

9/28/2020

Division of Corporations

**F2000004005**

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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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## FOREIGN PROFIT/NONPROFIT CORPORATION

**Maser Consulting Inc.**

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

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## 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. Maser Consulting Inc.  
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-2651610  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/15/1985 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. 331 Newman Springs Rd. Suite 203 Red Bank, NJ 07701  
(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)

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: Cardell Rakin Cardell Rakin/Vice President.  
(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**

Chairman SEE ADDENDUM

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President SEE ADDENDUM

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**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. Brian E. Curtis, Esq., \_\_\_\_\_ Officer/General Counsel

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

## Addendum to Application to Transact Business

### MASER CONSULTING INC. BOARD of DIRECTORS

KEVIN HANEY 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 LEONARDO PONZIO 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 ELIAS MULAMOOTTIL 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 MATTHEW HAWKINS 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 GEORGE SCHWAB 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701

### MASER CONSULTING INC. CORPORATE OFFICERS

EXECUTIVE CHAIRMAN – Richard M. Maser 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CHIEF EXECUTIVE OFFICER – Kevin L. Hanev 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 PRESIDENT – Kevin L. Hanev 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CHIEF ADMINISTRATIVE OFFICER – Leonardo E. Ponzio 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 EXECUTIVE VICE PRESIDENT – Leonardo E. Ponzio 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 TREASURER – Leonardo E. Ponzio 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CHIEF OPERATING OFFICER – Joseph A. Dopico 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CHIEF FINANCIAL OFFICER – Thomas J. Hinczynski 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 GENERAL SECRETARY/DIVISION DIRECTOR – Raymond Walker 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 RECORDING SECRETARY/DIVISION DIRECTOR – S. Maurice Rached 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CORP. OFFICER/DIVISION DIRECTOR – Paul M. Sterbenz 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CORP. OFFICER/DIRECTOR OF HUMAN RESOURCES – Allison Colantuoni 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701  
 CORP. OFFICER/GENERAL COUNSEL – Brian E. Curtis 331 Newman Springs Road, Ste 203 Red Bank, NJ 07701

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

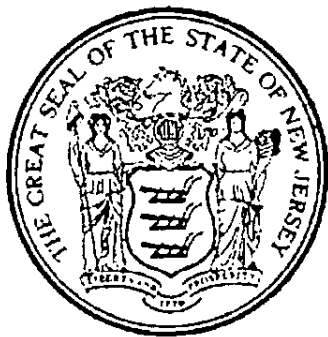
**MASER CONSULTING INC.**  
0100275246

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 15, 1985.*

*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:*

**RICHARD M. MASER  
331 NEWMAN SPRINGS ROAD  
SUITE 203  
RED BANK, NJ 07701**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
23rd day of September, 2020*

**Elizabeth Maher Muoio  
State Treasurer**

Certificate Number 6111326820

Verify this certificate online at

[https://www1.state.nj.us/TYFR\\_StandingCert/JSPrVerify\\_Cert.jsp](https://www1.state.nj.us/TYFR_StandingCert/JSPrVerify_Cert.jsp)