

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

6000002463936-5

-03/20/98-01106-001

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

Leason Acquisition Corp.

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98 MAR 20 PM 1:41

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SEC Filing

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DIVISION OF CORPORATIONS

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3/20

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

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MAR 20 1998

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CR2E031 (1-89)

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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:

1. 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.)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3565327

(FEI number, if applicable)

4. January 26, 1998

(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. 6 Sylvan Way, Parsippany, New Jersey 07054

(Current mailing address)

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8. 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)

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

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:

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.

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Scott Bojezuk 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:

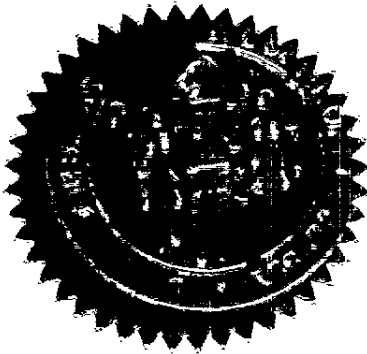
*The Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628*

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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 REVENUE