

Document Number Only

F96000006042

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002008516--7

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*****70.00 *****70.00

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9/11/19

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
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Document
Examiner

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W.P. Verifier

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CR2E031 (1-89)

**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. AMI Capital, 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
(State or country under the law of which it is incorporated)

3. 51-0352032
(FEI number, if applicable)

4. December 20, 1996
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 111 Massachusetts Avenue, NW, Washington, D.C. 20001
(Current mailing address)

8. The purpose of the Corporation is to engage in any lawful act or activity for which
corporations may be organized under the Florida laws.

(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

Kevin J. Gallagher

(Registered agent's signature) (Officer)

Kevin J. Gallagher, Assistant Vice President
(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. _____

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

14. Robert A. Georgine, Chairman and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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AMI Capital, Inc.

Directors

<u>Name</u>	<u>Address</u>
John J. Barry	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Richard L. Becker	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Marvin J. Boede	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Joseph A. Carabillo	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Robert A. Georgine	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Lester H. Null, Sr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Michael R. Steed	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Michael D. Sullivan	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Jacob F. West	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
William H. Wynn	111 Massachusetts Avenue, N.W. Washington, D.C. 20001

320 CORP SECY/DOO & OFFICER LISTS
AMC/AM DOO - Due Add

October 29, 1996

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AMI Capital, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert A. Georgine	Chairman and Chief Executive Officer	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Michael D. Sullivan	President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Brian T. Kelleher	Executive Vice President and Treasurer	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Barbara A. Rae	Senior Vice President and Secretary	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
David E. Queen	Senior Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Carrol P. Kisser	Senior Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Elizabeth A. Redmond	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Patricia S. Farrell	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James Van Provosty	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Pamela L. Weitzel	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001

320 CORP SECY/BOO & OFFICER LISTS
AMERICAN OFFICERS & BOO AD2

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMI CAPITAL, 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 THIRTIETH DAY OF OCTOBER, 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, Secretary of State

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AUTHENTICATION:

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DATE:

10-30-96