

10/16/2020

Division of Corporations

F20000004607

Florida Department of State
Division of Corporations
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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

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
Mid-Michigan Railroad, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

OCT 20 2020

M. SOLOMON
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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. Mid-Michigan Railroad, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 31-1224037
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/1987 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. 400 Meridian Centre Boulevard, Suite 330, Rochester, NY 14613
(Principal office address)
- 311 East Western Avenue, Muskegon, MI 49442
(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, 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: 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.

FILED
2020 OCT 16 AM 10:40
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

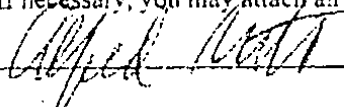
11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Mark BlythAddress: 20 West AvenueDarien, CT 06820Director: Alfred Q. RicottaAddress: 20 West AvenueDarien, CT 06820**B. OFFICERS**President: Leonard M. WagnerAddress: 400 Meridian Centre Boulevard, Suite 330Rochester, NY 14618Vice President: Mark BlythAddress: 20 West AvenueDarien, CT 06820Secretary: Alfred Q. RicottaAddress: 20 West Avenue, Darien, CT 06820Treasurer: Mark BlythAddress: 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)

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CLERK OF SUPERIOR COURT
STATE OF FLORIDA

FILED

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

Entity Name: Mid-Michigan Railroad, Inc.

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: James E. Irvin
Title: Vice President
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

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

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

Name: Jerry Vest
Title: Assistant Vice President
Address: 716 Fairview Road
Pittsburgh, PA 15238

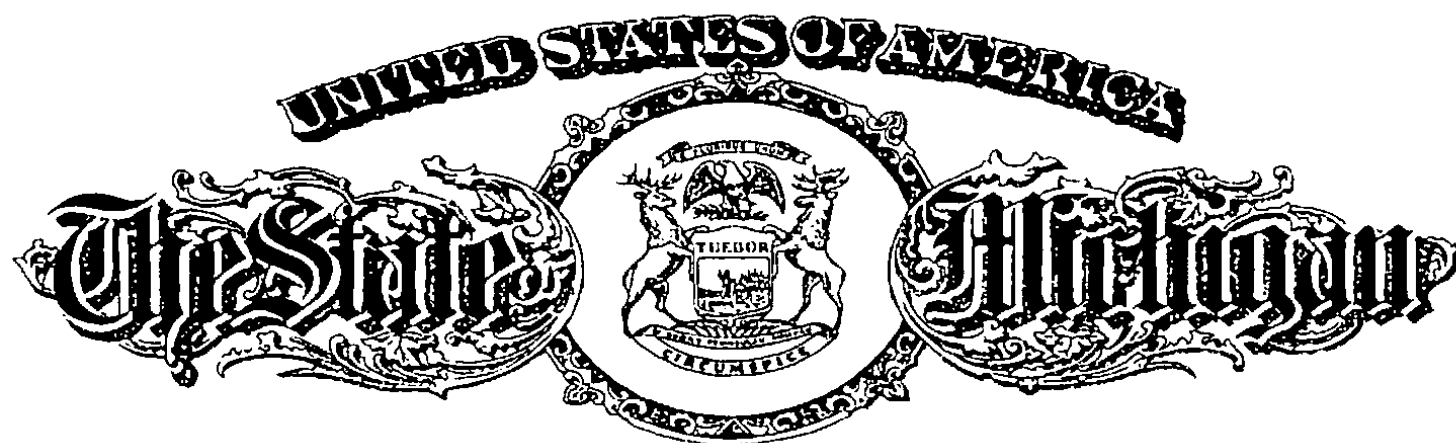
Name: Catherine Pushchak
Title: Assistant Secretary
Address: 20 West Avenue
Darien, CT 06820

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JACKSONVILLE, FL 32204

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Name: Ryan Hart
Title: Assistant Treasurer
Address: 400 Meridian Centre Boulevard, Suite 330
Rochester, NY 14618

Name: Lauren Roberts
Title: Assistant Treasurer
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MID-MICHIGAN RAILROAD, INC.

*was validly incorporated on December 17, 1987 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 20104195130

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 16th day of October, 2020.*

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau