address: 263 7th Avenue, Suite 2A ✓
Brooklyn, NY 11215

Chief Operating Officer: Theresa Fox
Address: 160 East 56th Street ✓
New York, NY 10022

Chief Financial Officer: Michael Boemmel
Address: 645 Baltimore Washington Blvd, Suite 211
Severna Park, MD 21146

Chief Clinical Director: Michael Fox
Address: 160 East 56th Street
New York, NY 10022

VP of Compliance: Derek Rapisarda
Address: 263 7th Avenue, Suite 2A
Brooklyn, NY 11215

VP of Human Resources: Katherine Carter
Address: 263 7th Avenue, Suite 2A
Brooklyn, NY 11215

VP of Finance: Betty Jennings
Address: 263 7th Avenue, Suite 2A
Brooklyn, NY 11215

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTION PT MANAGEMENT, INC." 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 NINTH DAY OF APRIL, A.D. 2018.

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.



5747089 8300

SR# 20182535551

You may verify this certificate online at corp.delaware.gov/authver.shtml

A 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.

Authentication: 202477435

Date: 04-09-18