

Page 2 of 6
Division of Corporation
2019-01-14 CST 9542084 Form 990-SS
Florida Department of State
Division of Corporations
Electronic Filing System

((H190002113933)))



FILED
2019 JUL 1 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To: Division of Corporations
Fax Number : (350) 617-6383

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

Email Address: _____

1911 11 16

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Y-SCOTT

JUL 12 2019

Help

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. Wheeler Financial from Pitney Bowes 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. Delaware 3. 83-0957381

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 06/18/2018 5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 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. 27 Waterville Drive, Shelton, CT 06484

(Principal office address)

same

(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: Alfred Younan

(Registered

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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS SEE ATTACHMENT**President: Louis E. Bergeron, Jr. ✓Address: 27 Waterville DriveShelton, CT 06484Vice President: Debbie D. Salce ✓Address: 27 Waterville DriveShelton, CT 06484Secretary: Melissa Wank ✓Address: 27 Waterville Drive, Shelton, CT 06484Treasurer: Debbie D. Salce ✓Address: 27 Waterville Drive, Shelton, CT 06484**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

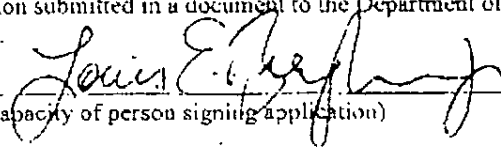
12. _____

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. Louis E. Bergeron, Jr., President

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

FILED
2019 JUL 11 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer and Director Attachment

Officers

Nathan H. Johnson, Compliance Officer – 27 Watervlew Dr., Shelton, CT 06484

Directors

Louis E. Bergeron – 27 Waterview Dr., Shelton, CT 06484 ✓
Thomas Gawlak – 27 Waterview Dr., Shelton, CT 06484 ✓
Ed Haidenthaler – 27 Waterview Dr., Shelton, CT 06484 ✓
Christopher Johnson – 27 Waterview Dr., Shelton, CT 06484 ✓
Debbie D. Salce – 27 Waterview Dr., Shelton, CT 06484 ✓

FILED
2019 JUL 11 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHEELER FINANCIAL FROM PITNEY BOWES 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 ELEVENTH DAY OF JULY, A.D. 2019.

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.

FILED
2019 JUL 11 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6936829 8300

SR# 20195926370

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 in a small font.

Authentication: 203198362

Date: 07-11-19