

F98000005368
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Angram, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bruce E. LaRoche, Esquire
(Name of Person)

Angram, Inc.
(Firm/Company)

257 Main Street, Suite One
(Address)

Torrington, Connecticut 06790
(City/State/Zip)

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-09/24/98-01052-006
****210.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Bruce E. LaRoche, Esquire at (860) 489-8863
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

9/24/98

ANGRAM

ANGRAM
BUSINESS
SERVICES, INC.

4114 Northlake Boulevard, Suite 302
Palm Beach Gardens, FL 33410

Tel: 561 622-4202
Fax: 561 622-4275

257 Main Street, Suite One
Torrington, CT 06790

Tel: 860 489-8863
Fax: 860 489-8784

September 23, 1998

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Registration of Foreign Corporations – (1)Angram, Inc.; (2)Angram Business Services, Inc.; (3)Angram Tax Liens Services, LLC

Dear Sir or Madam:

Enclosed please find three(3) checks in the amount of \$70.00 each in order to register the entities listed above. If you need additional information, please feel free to contact me at (860) 489-8863. Thank you.

Very truly yours,


BRUCE E. LAROCHE, ESQUIRE

BEL/ljh

Enclosures (3)

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98 SEP 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Joseph Whelihan, President & CEO

**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. Angram, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To Be Determined
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 257 Main Street, Suite One
Torrington, Connecticut 06790
(Current mailing address)
8. Tax Lien Servicing and ancillary tax collection services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Joseph Whelihan
Office Address: 4114 Northlake Boulevard Suite 302
Palm Beach Gardens, Florida, 33410
(Zip code)

10. Registered agent's 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.


(Registered agent's signature)

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.

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19 SEP 24 PM 1:53
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

PLEASE SEE ATTACHED LISTING

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

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.

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

14.

BRUCE E. LAROCHE, ESQUIRE, VICE PRESIDENT

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

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TALLAHASSEE, FLORIDA

Mr. Frank Tasco Title: Chariman, Director and Vice President (also Vice President of Angram Business Services, Inc.) Business Address: Marsh & McLennan Companies 1166 Avenue of the Americas, 43rd Floor New York, NY 10036 Tel: 212-345-5125 Fax: 212-345-3795 E-Mail : N/A Secretary: 212-345-5127 Miriam			1 FT 1 1 FT 2 1 FT 3 1 FT 4 1 FT 5 1 FT 6 1 FT 7 1 FT 8 1 FT 9 1 FT 10 1 FT 11
Mr. Robert Salyard Title: Director and Assistant Secretary (also Director of Angram Business Services, Inc.) Business Address: Salyard Management Co. 530 Mulberry Lane Haverford, PA 19041 Tel: 610.896.0424 Fax: 610.896.2312 E-Mail: N/A Cel 860.480.0675			3 RS 1 3 RS 2 3 RS 3 3 RS 4 3 RS 5 3 RS 6 3 RS 7 3 RS 8 3 RS 9 3 RS 10 3 RS 11
Mr. Joseph Cordani Title: Director and COO & Treasurer (also Chief Operation Officer of Angram Business Services, Inc.) Business Address: Angram Business Services, Inc. 257 Main ST, STE 1 PO Box 1046 Torrington, CT 06790-1046 Tel: 860.496.0909 or 860.489.2209 Fax: 860.482.7484 E-Mail: Jcordani@AOL.COM OTHER 860.489.2209 Pat K.			4 JC 1 4 JC 2 4 JC 3 4 JC 4 4 JC 5 4 JC 6 4 JC 7 4 JC 8 4 JC 9 4 JC 10 4 JC 11
Mr. Joseph T. Whelihan Title: Director and Chief Executive Officer (also Chief Executive Officer of Angram Business Services, Inc.) Business Address: Angram Business Services, Inc. 4114 Northlake Blvd., Suite 302 Palm Beach Gardens, FL 33410 Tel: 561.622.4202 Fax: 561.622.4275 E-Mail: OTHER 561.840.0994 Julie			5 JW 1 5 JW 2 5 JW 3 5 JW 4 5 JW 5 5 JW 6 5 JW 7 5 JW 8 5 JW 9 5 JW 10 5 JW 11
Mr. Clinton J. Kendrick Title: Director Business Address: Apex Capital Corp. 430 Park Avenue, 6th Floor New York, NY 10022 Tel: 212.376.5858 Fax: 212.376.5857 E-Mail : N/A Other			6 CK 1 6 CK 2 6 CK 3 6 CK 4 6 CK 5 6 CK 6 6 CK 7 6 CK 8 6 CK 9 6 CK 10 6 CK 11
Mr. Vincent Tese Title: Director Business Address: Bear Stearns & Co., Inc. 245 Park Avenue, 3rd Floor New York, NY 10167 Tel: 212.272.3957 Fax: 212.272.4993 E-Mail: N/A Other			7 VT 1 7 VT 2 7 VT 3 7 VT 4 7 VT 5 7 VT 6 7 VT 7 7 VT 8 7 VT 9 7 VT 10 7 VT 11
Dr. Walter F. O'Connor Title: Director Business Address:			8 WC 1 8 WC 2 8 WC 3

<p>Fordham University 113 West 60th Street, Room 616 New York, NY 10023</p> <p>Tel: 212.636.6122 Fax: 212.765.5573 E-Mail: Assistant: 212.636.6127 Linda Doyle</p>			<p>8 WC 4 8 WC 5 8 WC 6 8 WC 7 8 WC 8 8 WC 9 8 WC 10 8 WC 11</p>
<p>Mr. Stephen B. Oresman Title: Director Business Address: Saltash Ltd. 49 Sunswyck Road Darlen, CT 06820</p> <p>Tel: 203.656.3907 Fax: 203.656.2595 E-Mail: OTHER</p>	<p>Residence Address</p>	<p>2nd Residence Address</p>	<p>9 SO 1 9 SO 2 9 SO 3 9 SO 4 9 SO 5 9 SO 6 9 SO 7 9 SO 8 9 SO 9 9 SO 10 9 SO 11</p>
<p>Mr. Bruce D. Cowen Title: Director Business Address: 27241 Paseo Peregrino San Juan Capistrano, CA 92675-5041</p> <p>Tel: 714.661.6218 Fax: 714.661.6260 E-Mail: bcowen@earthlink.net OTHER</p>	<p>Residence Address</p>	<p>2nd Residence Address</p>	<p>10 BC 1 10 BC 2 10 BC 3 10 BC 4 10 BC 5 10 BC 6 10 BC 7 10 BC 8 10 BC 9 10 BC 10 10 BC 11</p>
<p>Mr. Peter Laqueur Title: Director Business Address: Save the Children</p> <p>Tel: Fax: E-Mail : Other</p>	<p>Residence Address</p>	<p>2nd Residence Address</p>	<p>11 PL 1 11 PL 2 11 PL 3 11 PL 4 11 PL 5 11 PL 6 11 PL 7 11 PL 8 11 PL 9 11 PL 10 11 PL 11</p>
<p>Bruce E. LAROCHE, ESQUIRE Title: Director and Secretary (and Corporate Attorney) Business Address: Angram Business Services, Inc. 257 Main ST, Suite 1 PO Box 1046 Torrington, CT 06790-1046</p> <p>Tel: 860.496.0909 Fax: 860.482.7484 E-Mail: brularoche@AOL.COM Other</p>	<p>Residence Address</p>	<p>2nd Residence Address</p>	<p>12 BL 1 12 BL 2 12 BL 3 12 BL 4 12 BL 5 12 BL 6 12 BL 7 12 BL 8 12 BL 9 12 BL 10 12 BL 11</p>
<p>William E. Reudgen Title: Vice President Director of Marketing Business Address: Angram Business Services, Inc. 257 Main ST, Suite 1 PO Box 1046 Torrington, CT 06790-1046</p> <p>Tel: 860.496.0909 Fax: 860.482.7484 E-Mail: Wreudgen@AOL.COM Cel: 860.480.0176</p>	<p>Residence Address</p>	<p>2nd Residence Address</p>	<p>13 WR 1 13 WR 2 13 WR 3 13 WR 4 13 WR 5 13 WR 6 13 WR 7 13 WR 8 13 WR 9 13 WR 10 13 WR 11</p>
<p>Scott Switzer Title: Vice President of Acquisitions Business Address: Angram Business Services, Inc. 4114 Northlake Blvd., Suite 302 Palm Beach Gardens, FL 33410</p>	<p>Residence Address</p>	<p>2nd Residence Address</p>	<p>13 WR 1 13 WR 2 13 WR 3 13 WR 4 13 WR 5 13 WR 6 13 WR 7</p>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 24 PM 1:53

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 "ANGRAM, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 9309462

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09-18-98