

F96000003286

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Lillo International, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of F.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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W.P. Verifier

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6-27

**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. Ullo International, 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 3. 04-3274650
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 19, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 23, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, (1).))
7. One Apple Hill, Suite 223, P.O. Box 8189
Natick, MA 01760
(Current mailing address)
8. Any lawful business authorized under Delaware Law.
(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

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: See attached.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. David M. Amidon, U.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David M. Amidon, Vice President
(Typed or printed name and capacity of person signing application)

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

A. Directors.

Chairman: Bryan C. Cressey
Address: c/o Golder, Thoma, Cressey, Rauner, Inc.
6100 Sears Tower
Chicago, IL 60606-6402

Director: Philip P. Ullo
Address: Ullo International, Inc.
One Apple Hill, Suite 223
Natick, MA 01760

Director: Thomas E. Caridi
Address: Ullo International, Inc.
One Apple Hill, Suite 223
Natick, MA 01760

Director: Joseph P. Nolan
Address: c/o Golder, Thoma, Cressey, Rauner, Inc.
6100 Sears Tower
Chicago, IL 60606-6402

Director: Walter J. Cahners
Address: 398 Beacon Street
Boston, MA 02116

Director: Stanley S. Sills - PTN Publishing
Address: 445 Broad Hollow Road
Melville, NY 11747

B. Officers.

President: Philip P. Ullo
Address: Ullo International, Inc.
One Apple Hill, Suite 223
Natick, MA 01760

Executive
Vice President
and Treasurer: Thomas E. Caridi
Address: Ullo International, Inc.
One Apple Hill, Suite 223
Natick, MA 01760

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Vice President
and Secretary:
Address:

David M. Amidon
c/o Ullo International, Inc.
One Apple Hill, Suite 223
P.O. Box 8189
Natick, MA 01760

Vice President:
Address:

Jonathan B. Mellin
c/o Ullo International, Inc.
40 Ricards Avenue
Norwalk, CT 06854

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 "ULLO INTERNATIONAL, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8004711

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