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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED  
99 MAY -6 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*N/C Gregor Travel Management Inc.*

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

☐ Amendment

☐ Merge

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Fict. Filing

☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3

☐ Limited Liability Partnership  
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Thanks, Melanie ☺

*5/6/99*

**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. McGregor Travel Management 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. Connecticut

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

3. 06-0954227

(FEI number, if applicable)

4. January 31, 1977

(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 817.155, F.S.))

7. 112 Prospect Street

Stamford, Connecticut 06905

(Current mailing address)

8. Travel management, travel services and any purpose or activity for which a corporation may  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) be formed.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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

(Registered agent's signature) Kimberly D. Gilbertson, 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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TALLAHASSEE, FLORIDA

## 12. Names and address of officers and/or directors: (Street address ONLY - PO Box NOT acceptable)

## A. DIRECTORS (Street address only - PO Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_


Address: \_\_\_\_\_

Director: Edward S. AdamsAddress: 5401 South Race Court, Greenwood Village, CO 80121Director: Robert GriffithAddress: 4181 East Sandhill Lane, Highlands Ranch, CO 80126

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

President: Sam A. DeFrancoAddress: 27 Hoyclo Road, Stamford, CT 06903Vice President: Christine A. SikesAddress: 668 Westover Road, Stamford, CT 06902Secretary: Christine A. SikesAddress: 668 Westover Road, Stamford, CT 06902Assistant Secretary: Eugene A. Over, Jr.Address: 9881 South Castleridge Court, Highlands Ranch, CO 80126Treasurer: Dana L. ParmeleeAddress: 83 Rockefeller Avenue, West Haven, CT 06516

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. Sam A. DeFranco, President  
(Typed or printed name and capacity of person signing application)FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MCGREGOR TRAVEL MANAGEMENT, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: February 9, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA