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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*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**  
**M-E Companies, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Jul 17 2018

# 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. M-E Companies, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- IBI Group/M-E, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/30/1995 5. \_\_\_\_\_  
(Date of incorporation) (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. 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporate Creations Network Inc.
- Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(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.*



Corporate Creations Network Inc.  
by: Lauren Underwood, Special 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.

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

**A. DIRECTORS**

Chairman: See attached

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. Lauren Underwood, Attorney-in-Fact \_\_\_\_\_

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

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**SCHEDULE "A"**

(Directors, Officers and Principals of M-E Companies, Inc.)

Name	Title	Address	Phone Number
Scott E. Stewart	Executive Chairman and Chief Executive Officer	55 St. Clair Avenue West, 7 <sup>th</sup> Floor, Toronto, ON, Canada, M4V 2Y7	(614) 818-4900
Stephen Taylor	Chief Financial Officer	55 St. Clair Avenue West, 7 <sup>th</sup> Floor, Toronto, ON, Canada, M4V 2Y7	(614) 818-4900
David M. Thom	President	55 St. Clair Avenue West, 7 <sup>th</sup> Floor, Toronto, ON, Canada, M4V 2Y7	(614) 818-4900
Timothy Foley	Vice-President, Treasurer and Chief Operations Officer	635 Brooksedge Boulevard, Westerville, OH, 43081-2817	(614) 818-4900
Jeffrey Koehn	Senior Principal	635 Brooksedge Boulevard, Westerville, OH, 43081-2817	(614) 818-4900
Mike Murray	Senior Principal	635 Brooksedge Boulevard, Westerville, OH, 43081-2817	(614) 818-4900
Robert Wynd	Director	635 Brooksedge Boulevard, Westerville, OH, 43081-2817	(614) 818-4900
Derek Sims	Director	55 St. Clair Avenue West, 7 <sup>th</sup> Floor, Toronto, ON, Canada, M4V 2Y7	(614) 818-4900
Carl-Henry Piel	Director	21 Custom House Street, Boston, MA, 02110	(614) 818-4900

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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 M-E COMPANIES, INC., an Ohio corporation, Charter No. 905965, having its principal location in Columbus, County of Franklin, was incorporated on May 30, 1995 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 6th day of July, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201818701540



July 16, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: M-E COMPANIES, INC.  
REF: W18000064678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

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