

Document Number Only  
**F980000001604**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002463936-5

-03/20/98-01106-001  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*Leason Acquisition Corp.*

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*3/20*

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**MAR 20 1998**

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# 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:

- Season Acquisition Corp.  
(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.)
- New Jersey  
(State or country under the law of which it is incorporated)
- 22-3565327  
(FEI number, if applicable)
- January 26, 1998  
(Date of incorporation)
- Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
- Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
- 6 Sylvan Way, Parsippany, New Jersey 07054  
(Current mailing address)
- Any and all lawful purposes for which a corporation may be formed under New Jersey law.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
- 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

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

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

(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: \_\_\_\_\_  
\_\_\_\_\_

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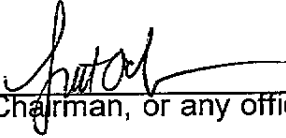
Treasurer: \_\_\_\_\_

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. Scott E. Forbes, Vice President

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

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## Directors, Officers Report

### Season Acquisition Corp.

March 18, 1998

#### DIRECTORS

**James E. Buckman** Director  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054

**Stephen P. Holmes** Director  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054

**Michael P. Monaco** Director  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054

#### OFFICERS

**Michael P. Monaco** President  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054

**James E. Buckman** Executive Vice President  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054

**Stephen P. Holmes** Executive Vice President  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054

**Scott E. Forbes** Senior Vice President  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Samuel L. Katz** Senior Vice President  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Terry E. Kridler** Senior Vice President and Treasurer  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Jeanne M. Murphy** Senior Vice President and Secretary  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Linda A. Priest** Vice President  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Eric Schmalzbach** Vice President  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Eric J. Bock** Assistant Secretary

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Season Acquisition Corp.

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Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Scott Bojczuk** Assistant Secretary  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Mark E. Johnson** Assistant Treasurer  
Primary Address: 307 International Circle  
Hunt Valley, MD 21030

**A. Donald Ruston** Assistant Treasurer  
Primary Address: 307 International Circle  
Hunt Valley, MD 21030

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STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

SEASON ACQUISITION CORP.

*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 January 26, 1998.*

*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:*

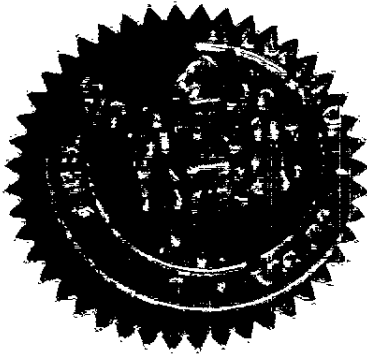
*The Corporation Trust Company  
820 Bear Tavern Road  
Trenton, NJ 08628*

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STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

SEASON ACQUISITION CORP.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of March, 1998

*Lonna R. Hooks*

LONNA R HOOKS  
Secretary of State

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DIVISION OF STATE RECORDS  
1-1-1998