

Document Number Only

**F96000003669**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

700001829687  
-07/19/96--01064--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Bayson Associates Incorporated*

Profit

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

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Mail Out

Amendment

Dissolution/Withdrawal

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*7/19/96*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Dryson Associates Incorporated  
(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. 23-2085224  
(FEI number, if applicable)
4. June 27, 1978  
(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, (1)(b)))
7. 100 West Avenue, Beaver Hill South P.O. Box 545, Jenkintown,  
Pennsylvania 19046  
(Current mailing address)
8. See attached purpose clause  
(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 obligation of my position as registered agent.*

C T Corporation System

Jeffrey H. Terry  
(Registered agent's signature) (Officer)

Jeffrey H. Terry, 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**

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

**B. OFFICERS**

President: see attached list of officers

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

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

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

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

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

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

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

\_\_\_\_\_

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

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

14. Catherine M. Iycsko, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Bryson Associates Incorporated**

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To engage in and to do any lawful act concerning lawful business for which corporations may be incorporated under the Business Corporation Law of Pennsylvania, including the ownership, management, rent, purchase and sale of real property, and to do all things and to exercise all powers, rights and privileges which a business corporation may now or hereafter be authorized to do or to exercise under the Business Corporation Law of the Commonwealth of Pennsylvania and permitted under the Florida Business Corporation Act.

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**Directors and Officers  
Bryson Associates Incorporated**

**DIRECTORS:**

Daniel P. McDonnell  
Michael D. O'Halleran  
David A. Wichmann

Director  
Director  
Director

**OFFICERS:**

Daniel P. McDonnell  
Arlene H. Hardy  
Arlene Jaschke  
Joan T. Barker  
Stacey Bernardes  
Joseph F. Calligluri  
Anne M. Caraluzzi  
Maureen C. Caviston  
Nancy F. Cerino  
Robert D. Farella  
Gary E. Frohn  
Cynthia M. Gantz  
David T. Grafstein  
Robert J. Grob  
Jerome S. Hanner

Scott K. Hayward  
Catherine M. Lycsko  
Edward A. Magliaro  
James A. Mahoney, Jr.  
Michael J. McCarthy  
James J. McConaghy  
Kevin M. McLaughlin  
Lucille C. Sulock  
William D. Trumbower

David A. Wichmann

President  
Treasurer  
Secretary - Law  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Managing Vice President - New York  
Assistant Secretary  
Assistant Secretary  
Managing Vice President - Cincinnati  
Assistant Secretary  
Vice President  
Assistant Vice President - Taxes  
Vice President & Assistant Secretary  
- Law  
Assistant Secretary  
Assistant Secretary - Law  
Vice President  
Vice President  
Vice President  
Assistant Vice President  
Senior Vice President  
Assistant Secretary  
Assistant Treasurer  
Vice President  
Controller  
Vice President

*same as mailing address # 7*



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

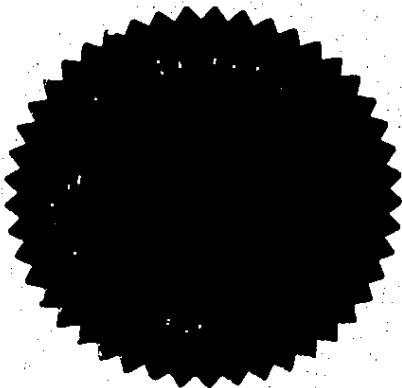
JULY 18, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BRYSON ASSOCIATES INCORPORATED

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.



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

CFEN

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TALLAHASSEE, FLORIDA