

F 96000003117

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

300001869768
-06/20/96--01062--018
*****70.00 *****70.00

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PNC Brokerage Corp.

☒ Profit
☒ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem

☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fic. Name
☐ CUS
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☒ Pick Up

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. PNC Brokerage Corp.
(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. Pennsylvania
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 5/10/83
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/15/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 249 Fifth Avenue
Pittsburgh, PA 15222-2707
(Current mailing address)
8. Securities Brokerage Services
(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 position as registered agent and agree to act in this capacity. I further agree to comply with all statutes relative to the proper and complete performance of my duties, and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Lisa K. Pastor

(Registered agent's signature) (Officer)

LISA K. PASTOR, ASST SEC

(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: ~~XXXXXXXX~~ Joel Calvo
Address: 249 Fifth Avenue
Pittsburgh, PA 15222-2707

Director: ~~Vice President~~ Joseph C. Guyaux
Address: 249 Fifth Avenue
Pittsburgh, PA 15222-2707

Director: Edward W. Wallander
Address: 249 Fifth Avenue
Pittsburgh, PA 15222-2707

Director: -
Address: -

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B. OFFICERS

President: Joel Calvo
& CEO
Address: 249 Fifth Avenue
Pittsburgh, PA 15222-2707

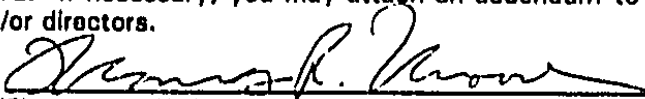
Senior Vice President: Edward W. Wallander
& COO
Address: 249 Fifth Avenue
Pittsburgh, PA 15222-2707

Secretary: Thomas R. Moore
& Treasurer
Address: 249 Fifth Avenue
Pittsburgh, PA 15222-2707

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas R. Moore, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 18, 1996

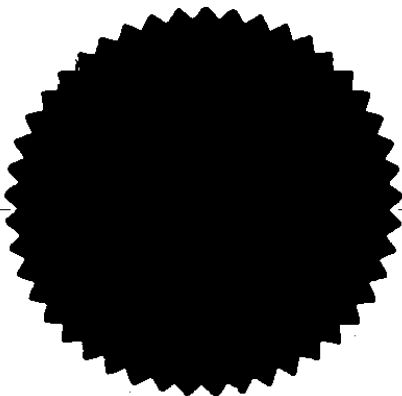
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PNC BROKERAGE CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

SWAL