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DIVISION OF CORPORATION

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

CORPORATION(S) NAME

CERT. TAX

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
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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. COREO, Inc.  
(Name of corporation: 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. New York  
(State or country under the law of which it is incorporated)
3. August 23, 1984  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 13-3230789  
(Federal Employer Identification number, if applicable)
6. Not currently transacting business  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Chemical Bank, 633 Third Avenue, 8th Floor, New York, NY  
(Current mailing address)
8. Real property lessor  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Cesar Chekijian  
Address: 633 Third Avenue  
New York, NY

Director: Walter Mystkowski  
Address: 633 Third Avenue  
New York, NY

**B. Officers:**

President: Richard J. Barth  
Address: 633 Third Avenue  
New York, NY

Vice President: Joan T. Griffin  
Address: 633 Third Avenue  
New York, NY

Secretary: Robert C. Carroll  
Address: 270 Park Avenue, 35th Fl.  
New York, NY 10017

Treasurer: Edward P. Rooney  
Address: 633 Third Avenue  
New York, NY

(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: Margaret Bertosen  
C T CORPORATION SYSTEM  
MARGARET BERTOSEN (Officer)  
ASSISTANT SECRETARY  
(Type 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. Robert C. Carroll  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert C. Carroll, Secretary  
(Name and capacity of person signing application)

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of COREQ, INC. was filed 08/23/1984, under the name of BACH HOLDING CORPORATION, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of BACH HOLDING CORPORATION, changing name to COREQ, INC., was filed 01/20/1994.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of January  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treadwell*

Secretary of State

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