

F96000006839

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

1000000040431---4
-12/30/96--01009--011
*****70.00 *****70.00

Pro-Mark Holdings, Inc.

FILED
91 DEC 27 PM 3:38
TALLAHASSEE FLORIDA

- ☒ 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
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/27/96

**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. Pro-Mark Holdings, 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. 05-0477048
(FEI number, if applicable)
4. March 24, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Approximately April 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. P.O. Box 3704, 33 North Road
Peace Dale, RI 02883
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of organized 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)

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TALLAHASSEE FLORIDA

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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

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 Exhibit A

A. DIRECTORS

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

14. Robert C. Bruns, Secretary
(Typed or printed name and capacity of person signing application)

Exhibit A
to
Application by
Pro-Mark Holdings, Inc.
for Authorization to Transact Business in Florida

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

A. Directors

Chairman of the Board: E. David Corvese
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Director: Richard Krupski
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Director: E. Paul Larrat, Ph.D.
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Director: Michael R. Ryan, Ph.D.
100 Reddoch Cove
Memphis, TN 38119

Director: Steven Dias
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

B. Officers

Chairman of the Board: E. David Corvese
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Continuation of Exhibit A
Pro-Mark Holdings, Inc.
Page 2

President and CEO: Richard Krupski
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Executive Vice President: E. Paul Larrat, Ph.D.
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Treasurer and CFO: Steven Dias
P.O. Box 3704
33 North Road
Peace Dale, RI 02883

Vice President - Development: Michael R. Ryan, Ph.D.
100 Reddoch Cove
Memphis, TN 38119

Secretary: Robert C. Bruns
23 North Road
Peace Dale, RI 02883

Assistant Secretary: Douglas Leonard
P.O. Box 3704
33 North Road
Wakefield, RI 02883

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 "PRO-MARK HOLDINGS, 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 DECEMBER, 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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96 DEC 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8260565

DATE:

12-26-96

F96000006839

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002294274--8
-09/16/97--01037--028
*****35.00 *****35.00

Per - Mark Holdings, Inc

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merge

☐ Foreign

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 16 1997

9/16

Jon Withdrawal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 16 PM 2:27

RECEIVED

DIVISION OF CORPORATION

97 SEP 16 AM 11:08

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Pro-Mark Holdings, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

97 SEP 16 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 3704, 33 North Road
(Mailing Address)

Peace Dale, Rhode Island 02883
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Douglas C. Leonard
Signature

Sept. 9, 1997
Date

Douglas C. Leonard, Esq.
Typed or printed name

Assistant Secretary
Title