

# F9500000266

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8290  
City State Zip Phone

100001382041  
-01/17/95--01076--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Green Marketing Corporation

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Resurrection

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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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. Gruen Marketing Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. February 28, 1991 4. Perpetual  
(Date of Incorporation) (Duration)
5. 23-2640590  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 259 East Palm Drive, Suite 110, Florida City, Florida 33034  
(Current mailing address)

8. Retail outlet sales.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

**9. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

Frank T. Stephens  
(Officer)  
FRANK T. STEPHENS, ASST. VICE PRES.  
(Typed Name and Title of Officer)

12. 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.

13. Sam Rostock, Sr. VP Finance/CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sam Rostock, Sr Vice President/CFO

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Gruen Marketing Corporation**

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1. Edgar Mangiafico, Chairman  
150 Susquehanna Ave.  
Exeter, Pennsylvania 18643
2. Steve Powers, President  
150 Susquehanna Ave.  
Exeter, Pennsylvania 18643
3. Sam Rostock, Sr Vice President, CFO  
150 Susquehanna Ave.  
Exeter, Pennsylvania 18643
4. Alex Nobile, Exec Vice President/General Counsel  
150 Susquehanna Ave.  
Exeter, Pennsylvania 18643

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**Directors of  
Gruen Marketing Corporation**

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1. Merril Halpern  
535 Madison Avenue, 28th Floor  
New York, New York 10022
2. Jerome Katz  
535 Madison Avenue, 28th Floor  
New York, New York 10022
3. Larry Fagan  
535 Madison Avenue, 28th Floor  
New York, New York 10022
4. Eli Housman  
535 Madison Avenue, 28th Floor  
New York, New York 10022

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUEN MARKETING 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 FOURTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
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Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE:

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01-04-95