

1/17/2019

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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

The Care of Trees, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$878.75

2019 JAN 18 AM 8:07

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Corporate Filing Menu

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(Handwritten signature)
1-23-19

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. The Care of Trees, 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. Illinois 3. 36-2611913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/03/1967 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 N Mantua Street, Kent, OH 44240
(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)

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TALLAHASSEE FL 32399

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:

(Registered agent's signature)

James M. Halpin

James M. Halpin
Assistant 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.

II. Names and business addresses of officers and/or directors. See Attached

A. DIRECTORS

Chairman: Patrick M. Covey
 Address: 1500 N Mantua Street
Kent, OH 44240

Vice Chairman: _____
 Address: _____

Director: Joseph R. Paul
 Address: 1500 N. Mantua Street
Kent, OH 44240

Director: Joseph E. Day
 Address: 1500 N Mantua Street
Kent, OH 44240

B. OFFICERS

President: Patrick M. Covey
 Address: 1500 N Mantua Street
Kent, OH 44240

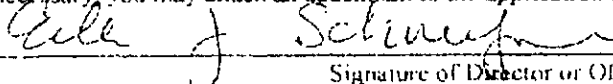
Vice President: Joseph R. Paul (Executive VP, CFO and Assistant Secretary)
 Address: 1500 N Mantua Street
Kent, OH 44240

Secretary: Erika J. Schoenberger (General Counsel and Secretary)
 Address: 1500 N Mantua Street, Kent, OH 44240

Treasurer: Christopher J. Bast
 Address: 1500 N Mantua Street, Kent, OH 44240

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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. Erika J. Schoenberger, General Counsel and Secretary
 (Typed or printed name and capacity of person signing application)



**THE CARE OF TREES, INC.
Directors and Officers
August 31, 2018**

Board of Directors:

Patrick M. Covey, Chairman
Joseph E. Day
Joseph R. Paul
James F. Stief

Officers:

Patrick M. Covey Chairman, President and Chief Executive Officer
Joseph R. Paul..... Executive Vice President, Chief Financial Officer and Assistant Secretary
James F. Stief Executive Vice President, U.S. Residential Operations
Joseph E. Day.....Vice President and General Manager
Kenneth W. Clear..... Vice President, Operations
Thea R. Sears Vice President and Controller
Christopher J. Bast..... Vice President and Treasurer
Erika J. Schoenberger..... General Counsel and Secretary

File Number 4724-632-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE CARE OF TREES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 03, 1967, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH day of JANUARY A.D. 2019 .



Jesse White

SECRETARY OF STATE