

TRANSMITTAL LETTER

F960000000148

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: RUTHERFORD BENCHMARKS, INC.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JANET LAMBORN  
(Name of Person)  
RUTHERFORD BENCHMARKS, INC.  
(Firm/Company)  
P.O. Box 460  
(Address)  
Rutherford, CA 94573  
(City, State and Zip Code)

W95-25066  
700001672157  
-12/27/95--01077--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Janet Lamborn at ( 707 ) 965-2811  
(Name of Person) Area Code & Daytime Telephone Number  
Fax 707/963-3593

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 Jan 9 AM 8:48

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morthum  
Secretary of State

December 28, 1995

GREGORY B. SIMPSON  
RUTHERFORD BENCHMARKS, INC.  
21107 SWEETWATER LN  
BOCA RATON, FL 33428

SUBJECT: RUTHERFORD BENCHMARKS, INC.  
Ref. Number: W95000025066

We have received your document for RUTHERFORD BENCHMARKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This office requires the original signature for the registered agent accepting designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 095A00055569



12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard J. Connaughton  
One Forbes Road  
Lexington, MA

Director: Gregory B. Simpson  
21107 Sweetwater Lane  
Boca Raton, FL

Director: Anthony A. Bell  
1155 Mee Lane  
St. Helena, CA 94574

Director: George W.T. Eisenberg  
219 Westmont  
West Hartford, CT

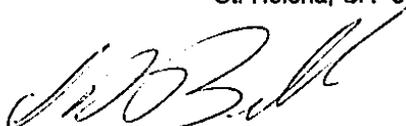
B. OFFICERS

Sec/Treas: Richard J. Connaughton  
One Forbes Road  
Lexington, MA

President: Gregory B. Simpson  
21107 Sweetwater Lane  
Boca Raton, FL

Vice President:  
Anthony A. Bell  
1155 Mee Lane  
St. Helena, CA 94574

12.

  
\_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

13. ANTHONY A. BELL VICE PRESIDENT, DIRECTOR  
\_\_\_\_\_

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUTHERFORD BENCHMARKS, INC." 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 SEVENTH DAY OF DECEMBER, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -9 AM 8:48



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7739146

12-07-95

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