

10/16/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# F200000004612

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H200003612973)))



H200003612973AEC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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.\*\***

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

## FOREIGN PROFIT/NONPROFIT CORPORATION

### Arkansas Louisiana & Mississippi Railroad Company

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

OCT 20 2020

M. SOLOMON

RECEIVED

2020 OCT 16 PM 4:27

2020 OCT 16 PM 4:27

2020 OCT 16 AM 10:39  
FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS

2020 OCT 16 AM 10:39  
FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

## FL017 - 6/25/2014 Wednesday: Kluwer (Schoon)

2020 OCT 16 AM 10:39

740

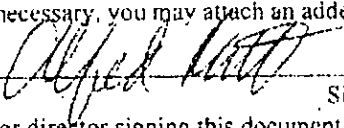
## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: 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: James E. IrvinAddress: 13901 Sutton Park Drive South, Suite 270Jacksonville, FL 32224Vice 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)

2020 OCT 16 AM 10:39  
 VERIFIED  
 DEPT OF STATE

FILED

**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: Catherine Pushchak  
Title: 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

FILED  
2020 OCT 16 AM 10:39  
CLERK OF STATE  
JAMES TANKS III

# Delaware

The First State

Page 1

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.



2263346 8300

SR# 20207858412

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203873988

Date: 10-15-20