

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F96000004123

1. Corporation Name

GETKO GROUP INC.

Principal Place of Business

C/O CUC INTERNATIONAL INC. ATTN JENNIFER
707 SUMMER STREET
STAMFORD CT 06904

Mailing Address

C/O CUC INTERNATIONAL INC. ATTN JENNIFER
707 SUMMER STREET
STAMFORD CT 06904

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

115 South Service Road

Suite, Apt. #, etc.
Attn: Joel Zyckick

City & State
Westbury NY

Zip
11590

Country
USA

3. New Mailing Office Address, If Applicable

6 Sylvan Way

Suite, Apt. #, etc.
Legal Dept.

City & State
Parsippany NJ

Zip
07054

Country
USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

08/07/1996

5. FEI Number

11-2346258

Applied For

Not Applicable

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CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
P	ZYCHICK, JOEL D	115 SOUTH SERVICE ROAD
V	ZIPKIS, SANDY	115 SOUTH SERVICE ROAD
S	LIPTON, AMY N	707 SUMMER STREET
D	SHELTON, E K	707 SUMMER STREET
D	FORBES, WALTER A	707 SUMMER STREET
T	CORIGLIANO, COSMO	707 SUMMER STREET

000002792310--1
-03/02/99--01065--002
****150.00

WESTBURY NY

WESTBURY NY

000002792310--1

-03/02/99--01065--003

*****8.75 *****8.75

STAMFORD CT

STAMFORD CT

STAMFORD CT

8. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

000002792310--1

-03/02/99--01065--001

****750.00 ****750.00

State Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Charles W. Meyer

**CHARLES W. MEYER
SPECIAL ASST. SECRETARY**

REGISTERED AGENT MUST SIGN

Date **8/12/99**

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Birgit Philipp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BIRGIT PHILIPP, VICE PRESIDENT, TAX

1/28/99

Daytime Phone #

CR20040 (9/98)

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Directors, Officers Report

Getko Group Inc.

DIRECTORS

Michael P. Monaco Director
SSN: 137-40-8230
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Michael H. Wargotz Director
SSN: 156-50-6777
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

OFFICERS

Joel Zychick President and Chief Executive Officer
SSN:
Primary Address: 115 South Service Road
Westbury, NY 11590

Terry E. Kridler Senior Vice President and Treasurer
SSN: 216-48-2675
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Peter G. McGonagle Senior Vice President and Assistant Secretary
SSN: 133-50-9008
Primary Address: 707 Summer Street
Stamford, CT 06901

Jeanne M. Murphy Senior Vice President and Secretary
SSN: 122-46-2949
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Michael Acampora Comptroller
SSN:
Primary Address: 115 South Service Road
Westbury, NY 11590

Eric J. Bock Assistant Secretary
SSN: 137-68-8305
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

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Getko Group Inc.

Mark E. Johnson

Assistant Treasurer

SSN: 298-68-7067
Primary Address: 307 International Circle
Hunt Valley, MD 21030

John M. Peterson

Assistant Treasurer

SSN: 240-78-6742
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

A. Donald Ruston

Assistant Treasurer

SSN: 218-06-1944
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054