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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

: (954)208-0845 Fax Number

**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 THE PRESCOTT AND NORTHWESTERN RAILROAD COMPANY

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M. SOLOMON

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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.

(If name unavoite	his in Marida, enter alternate cornorate name	adopted for the purpose of transacting business in Florid	da)	
Arkansas	ore net rortus, emerantemente corporato same	71-6010539	,	•
(State or country 10/07/1890	under the law of which it is incorporated) 5.	(FEI number, if applicable) Perpetual		
(Date	of incorporation)	(Date of duration, if other than perpetual)		
N/A				
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
1940 Enchanted V	Vay, Suite 201, Grapevine, TX 76051	502, 1.6., to determine penalty intermy		
	(Princi	pal office address)		
314 Reynolds Ro	ad, Building 41, Malvem, AR 72104	•		202
	. (Current maili	ing address, if different)	2.0	00
		•		
Name and stree	t address of Florida registered agent: (P.	O. Box NOT acceptable)	8 -<	δ
Name:	C T Corporation System		7 m	AH IÐ
	1200 South Pine Island Road		255 255	တာ့ သ
ffice Address:	Plantation,	33324	Şm	33
	(City)	, Florida (Zip code)		
,				
Registered age	nt's acceptance: ad as registered quent and to accept serv	vice of process for the above stated corporation at	the plac	:e
wing veen num	application, I hereby accept the appoint	tment as registered agent and agree to act in this :	capacity.	. 1
aignaich m imis		relative to the proper and complete performance	/1 F 12021	

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. Nam	es and business addresses of officers and/or diffectors.			
a. diri	ECTORS			
Chairman	N/A :			
Address:				
Vice Chai	N/A irman:			
Address:				
Director:	Mark Blyth			
Address: _	20 West Avenue			
	Darien, CT 06820			
Director:	Alfred Q. Ricotta			
Address:	20 West Avenue			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Darien, CT 06820			
B. OFF	TICERS			
President	James E. Irvio	_r,		
Address:	13901 Sutton Park Drive South, Suite 270		020	30
Audicss.	Jacksonville, FL 32224	25 72 25 75 25 75	130	-
Vice Pres	Mark Blyth	4 -≺	9	
Address:	20 West Avenue	300	34	
	Darien, CT 06820	0.3	<u>မ</u> ော	*
Secretary	Alfred Q. Ricotta			
Address:	20 West Avenue, Darien, CT 06820			
Treasure	Mark Blyth			
Address:	20 West Avenue, Darien, CT 06820			
	If necessary/you may attack an addendum to the application listing additional officers and/or direct	tors.		
12	Adjek ATT			
The offi	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) attirms that the facts s	tated her	ein	
are true	and that he or she is aware that false information submitted in a document to the Department of Stategree felony as provided for in s.817.155, F.S.	e constil	intes	
	red Q. Ricotta, Secretary			
· · · · ·	(Typed or printed name and capacity of person signing application)			

2020 OCT 16 AM 19: 3

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

Entity Name: The Prescott and Northwestern Railroad Company

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:

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: Title: Catherine Pushchak Assistant Secretary

Address:

20 West Avenue Darien, CT 06820

Name:

Lauren Roberts

Title:

Assistant Treasurer

Address:

13901 Sutton Park Drive South, Suite 270

Jacksonville, FL 32224



Arkansas Secretary of State John Thurston

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501-682-3409

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

THE PRESCOTT AND NORTHWESTERN RAILROAD COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 7, 1890.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereum set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 16th day of October 2020.

Online Lectricate Authorization Code; ne10521dc4906dd

To verify the Authorization Code, visit sos.arkansas.gov