

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MD10000002302

The Registry, LLC

APPROVED
AND
FILED

01 OCT 11 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 OCT 11 AM 11:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| | <input type="checkbox"/> Photocopies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/11/01

Order#: 4842115

300004631353--9

Ref#: -10/11/01--01033--022
*****155.00 *****155.00

Amount: \$ _____

MD-23015 MS

DB 10-12-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

CT CORPORATION SYSTEM

SUBJECT: THE REGISTRY, LLC
Ref. Number: W01000023615

We have received your document for THE REGISTRY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the usual business addresses of its managing members or managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 101A00056654

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Registry, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. NONE
(FEI number, if applicable)
4. 09/20/2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1 Sylvan Way, Parsippany, NJ 07054
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Develop, own and operate a new exchange program

Joseph Huber 10/8/2001
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph Huber

Typed or printed name of signee

01 OCT 11 PM 9:05

APPROVED
AND
FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Registry, LLC**Managers**

James E. Buckman **Manager**
Primary Address: 9 West 57th Street
New York, NY 10019 USA
Home Address: 550 Park Avenue
Apt. 5E
New York, NY 10021

Stephen P. Holmes **Manager**
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 18 Keech-Briar Lane
Pompton Plains, NJ 07444

OFFICERS

Stephen P. Holmes **Chairman**
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 18 Keech-Briar Lane
Pompton Plains, NJ 07444

Kenneth N. May **President and Chief Executive Officer**
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054
Home Address: 123 Valley Drive
Greenwich, CT 06831

Duncan H. Cocroft **Executive Vice President and Treasurer**
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 233 Willow Avenue
Apt. 2C
Hoboken, NJ 07030

Joel R. Buckberg **Executive Vice President**
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054
Home Address: 201 Brooklake Rd.
Florham Park, NJ 07932

James E. Buckman **Executive Vice President and Assistant Secretary**
Primary Address: 9 West 57th Street
New York, NY 10019 USA
Home Address: 550 Park Avenue
Apt. 5E
New York, NY 10021

APPROVED
AND
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OCT 11 AM 9:05
CLERK OF STATE
TREASURY

The Registry, LLC

Eric J. Bock**Senior Vice President and Secretary**

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019
Home Address: 2 Constitution Court
Penthouse 11
Hoboken, NJ 07030

Frank Morrisroe**Senior Vice President**

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054
Home Address: 25 Douglas Drive
Sparta, NJ 07871

Joseph Huber**Vice President, Tax**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 34 Rambling Brook Drive
Holmdel, NJ 07733

Vincent Ventura**Senior Counsel**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 56 Sturbridge Circle
Wayne, NJ 07470

Lynn A. Feldman**Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 6 Hampton Court
North Caldwell, NJ 07006

Richard S. Meisner**Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA
Home Address: 52 Duffield Drive
South Orange, NJ 07079

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CLERK OF STATE
TREASURY
111 CHASE ST. FLOOR 10A

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The Registry, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

CT Corporation System

Jonathan R. Giddings
Assistant Secretary

By: 

(Signature)

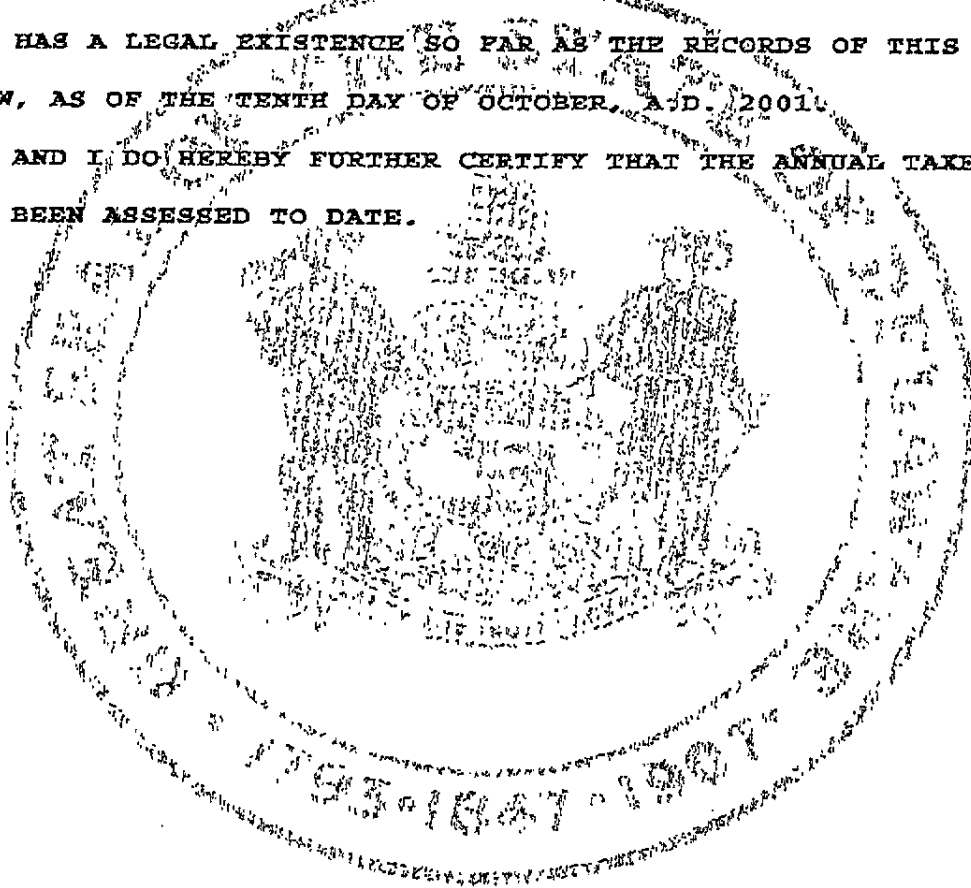
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE REGISTRY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



01 OCT 11 AM 9:05
SECRETARY OF STATE
401 WILLIAM STREET
DOVER, DE 19901

APPROVED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3438084 8300

AUTHENTICATION: 1384404

010504555

DATE: 10-10-01