

# F99000002958

Document Number Only

FILED STATE  
SECRETARY OF CORPORATIONS  
99 JUN -9 PM 1:32  
DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002899590--0

-06/09/99--01039--024

\*\*\*\*\*8.75 \*\*\*\*\*8.75

000002899590--0

-06/09/99--01039--025

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

Fairbank Acquisition Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

AL JUN - 9 1999

99 JUN -9 PM 12:19

RECEIVED

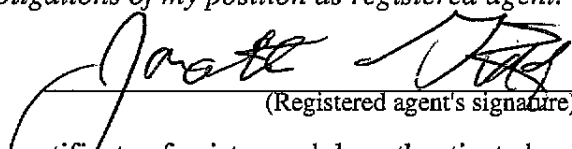
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. Fairbank 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. Connecticut  
(State or country under the law of which it is incorporated)
3. 06-1543895  
(FEI number, if applicable)
4. April 13, 1999  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of application.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 84 Progress Lane  
Waterbury, CT 06705  
(Current mailing address)
8. The origination of first and second mortgage loans.  
(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 System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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)

**Jonathan R. Giddings**  
Assistant Secretary

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -9 PM 1:32

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)**

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

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

~~Vice Chairman~~ Director: Robert D. Maum

Address: 84 Progress Lane

Waterbury, CT 06705

Director: Craig M. Cooper

Address: 84 Progress Lane

Waterbury, CT 06705

Director: David S. Eldredge

Address: 84 Progress Lane

Waterbury, CT 06705

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

President: Robert D. Maum

Address: 84 Progress Lane

Waterbury, CT 06705

Vice President: \_\_\_\_\_

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

EVP & Secretary: Craig M. Cooper

Address: 84 Progress Lane

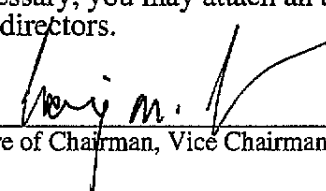
Waterbury, CT 06705

EVP & Treasurer: David S. Eldredge

Address: 84 Progress Lane

Waterbury, CT 06705

**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. Craig M. Cooper, EVP & Secretary  
(Typed or printed name and capacity of person signing application)


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 11 2009 PM 1:32

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

FAIRBANK ACQUISITION CORP. . . . .

incorporated under the laws of Connecticut is in existence. The  
organization and first annual report has not been filed as of the date  
shown below. . . . .

  
Secretary of the State

Date Issued: May 26, 1999 . . . . .

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -9 PM 1:32