

Document Number Only

F96000004573

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Federal Marine Terminals, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

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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. Federal Marine Terminals, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-2550597
(FEI number, if applicable)
4. April 22, 1965
(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. 3434 East 95th Street
Chicago, Illinois 60617
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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


(Registered agent's signature) (Officer)

Francis P. Regan, 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:

A. DIRECTORS

See addendum attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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

14. Lawrence P. Gallas Comptroller/Secretary
(Typed or printed name and capacity of person signing application)

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

Federal Marine Terminals, Inc.
3434 East 95th Street
Chicago, IL 60617

Officers

Chairman	Pathy, Laurence G.	1000 de la Gauchetiere ouest, Montreal Quebec, Canada H3B 4W5
President	Jones, Peter G.	1000 de la Gauchetiere ouest, Montreal Quebec, Canada H3B 4W5
Exocutive Vice President	Winter, Ted H.	3434 East 95th Street, Chicago IL 60617
Vice President/Treasurer	Peacock, John J.	1000 de la Gauchetiere ouest, Montreal Quebec, Canada H3B 4W5
Comptroller/Secretary	Gallas, Lawrence P.	3434 East 95th Street, Chicago IL 60617
Asst. Secretary	Yegge, Robert B.	2409 West 38th, Denver CO 80212

Directors

Pathy, Laurence G.	1000 de la Gauchetiere Ouest, Montreal, Quebec, Canada H3B 4W5
Jones, Peter G.	1000 de la Gauchetiere Ouest, Montreal, Quebec, Canada H3B 4W5
Garvie, J.B.	1000 de la Gauchetiere Ouest, Montreal, Quebec, Canada H3B 4W5
Winter, T.H.	3434 East 95th Street, Chicago IL 60617
Murray, J.S.	1000 de la Gauchetiere Ouest, Montreal, Quebec, Canada H3B 4W5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

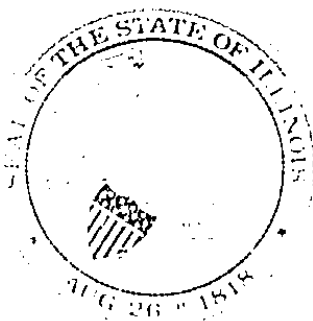
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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that FEDERAL MARINE TERMINALS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 22, 1965, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 4TH
day of _____ SEPTEMBER 19 96

George H. Ryan

SECRETARY OF STATE