

Document Number Only  
**F96000002757**

CI CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

*Rosado Grande, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION 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. Rosado Grande, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Application Pending  
(FEI number, if applicable)

4. 5/30/96

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 900 Cottage Grove Rd, Routing S-311

Hartford, CT 06152-2311

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized and to serve as general partner of a Florida limited partnership  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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.*

C T CORPORATION SYSTEM

Connie Bryan

(Registered agent's signature) (Officer)

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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11. 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.

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

A. DIRECTORS

Director Harold W. Albert

Address: 900 Cottage Grove Rd, S-215  
Hartford, CT 06152-2215

Director Robert W. Burgess

Address: 900 Cottage Grove Rd, S-212  
Hartford, CT 06152-2212

Director: Arthur C. Reeds, III

Address: 900 Cottage Grove Rd, S-212  
Hartford, CT 06152-2212

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

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

B. OFFICERS

PLEASE SEE ATTACHED

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

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

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

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

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

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

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Thomas M. Smith  
900 Cottage Grove Road S-313  
Hartford, CT 06152-2313

President

James H. Rogers  
900 Cottage Grove Road S-313  
Hartford, CT 06152-2313

Vice President

Scott S. Piccone  
900 Cottage Grove Road S-313  
Hartford, CT 06152-2313

Vice President

Stephen C. Stachelek  
900 Cottage Grove Road S-258  
Hartford, CT 06152-2258

Vice President and  
Treasurer

Geraldine J. O'Coin  
900 Cottage Grove Road S-215  
Hartford, CT 06152-2215

Secretary

Bruce P. Chapin  
900 Cottage Grove Road S-260  
Hartford, CT 06152-2260

Assistant Secretary

Michael M. Sinisgalli  
900 Cottage Grove Road S-258  
Hartford, CT 06152-2258

Assistant Treasurer

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TALLAHASSEE, FLORIDA

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Geraldine J. O'Coin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Geraldine J. O'Coin, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 "ROSADO GRANDE, 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 THIRTIETH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7966859

DATE:

05-30-96