

F19000004681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

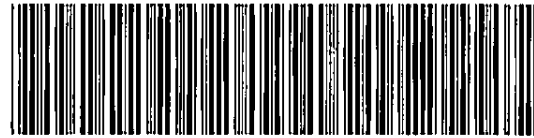
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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OCT 17 2019



WESTMONT
ASSOCIATES, INC.

September 24, 2019

Via UPS Delivery

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Secretary of State

**Re: PSE Partners Inc.
Application by Foreign Corporation for Authorization**

To Whom It May Concern:

Please consider the included Application by Foreign Corporation for Authorization in regard to PSE Partners Inc. for your review and approval. Westmont Associates, Inc. has been requested to submit this correspondence on behalf of PSE Partners Inc.

Also enclosed are a certificate of good standing and a check in the amount of \$70 for the filing fee.

Thank you for your time and attention. Please contact me directly at 856-216-0220 or by email at beth@westmontlaw.com should you have any questions or require any additional information.

Respectfully,

Bethany Hill

Bethany Hill

11W570 SEP 24, 2019 ACT WT 0.1 LBS #PK 1
SVC 2DA LTR BL WT
TRACKING# 1Z11W5700266119520 ALL CURRENCY USD
BILLING REF #: PSEPARTNERS
REF 2:

HC 0.00 CNS 0.00 FRT: SHP
SHIPMENT NR RATE CHARGES: SVC 13.97 USD
DV 0.00 COD 0.00 RS 0.00
DC 0.00 DGD 0.00
AH 0.00 PR 0.00 ROD 0.00
TOT NR CHG 13.97 NR+HC 13.97

THIS DOCUMENT IS NOT AN INVOICE.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PSE Partners 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:

Bethany Hill

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

neil.perry@bge-insurance.com

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

For further information concerning this matter, please call:

Bethany Hill

856

216-0220

at ()

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.*

PSE Partners Inc.

1. _____
(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. 84-2946117
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 08/29/2019 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. 222 West Adams Street, Suite 1900, Chicago, IL 60606
(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, 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.

Sonya L. Cordell
(Registered agent's signature)

**Sonya L. Cordell
Asst Vice President**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen Patrick Heam

Address: 222 West Adams Street, Suite 1900, Chicago, IL 60606

Director: Sean Anthony Wendeatt

Address: 222 West Adams Street, Suite 1900, Chicago, IL 60606

See attached for additional directors.

B. OFFICERS

President: Bruce Steven Fine

Address: 222 West Adams Street, Suite 1900

Chicago, IL 60606

Vice President: Charles Marcel Chad

Address: 222 West Adams Street, Suite 1900

Chicago, IL 60606

Secretary: Caroline Aiken Koster

Address: 222 West Adams Street, Suite 1900, Chicago, IL 60606

Treasurer: See attached for additional officers.

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Stacie Krajcir _____
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. Stacie Krajcir _____
(Typed or printed name and capacity of person signing application)

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**PSE Partners Inc.
Officers and Directors**

Name	Position	Address
Sean Anthony Windeatt	Director	222 West Adams Street, Suite 1900 Chicago, IL 60606
Stephen Patrick Hearn	Director	222 West Adams Street, Suite 1900 Chicago, IL 60606
John Joseph Jones	Director	222 West Adams Street, Suite 1900 Chicago, IL 60606
Neil Philip Perry	Director and Treasurer	222 West Adams Street, Suite 1900 Chicago, IL 60606
Bruce Steven Fine	President	222 West Adams Street, Suite 1900 Chicago, IL 60606
Charles Marcel Chad	Senior Vice President	222 West Adams Street, Suite 1900 Chicago, IL 60606
Stacie Pillans Krajeir	Senior Vice President	222 West Adams Street, Suite 1900 Chicago, IL 60606
Caroline Aiken Koster	Corporate Secretary	222 West Adams Street, Suite 1900 Chicago, IL 60606

APPROVED
DATE
TIME

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PSE PARTNERS 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 THIRTEENTH DAY OF SEPTEMBER, A.D.
2019.

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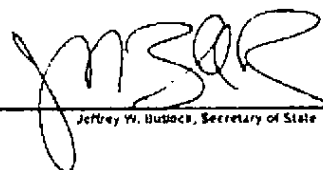
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2019



7563433 8300

SR# 20197028247

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203592773

Date: 09-13-19