

10/16/2020

Division of Corporations

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Florida Department of State
Division of Corporations
Tallahassee, Florida

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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

GWI Rail Management Corporation

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

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YS
10/19/20

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. GWI Rail Management Corporation
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
N/A
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 06-0990420
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/1978 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 13901 Sutton Park Drive South, Suite 270, Jacksonville, FL 32224
 (Principal office address)
N/A
 (Current mailing address, if different)

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

Name: C T Corporation System
1200 South Pine Island Road
 Office Address: 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.

By: Denise Bell Denise Bell, Assistant Secretary
 (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: N/A

Address:

Vice Chairman: N/A

Address:

Director: Mark Blyth ✓

Address: 20 West Avenue

Darien, CT 06820

Director: Alfred Q. Ricotta ✓

Address: 20 West Avenue

Darien, CT 06820

B. OFFICERS

President: Wendy B. Hill ✓

Address: 200 Meridian Centre Boulevard, Suite 300

Rochester, NY 14618

Vice President: Mark Blyth ✓

Address: 20 West Avenue

Darien, CT 06820

Secretary: Alfred Q. Ricotta ✓

Address: 20 West Avenue, Darien, CT 06820

Treasurer: Mark Blyth ✓

Address: 20 West Avenue, Darien, CT 06820

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. Alfred Q. Ricotta, Secretary

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Entity Name: GWI Rail Management Corporation

11. Name and business address of officers and/or directors:

A. DIRECTORS

Name: Wendy B. Hill
Title: Director
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

B. OFFICERS

Name: Ann P. Servatius
Title: Vice President
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

Name: Douglas Driscoll
Title: Vice President
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

Name: Andrew T. Chunko
Title: Vice President
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

Name: Catherine Pushchak
Title: Assistant Secretary
Address: 20 West Avenue
Darien, CT 06820

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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 "GWI RAIL MANAGEMENT CORPORATION" 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 FIFTEENTH DAY OF OCTOBER, A.D. 2020.

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.

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JEFFREY W. BULLOCK
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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