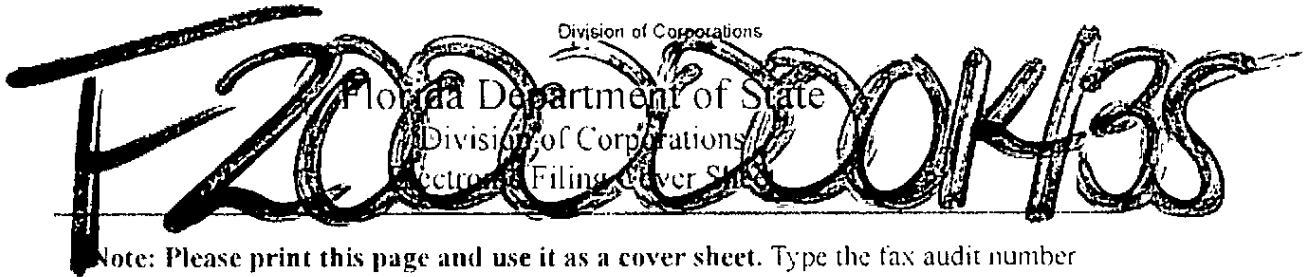


3/17/2020



(((H20000086336 3)))



H20000086336ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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)288-0845

****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
BNY Mellon Transfer, Inc.

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

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[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.*

BNY Mellon Transfer, 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. Maryland _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/1995 _____ 5. _____
(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. 144 Glenn Curtiss Boulevard, Uniondale, New York 11556 _____
(Principal office address)

240 Greenwich Street, 18th Floor, New York, New York 10286 _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System _____

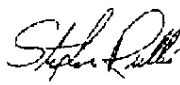
Office Address: 1200 South Pine Island Road _____

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.

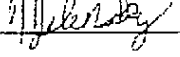
C T Corporation System

By:  _____
(Registered agent's signature) Stephen Rullis

VP & Asst. Secy.

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. DIRECTORSChairman: N/AAddress: N/AN/AVice Chairman: N/AAddress: N/AN/ADirector: Gregory A. BriskAddress: 240 Greenwich Street - 18th FloorNew York, New York 10286Director: Rence LaRoche-MorrisAddress: 240 Greenwich Street - 18th FloorNew York, New York 10286**B. OFFICERS** Please see addendum to application listing additional officers.President: Irene PapadoulisAddress: 240 Greenwich Street - 18th FloorNew York, New York 10286Vice President: Louis BazataAddress: 240 Greenwich Street - 18th FloorNew York, New York 10286Secretary: Natalya Zelensky (also a Vice President)Address: 240 Greenwich Street - 18th Floor, New York, New York 10286Treasurer: John Shea (also Chief Financial Officer)Address: 240 Greenwich Street - 18th Floor, New York, New York 10286**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. Natalya Zelensky - Vice President and Secretary

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

**Addendum to Application By Foreign Corporation for Authorization to Transact Business in Flo
 BNY Mellon Transfer, Inc. – Additional Officer List**

Officers

Kenneth J. Bradle	Chairman	240 Greenwich Street – 18 th Floor, New York, NY 10286
Regina Grodski	Senior Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Arlene McGovern	Senior Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Thomas Orlando	Senior Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Mathew Perrone	Senior Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Timothy Barrett	Senior Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Gregory A. Brisk	Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Tracy Hopkins	Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Renee LaRoche-Morris	Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Jonathan Snyder	Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Christopher Stallone	Vice President	240 Greenwich Street – 18 th Floor, New York, NY 10286
Charles Doumar	Assistant Treasurer	240 Greenwich Street – 18 th Floor, New York, NY 10286
Claudine Orloski	Assistant Treasurer	240 Greenwich Street – 18 th Floor, New York, NY 10286

2020-03-17 12 10.30 CST

19542080845 From Ranae McGraw

To: Page 5 of 6

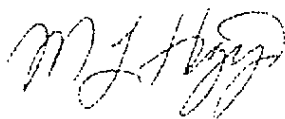
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BNY MELLON TRANSFER, INC. (D04169660), INCORPORATED JUNE 26, 1995, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 17, 2020.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: dLprvG8lykewT5tEJSnVQ
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>