

M/00000002638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

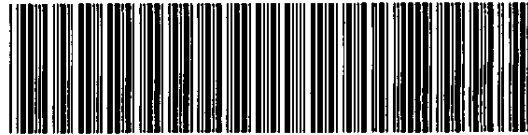
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200181255082

05/28/10--01013--012 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 PM 3:10

T. HAMPTON
Jun 14 2010
EXAMINER

W10-26236

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cortec, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Tulle Bradley
Name of Person

Cortec, LLC
Firm/Company

1011 State Street
Address

Schenectady, NY 12307
City/State and Zip Code

jbradley@gocortec.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tulle Bradley at 518 382-8000 x2409
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



1011 State Street
Schenectady, NY 12307
518.382.8000
518.382.0793 (fax)

June 10, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Contec, LLC Ref # W10000026236

Dear Sir or Madame:

I'm in receipt of the attached notice regarding Contec, LLC application to transact business in Florida. I have made all the necessary changes to the application, included the registered agent document and \$125. for the application.

If you need any other documentation please feel free to contact me at 518.382.8000 x.2409 or email me at jbradley@gocontec.com. Thank you for your time and helping us resolve this matter.

Kind regards,


Julie Bradley, CPA
Senior Tax Accountant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUN 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 2010

JULIE BRADLEY
1011 STATE ST
SCHENECTADY, NY 12307

SUBJECT: CONTEC, LLC
Ref. Number: W10000026236

We have received your document for CONTEC, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 610A00013617

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

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

1. Contec, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DE 3. 20-1749576
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/23/2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1011 State Street Schenectady, NY 12307

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

1011 State Street Schenectady, NY 12307

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: solicitation of

sales, demonstrations, sales of remanufactured at top boxes

Paul Pashenko

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.)

Paul Pashenko, CEO

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 PM 3:10

**Attachment to application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida**

Question #9: Name and usual business addresses of the managing member or managers are as follows:

Gary Stein, President
Carroll Foreman Jr., COO
Paul Pashtenko, CFO

All are managers located at 1011 State Street, Schenectady, NY 12307

Contec, LLC does not have any business locations, officers, managers in the state of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 PM 3:10

**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:

Contec, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee, FL

32301

FL

City/State/Zip

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, Florida Statutes.

Corporation Service Company

By: Pamela L. Simpson

(Signature)

Pamela L. Simpson, Asst. Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 PM 3:10

Delaware

PAGE 1

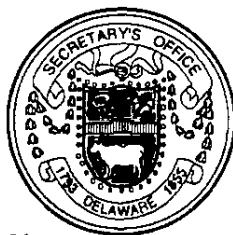
The First State

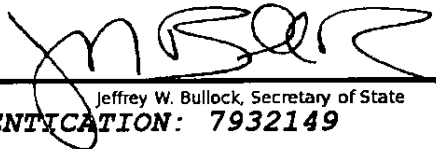
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTEC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2010.

3858689 8300

100332817

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7932149

DATE: 04-14-10