## F98000005370

Division of Corporations
SUBJECT: Angram Business Services, 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:  900026480997 -09/24/9801052-006 *****70.00
Bruce E. LaRoche, Esquire
(Name of Person)
Angram Business Services, Inc.
(Firm/Company)
257 Main Street, Suite One
(Address)
Torrington, Connecticut 06790
(City/State/Zip)
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:  MAILING ADDRESS:
DE 9
Qualification/Tax Lien Section Division of Corporations  409 E. Gaines St.  Qualification/Tax Lien Section Division of Corporations P.O. Box 6327
Division of Corporations  Division of Corporations  409 E. Gaines St.  Division of Corporations  P.O. Box 6327
Tallahassee, FL 32399  Tallahassee, FL 32314

## 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.

	Business Services, Inc.				
words or abbre	oration; must include the word "INCORF viations of like import in language as with or partnership if not so contained in the r	li clearly indicate that i	NY", "CORPORA' t is a corporation is	TION" or nstead of a	
2. Delawar	e	3			
(State or country	e y under the law of which it is incorporate	ed)_	(FEI number, if a	applicable)	
41995	5	Perpetual			
		(Duration: Year co	orp. will cease to ex	kist or "perpetual")	
6 To Be De	termined t transacted business in Florida.) (SEE S	ECTIONS 607 1501 6	07 1507 and 217 1	55 E C \	
		ECTIONS 007.1501, 0	V1.1302 and 617 1	55, 1 .5.)	
<i>'</i> .			<u></u> -		
Torrin	gton, Connecticut 06790 (Current mail:	ing oddesga)			
	(Current mans	uig address)			
8. Tax I	ien Servicing and ancillary tax	collection services			
(Ригроѕе	(s) of corporation authorized in home sta	ate or country to be carr	ried out in state of	Florida)	
9. Name and str	reet address of Florida registered a	gent: (P.O. Box or M	Iail Drop Box NO	OT_acceptable)	
Name:	Joseph Whelihan			98 PALL	
Office Address:	4114 Northlake Boulevard Su	ite 302	And the second of the second o	SEP 2	- -
	Palm Beach Gardens	Florida	33410	SEE. P	· }
		, 1 1011411,	(Zip code)		: 
10. Registered a	gent's acceptance:			2: 0	
-	•			OA OA	`
in this application comply with the prant accept the obl	ed as registered agent and to accept serviced as registered agent the appointment as registered agentions of my position as registered agentificate of existence duly authenticate	gistered agent and agree roper and complete per ent. ent's signature)	ee to act in this cap formance of my d	pacity. I further agree uties, and I am familia	to r with
Department of Stat	e, by the Secretary of State or other offi-	cial having custody of	es prior to delivery corporate records i	or this application to the number of the furisdiction under	e the law

of which it is incorporated.

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: Director: Director \_\_\_\_\_ Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President Address: \_\_ Vice President' Address:  $\mathbb{P}_{C^n}$ Š Secretary: \_\_\_ Address. Treasurer: Address: NOTE: If hecessary/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) BRUCE E. LAROCHE, ESQUIRE, VICE PRESIDENT

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

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	K lasco				
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Secretary:	212-345-5127 Miriam				1 FT 1
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vir. Robi	ert Salyard				
itle: Dire	ctor and Assistant Secretary (also Di	rector of Angram Business Ser	vices, Inc.)	i	3 RS
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Vr. Jose	eph T. Whelihan			138	8 5 JW
Mr. Jose	eph T. Whelihan	Chief Excutive Officer of Angram B	usiness Services, Inc.)	SECI	رى 5 JW
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9/17/98 Board and Officer Listing BOD0598	Angram, Inc.ABS, Inc. Board Members, Officer Key Employees, Key Venc	š		Page 2 of
Fordham University 113 West 60th Street, Room 616 New York, NY 10023				8 WC 4 8 WC 5 8 WC 6
Tel: 212.636.6122 Fax: 212.765.5573 E-Mail: Assistant: 212.636.6127 Linda Doyle			:	8 WC 7 8 WC 8 8 WC 9 8 WC 10
Assistant: 212.636.6127 Linda Doyle  Mr. Stephen B. Oresman				8 WC 11 9 SO 1
Title: Director Busness Address: Saltash Ltd.	_Residence Address	2nd Residence Address	-	9 SO 2 9 SO 3 9 SO 4
49 Sunswyck Road Darien, CT 06820				9 SQ 5 9 SO 6 9 SO 7
Tel: 203.656.3907 Fax: 203.656.2595 E-Mail: OTHER				9 SO 8 9 SO 9 9 SO 10 9 SO 11
Mr. Bruce D. Cowen				10 BC 1
Title: Director Busness Address:	Residence Address	2nd Residence Address		10 BC 2 10 BC 3 10 BC 4
27241 Paseo Peregrino San Juan Capistrano, CA 92675-5041				10 BC 5 10 BC 6 10 BC 7
Tel: 714.661.6218				10 BC 8 10 BC 9 10 BC 10 10 BC 11
Mr. Peter Laqueur				11 PL 1
Title: Director  Busness Address:  Save the Children	Residence Address	2nd Residence Address	SECKE TALLAF	11 PL 2 031 PL 3 031 PL 4 11 PE 25
Tel:				71 PL 5 711 PL 6 211 PL 7 11 PL 8
Fax:			E FLO	11 P[ 19 11 P[ 10 11 P[ 11
Bruce E. LAROCHE, ESQUIRE				O12 BL 1
Title: Director and Secretary (and Corporate Att Busness Address: Angram Business Servieces, Inc. 257 Main ST, Suite 1	orney)  Residence Address 	2nd Residence Address	ĐΑ	12 BL 2 12 BL 3 12 BL 4 12 BL 5
PO Box 1046 Torrington, CT 06790-1046 Tel: 860.496.0909				12 BL - 6 12 BL - 7 12 BL - 8
Fax: 860.482.7484 E-Mail: brularoche@AOL.COM Other				12 BL 9 12 BL 10 12 BL 11
William E. Reudgen			<u> </u>	13 WR 1
Title: Vice President Director of Marketing Busness Address: Angram Business Servieces, Inc.	Residence Address	2nd Residence Address		13 WR 2 13 WR 3 13 WR 4
257 Main ST, Suite 1 PO Box 1046				13 WR 5 13 WR 6
Torrington, CT 06790-1046  Tel: 860.496.0909  Fax: 860.482.7484  E-Mail: Wreudgen@AOL.COM  Cel 860.480.0176				13 WR 7 13 WR 8 13 WR 9 13 WR 10 13 WR 11
Scott Switzer				13 WR 11
Title: Vice President of Acquisitions Busness Address: Angram Business Services, Inc.	Residence Address	2nd Residence Address		13 WR 2 13 WR 3 13 WR 4 13 WR 5
4114 Northlake Blvd., Suite 302 Palm Beach Gardens, FL 33410				13 WR 6 13 WR 7

## 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 BUSINESS SERVICES, 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.

BSEP 24 PM 2: 00

LAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

9309454

09-18-98

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