

F18000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

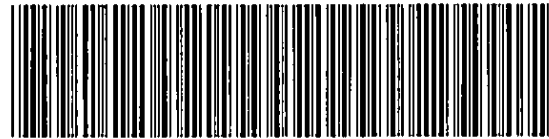
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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7/17/18 QS

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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7/16/18

☐ **CERTIFIED COPY**

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☐ **CUS**

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Foreign

1. TAUCK, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tauck, 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:

Kristina Robinson, Paralegal

<u>Holland & Knight LLP</u>	Name of Person
<u>263 Tresser Blvd., Suite 1400</u>	Firm/Company
<u>Stamford, Connecticut 06902</u>	Address
<u>kristina.robinson@hklaw.com</u>	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Kristina Robinson</u>	at (<u>203</u>) <u>905-4528</u>
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. Tauco, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 13-1368720
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/06/1926 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Effective 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. 10 Westport Road Wilton, Connecticut 06897
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee 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.

By: Adam Saldaña Registered Agent Solutions, Inc.
Adam Saldaña, 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.

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

A. DIRECTORS

Chairman: *Please refer to the attached Directors and Officers List

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. Phil Crosby, Secretary-Treasurer

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

ADDENDUM

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

DIRECTORS:

Director: Arthur Tauck
Address: 10 Westport Road, Wilton, CT 06897

Director: Peter Tauck
Address: 10 Westport Road, Wilton, CT 06897

Director: Jennie Norman
Address: 10 Westport Road, Wilton, CT 06897

Director: Glenn Angiolillo
Address: 10 Westport Road, Wilton, CT 06897

Director: Anthony McKinnon
Address: 10 Westport Road, Wilton, CT 06897

Director: Robert Cotter
Address: 10 Westport Road, Wilton, CT 06897

Director: Charles Yoon
Address: 10 Westport Road, Wilton, CT 06897

Director: Todd Warden
Address: 10 Westport Road, Wilton, CT 06897

Director: Daniel Mahar
Address: 10 Westport Road, Wilton, CT 06897

OFFICERS:

Chief Executor Officer: Daniel Mahar
Address: 10 Westport Road, Wilton, CT 06897

President: Jennifer Tombaugh
Address: 10 Westport Road, Wilton, CT 06897

Secretary-Treasurer: Philip Crosby
Address: 10 Westport Road, Wilton, CT 06897

CONFIDENTIAL

CONFIDENTIAL

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

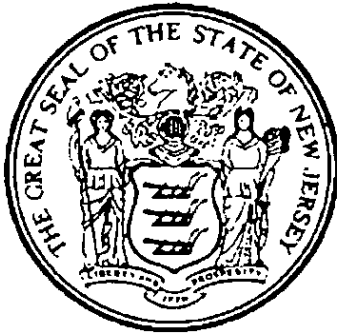
TAUCK, INC.
8791801000

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 May 06, 1926.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2018

I further certify that the registered agent and office are:

**NATIONAL REGISTERED AGENTS, INC. OF NJ
820 BEAR TAVERN RD
WEST TRENTON, NJ 08628**



*IN TESTIMONY WHEREOF, I have,
hereunto set my hand and affixed
my Official Seal at Trenton, this
16th day of July, 2018*

**Elizabeth Maher Muoio
State Treasurer**

Certificate Number : 6059781514

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCertJSP/Verify_Cert.jsp

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