

F18000003279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

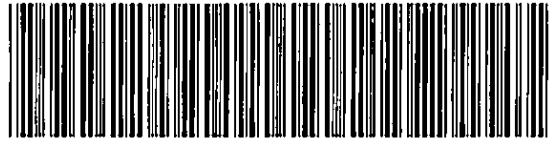
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TALLAHASSEE, FLORIDA

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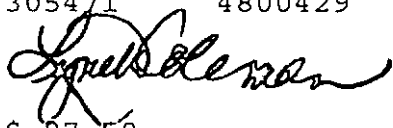
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY

JUL 19 2018

* file first *

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

ACCOUNT NO. : I20000000195
REFERENCE : 305471 4800429
AUTHORIZATION : 
COST LIMIT : \$ 87.50

ORDER DATE : July 17, 2018
ORDER TIME : 9:22 AM
ORDER NO. : 305471-005
CUSTOMER NO: 4800429

FOREIGN FILINGS

NAME: GIBBONS P.C., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gibbons P.C., 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:

June M. Inderwies, Executive Director and Chief Operating Officer

Name of Person

Gibbons P.C.

Firm/Company

One Gateway Center

Address

Newark, NJ 07102-5310

City/State and Zip code

complianceemail@escglobal.com

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

For further information concerning this matter, please call:

June M. Inderwies, Executive Director and
Chief Operating Officer

Name of Person

at (973) 596-4601

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. Gibbons P.C., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Gibbons, Del Deo, Dolan, Griffinger & Vecchione P.C., Inc.

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

2. New Jersey 3. 22-2366099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 1981 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)

Gibbons P.C., Attn: June M. Inderwies

7. One Gateway Center, Newark, New Jersey 07102-5310
(Principal office address)

(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, FL . 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.

Emily Croft
Asst. Vice President

Emily Croft
(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

Patrick C. Dunican Jr.

Chairman:

c/o Gibbons P.C.

Address:

One Gateway Center, Newark, New Jersey 07102-5310

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Patrick C. Dunican Jr.

President:

c/o Gibbons P.C.

Address:

One Gateway Center, Newark, New Jersey 07102-5310

Vice President:

Address:

Peter J. Ulrich

Secretary:

c/o Gibbons P.C.

Address:

One Gateway Center, Newark, New Jersey 07102-5310

Frank T. Cannone

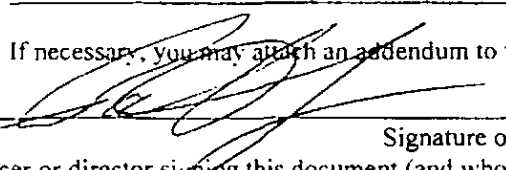
Treasurer:

c/o Gibbons P.C.

Address:

One Gateway Center, Newark, New Jersey 07102-5310

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.

Patrick C. Dunican Jr., Chairman

13. _____

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

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TREASURY

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Gibbons P.C., Inc.

11 A. Directors

Alvarado, Ivette P.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Alworth, Frederick W.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Amalfe, Christine A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Amoresano, Guy V.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Asfendis, Paul E.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Barney, Dale E.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Bird, Kelly Ann
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Boyarsky, Mitchell

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CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA

c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Brady, Robert C.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Cannone, Frank T.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Catullo, Kim M.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Chevalier, Charles H.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Clifford, Debra
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Conlan, Mark
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Coyne, Robert F.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Crawford, Philip W.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Delorenzi, David E.
c/o Gibbons P.C.

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One Gateway Center
Newark, NJ 07102-5310

DiBenedetto, Brian
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Draikiwicz, John D.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Duffy, Phillip J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Duncan, Patrick
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Elias, Joshua R.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Etish, Scott J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Evans, Kevin
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Federgreen, Shepard A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Finley, Stephen J.
c/o Gibbons P.C.
One Gateway Center

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RECORDS SECTION

Newark, NJ 07102-5310

Garley, R. Scott
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Geneslaw, Howard D.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Giannelli, Karen A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Goldman, Lawrence A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Gries, Alan R.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Hradil, Jennifer A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Janacek, Douglas J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Johnson, Robert L.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

La Rocca, James J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

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SECRETARY OF STATE
TREASURY DEPARTMENT

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SECRETARY OF STATE
WASHINGTON, D.C.

Levy, Bruce A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Liss, Jonathan
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Lubben, Michael J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Lustberg, Lawrence S.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Mantell, Natalie H.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

McDonald, Michael R.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Murphy, George J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Nagel, Jeffrey L.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Nardone, Susan L.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Otero, Camille V.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Pascrell, David J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Petrucci, James J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Portnoy, Samuel I.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Reich, Kevin R.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Santomauro, Damian V.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Saso, Paul A.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Sholk, Steven H.
c/o Gibbons P.C.
One Gateway Center
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Sidoti, Mark S.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Smith, Jennifer Phillips

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NEWARK, NJ
U.S. DISTRICT COURT

c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Songonuga, Natasha
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Sostowski, Kristin D.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

St. Onge, Paul J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Stein, Wendy R.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Strate, Christopher H.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Torcicollo, Peter J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Ulrich, Peter J.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Valen, Thomas R.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Viceconte, Christopher
c/o Gibbons P.C.

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TREASURY DIVISION

One Gateway Center
Newark, NJ 07102-5310

Walsh, Christopher
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Walsh, Kevin G.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Weber, Kevin W.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Wohlforth Jr., E. Evans
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Wolak, John T.
c/o Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

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SECRETARY OF STATE
ALLEN B. COLEMAN

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

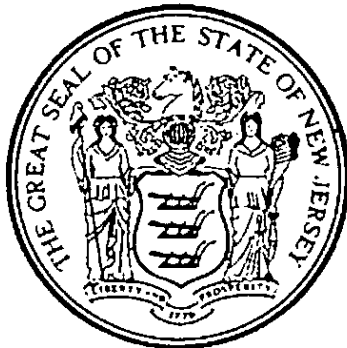
GIBBONS P.C.
0100149318

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Professional Corporation was registered by this office on September 14, 1981.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

PATRICK C. DUNICAN, JR., ESQ.
GIBBONS P.C.
ONE GATEWAY CENTER
NEWARK, NJ 07102-5310



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
26th day of June, 2018.

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6089368549

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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SECRETARY OF STATE
TREASURY DIVISION