

ACCOUNT NO. : 072100000032

REFERENCE: 602837 4718168

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: November 17, 1997

ORDER TIME : 9:58 AM

300002350693----

ORDER NO. : 602837-005

CUSTOMER NO: 4718168

CUSTOMER: Ms. Mary T. Brown

Berwind Corporation--legal

3000 Centre Sq West

1500 Market St

Philadelphia, PA 19102

DIVISION OF CORPORATION $\overline{\infty}$ MH: 53

FOREIGN FILINGS

NAME: BERGEN OF FLA-NJ, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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.	Ber	gen of FLA-NJ, Inc.		· · · · · · · · · · · · · · · · · · ·	-
	abbrevi	of corporation: must include the ations of like import in language	as will clearly indicate the	, "COMPANY", "CORPOR at it is a corporation inste	RATION" or words or ead of a natural person
	or parti	nership if not so contained in the	e name at present.		and or a material polocie
2.	New	Jersey or country under the law of whi	3		
4.	0ct	ober 16, 1997 te of Incorporation)	5perpet	ual	
	(Da	ite of Incorporation)	(Duration: Ye	ear corp. will cease to exi	st or "perpetual")
6.	Up	on Filing		<u> </u>	
	(Date fi	rst transacted business in Florid	a. (See sections 607.150	1, 607.1502, and 817.1	55, F.S.)
7	CSB	Building, Suite 401			7 ≦%
7.	One	Belmont Ave.			
		a Cynwyd, PA 19004	_		
			(Current mailing addr	ress)	<u> </u>
8.				·	3 57
٠.	Inv	est in real estate			**
	(Pt	rpose(s) of corporation authoriz	ed in home state or count	ry to be carried out in the	state of Florida)
_	B.				£38
ਤ.		and street address of Flor	ida registered agent:	(P.O. Box or Mail Drop	Box <u>NOT</u>
	accep	Name:Cor	rporation Service Company		
		Office Address:	1201 Hays Street		
			Tallahassee	Elovido	32301
		· . 	Tallallassee	, Florida,	(Zip Code)
					(2.5 0000)
10). Rea	istered agent's acceptar	nce:		
	Ī	peen named as registered		encina of propose fo	r the shows stated
co	rporat	ion at the place designate	ed in this application	. I hereby accept th	ne appointment as
reg	gistere	d agent and agree to act i	n this capacity. I furth	her agree to comply u	with the provisions
of	all sta	tutes relative to the prope	er and complete perfo	rmance of my duties,	, and I am familiar
WI	th and	accept the obligations of		red agent.	
		Corporation Service	e Company		
		By:	016 0000		
		By: Qoes	$\mathcal{A} \cap \mathcal{A} \cap \mathcal{A} \cap \mathcal{A} \cap \mathcal{A}$	<u></u>	
			ed agent's signature)		
					

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: (Street address ONLY-P.O. Box NOT acceptable)

	i –		,		
Ά.	DIRECTORS	(Street address o	nlv- P.O.	Box NOT acc	centable)

Presiden -Chairman :			
Address:	GSB Building, Suite 401		
	One Belmont Ave. Bala Cynwyd, PA 19004		
Vice Chair	man: Barry Howard		
Address:	GSB Building, Suite 401		
	One Belmont Ave. Bala Cynwyd, PA 19004		
Director:			
Address:			
Director:			
Address:			
B. OFFIC	ERS (Street address only- P.O. Box NOT acceptable)		
President:			=
-	Coo i Attacked	2	-E Sys
Address:	See Attached	AO	= =
		ထ	
Vice Presid	lent:		<u> </u>
Address:			ို့ဟ
		05	
Secretary:			1,. 4
-			
Address:			
Treasurer:			
Address:			
NOTE: If r	necessary, you may attach an addendum to the application listing additional offic	ers	
and/or unca			
13//	whall lel		
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl	icatio	n.)
14.	VICE PRESIDENT		
***	(Trunch or printed name and consoits of names signing application)	······································	

ATTACHEMENT

Barry Howard

Daniel M. DiLella Arthur P. Pasquarella

Scott A. Williams

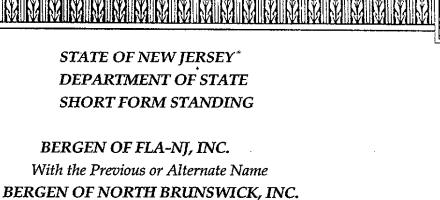
Røbert K. Maloney

Roy C. Perry
William D. Black
Loretta M. Kelly
Kathleen M. Lynch
Joan H. Pedersen
Joseph F. Mullen
Elizabeth A Owens
Linda J. Rothenberger
David K. Barndt
Bruce J. McKenney
Mary A. LaRue
Cathy J. Behar

Chairman of the Board, Vice President and Assistant Secretary President and Assistant Secretary Executive Vice President and Assistant Secretary

Senior Vice President and Assistant Secretary Senior Vice President, Treasurer and Assistant Secretary Senior Vice President and Assistant Secretary Vice President and Assistant Secretary Vice President and Secretary Vice President and Assistant Secretary Assistant Secretary Vice President and Assistant Secretary Assistant Treasurer Assistant Secretary Assistant Secretary

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I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 16, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Br Management Corporation 50 W.State Street C/O State Str. Sq. Trenton, NJ 08608

Continued on next page . . .

SOUTH BUILDING

