

F990000000224

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002739587--3

-01/13/99--01049--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CTR Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

1/13/99  
DIVISION OF CORPORATION

99 JAN 13 AM 11:18

RECEIVED

AL JAN 13 1999

SECRET  
TALLAHASSEE, FLORIDA

99 JAN 13 PM 1:12

FILED

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CTR SYSTEMS, 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. PENNSYLVANIA

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

3. 25-1204960

(FEI number, if applicable)

4. 1970

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. EXPECTED DATE 2/99

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 555 KEYSTONE DRIVEWARRENDALE PA 15086

(Current mailing address)

8. SALES / SERVICE AUTOMATED TALKING AND REVENUE CONTROL EQUIPT.  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEMOffice Address: 1200 South Pine Island RoadPlantation, 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.

Lisa K. Pastor / Asst. Secy  
(Registered agent's signature)Lisa K. Pastor / Asst. Secy

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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99 JAN 13 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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)

Director  
Chairman:

DANIEL DUFFY

Address:

555 Keystone Dr. Warrendale Pa 15086

Director  
Vice Chairman:

William R. Duffy

Address:

555 Keystone Dr.

Warrendale Pa 15086

Director:

DAN DUFFY

Address:

555 Keystone Drive

Warrendale Pa 15086

Director:

DOUGLAS DUFFY

Address:

555 Keystone Dr.

Warrendale Pa 15086

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

President:

DAN DUFFY

Address:

555 Keystone Drive

Warrendale Pa 15086

Vice President:

DAN DUFFY

Address:

555 Keystone Dr.

Warrendale Pa 15086

Secretary:

DENNIS DUFFY

Address:

555 Keystone Dr.

Warrendale Pa 15086

Treasurer:

DOUGLAS DUFFY

Address:

555 Keystone Dr.

Warrendale Pa 15086

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.

DENNIS DUFFY, Secretary

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 08, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CTR SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

ACTING

Secretary of the Commonwealth

SSCH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA