

11/5/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing System

**M20000010088**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H20000384881 3)))



H200003848813ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

FILED  
2020 NOV -6 PM 4:45  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**Foreign Limited Liability Company  
Kiamichi Railroad Company, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

2020 NOV -6 AM 7:59

Electronic Filing Menu

Corporate Filing Menu

Help

US  
11/9/20

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Kinmichi Railroad Company L.L.C.

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

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 73-1481038

(FEI number, if applicable)

4. Upon filing

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0903, F.S., to determine penalty liability)

5. 1940 Enchanted Way, Suite 201

(Street Address of Principal Office)

Grapevine, TX 76051

6. 800 Martin Luther King Boulevard

(Mailing Address)

Hugo, OK 74743

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C.T. Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

## Registered agent's acceptance:

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 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.

By:

C.T. Corporation System

Margaret E. Rautzahn, Special Ass'n. Secy

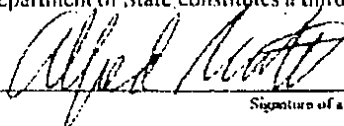
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Alfred Q. Ricotta</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Mark Blyth</u>
<input type="checkbox"/> Member	Address: <u>20 West Avenue</u>	<input type="checkbox"/> Member	Address: <u>20 West Avenue</u>
<input type="checkbox"/> Authorized	<u>Darien, CT 06820</u>	<input type="checkbox"/> Authorized	<u>Darien, CT 06820</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Secretary</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>VP and Treas.</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Wendy B. Hill</u>	<input type="checkbox"/> Manager	Name: <u>James E. Ivin</u>
<input type="checkbox"/> Member	Address: <u>200 Meridian Centre Blvd.</u>	<input type="checkbox"/> Member	Address: <u>13901 Sutton Park Drive South</u>
<input type="checkbox"/> Authorized	<u>Suite 300</u>	<input type="checkbox"/> Authorized	<u>Suite 270</u>
Person	<u>Rochester, NY 14618</u>	Person	<u>Jacksonville, FL 32224</u>
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Ann P. Servatius</u>	<input type="checkbox"/> Manager	Name: <u>Andrew T. Chunko</u>
<input type="checkbox"/> Member	Address: <u>200 Meridian Centre Blvd.</u>	<input type="checkbox"/> Member	Address: <u>13901 Sutton Park Drive South</u>
<input type="checkbox"/> Authorized	<u>Suite 300</u>	<input type="checkbox"/> Authorized	<u>Suite 270</u>
Person	<u>Rochester, NY 14618</u>	Person	<u>Jacksonville, FL 32224</u>
<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
 \_\_\_\_\_  
 Signature of an authorized person

Alfred Q. Ricotta, Secretary

Typed or printed name of signer

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

Entity Name: Kiamichi Railroad Company L.L.C.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage:

Name: Jerry Vest  
Title: Assistant Vice President  
Address: 716 Fairview Road  
Pittsburgh, PA 15238

Name: Catherine Pushchak  
Title: Assistant Secretary  
Address: 20 West Avenue  
Darien, CT 06820

Name: Lauren Roberts  
Title: Assistant Treasurer  
Address: 13901 Sutton Park Drive South, Suite 270  
Jacksonville, FL 32224

2020 NOV -6 PM 4:45  
RECEIVED  
FLORIDA SECRETARY OF STATE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIAMICHI RAILROAD COMPANY L.L.C." 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 FIFTEENTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2020 NOV -6 PM 4:45  
RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE



2517179 8300

SR# 20207858451

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203874080

Date: 10-15-20