

AC	CO	UNT	NO.

072100000032

REFERENCE

≔ 339415

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE : August 12, 1999

ORDER TIME :

11:0 AM

ORDER NO.

339415-005

CUSTOMER NO:

159341A

CUSTOMER: Ms. Dana Wordes Postner & Rubin

17 Battery Place

400002963164--1

New York, NY 10004

FOREIGN FILINGS

NAME:

WILLIAM F. COSULICH ASSOCIATES, P.C.

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAGET BUSINESS IN FLORIDA

IN COMPLIA	NCE WITH SECTION 607.1503, FLORIDA	STATISTICS THE FOLLOWING IS SUBJECTED TO
ALCON EA M	FOREIGN CORPORATION TO TRANSACT	
1.	William F. Cosulich Assoc	iates, P.C.
dda to spow	rpotation; must include the word "INCORPORAT reviations of like import in language as will clearly	ED". "COMPANY", "CORPORATION" or
natural person	n or partnership if not so contained in the name at p	accour)
	•	
2. New York		3. 11-2393559
(State or cour	stry under the law of which it is incorporated)	3. 11-2393559 (FEI number, if applicable)
4, 7/14/76	5.	Perpetual
(I		uration: Year corp. will cease to exist or "perpetual")
6. <u>Upon Qual</u>	lification	-
(Date fi	ist transacted business in Florida.) (SEE SECTIO	ONS 607.1501, 607.1502 and 817.155, F.S.)
	sways Park Drive	
Woodbury.	New York 11797-2015	
	(Current mailing addr	Ter \
	A manufacture and a second	was,
8. Practice	of Engineering	<u></u>
(Purpos	se(s) of corporation authorized in home state or co	country to be carried out in state of Florida)
		(P.O. Box or Mail Drop Box NOT acceptable)
Name:	Corporation Service Company	
Office Address:	1201 Havs Street	-
	Tallahassee	, Florida, <u>32301</u> (Zip code)
10. Registered	agent's acceptance:	
with the provision	ned as registered agent and to accept service of po hereby accept the appointment as registered age is of all statutes relative to the proper and comple my position as registered agent.	rocess for the above stated corporation at the place designated ent and agree to act in this capacity. I further agree to comply ete performance of my duties, and I am familiar with and acce
	By: Olohoma Me	
	(Registered agent's s	ignature)
1. Attached is a	Georgianna McGinnis, As	sst. V.P. one than 90 days prior to delivery of this application to the
Separtment of Sta	te. by the Secretary of State or other official hards	we man so days prior to delivery of this application to the

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

A. DIRECT	TORS (Street address only - P.O. Box NOT acceptable)	1000
Chairmatt:	Nicholas J. Bartilucci	
Address:	355 Stillwell Lane, Laurel Hollow, NY 11791	
 Vice Chairm	an Henry J. Chlupsa	
.ddrese;	3 Clover Drive, Smithtown, NY 11787	
irector:	Thomas F. Maher	
ddress:	20 Beechwood Drive, Glen Head, NY 11545	
irector;		
ddress:		
OFFICE	RS (Street address only - P.O. Box NOT acceptable)	· · · · · · · · · · · · · · · · · · ·
sideni:	Nicholas J. Bartilucci	
dress:	355 Stillwell Lane, Laurel Hollow, NY 11791	
e President	Henry J. Chlupsa	-
dress:	3 Clover Drive, Smithtown, NY 11787	
retary:	Henry J. Chlupsa	
iress;	3 Clover Drive, Smithtown, NY 11787	
swer:	Nicholas J. Bartilucci	<u>.</u>
lress:	355 Stillwell Lane, Laurel Hollow, NY 11791	
TE: if nec	cessary, you may attach an addendum to the application listing additional officers and/or directors. See Att	ached
	(Signature of Chaifman, Vice Chairman, or any officer listed in number 12 of the application)	
	Nicholas J. Bartilluci, President	

B. OFFICERS (Continued)

Thomas F. Maher 20 Beechwood Drive Glen Head, NY 11545

Robert T. Burns 8 Heiko Court Fort Salonga, NY 11768

Steven A. Fangmann 239 Southwood Circle Syosset, NY 11791 She la ph 1:50

State of New York Department of State

I hereby certify, that the certificate of incorporation of WILLIAM F. COSULICH ASSOCIATES, P.C. was filed on 06/24/1976, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of August

• • • one thousand nine hundred and Nininety-nine.

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pecial Deputy Secretary of State