10/16/2020

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

: (954)208-0845 Fax Number

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FOREIGN PROFIT/NONPROFIT CORPORATION

Arkansas Louisiana & Mississippi Railroad Company

Certificate of Status	0
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OCT 20 2020

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.

(Enter name of c	iana & Mississippi Railroad Company orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"		
N/A				
(If name unavail	able in Florida, enter alternate corporate na	une adopted for the purpose of transacting business in Florid	la)	
Delaware		58-1945642		
05/17/1991	y under the law of which it is incorporated	Perpetual		
4. (Date	of incorporation)	5. (Date of duration, if other than perpetual)		
N/A 6	·			
	(SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)		
1940 Enchanted 7.	Way, Suite 201, Grapevine, TX 76051	·		
1.	· · · (Pri	incipal office address)		
P.O. Box 757, 1-	40 Plywood Mill Road, Crossett, AR, 7163	15		25
	(Current tr	nailing address, if different)		2020 (
	et address of Florida registered agent: CT Corporation System	(P.O. Box <u>NOT</u> acceptable)	の対象を	OCT 16
Name: Office Address:	1200 South Pine Island Road		- (1) - (1) (5) - (2) (4)	ie HA
	Plantation,	, Florida,	133 val	ဒ္ဌ
	(City)	(Zip code)		
Having been nan designated in this further agree to a duties, and I am	s application, I hereby accept the appe	System	capacity.	e I
<u> </u>		ered 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. Nam	es and business addresses of officers and/or directors:			
A. DIRI	ECTORS			
Chairman	N/A			
Address:		· · · · · · · · · · · · · · · · · · ·		
Vice Chai	N/A ·			
Address:		 .		
٠.			<u>.</u> ,	
Director:	Mark Blyth			
Address:	20 West Avenue			
, 10010	Darien, CT 06820			
Director:	Alfred Q. Ricotta			_
	20 West Avenue			
Address.	Darien, CT 06820			•
B. OFF	ICEDS .	ر کان درا	2020	
	James E. Irvin	ę a (00	٠. ــ
	13901 Sutton Park Drive South, Suite 270	3.2	=	·
Address:	Jacksonville, FL 32224	평구(기술)		'n
	Mark Blyth	स्थात स्थित	A S	<u></u> כ
•	20 West Avenue	37	39	•
Address:	Darien, CT 06820			•
,	Alfred Q. Ricotta	··		-
Secretary	20 West Avenue, Darien, CT 06820			-
Address:	Mark Blyth			-
Treasure	20 West Avenue, Darien, CT 06820			-
Address:				-
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or dis			
12	Signature of Director or Officer			-
The offi	cer or director signing this document (and who is listed in number 11 above) affirms that the fact and that he or she is aware that false information submitted in a document to the Department of S	s stated l late con	herein stitutes	
a third d	legree felony as provided for in s.817.155, F.S.			•
13 Alfi	red 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: Arkansas Louisiana & Mississippi 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

2020 OCT 16 AH 19: 3



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ARKANSAS LOUISIANA & MISSISSIPPI

RAILROAD COMPANY" 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.

Authentication: 203873988

Date: 10-15-20