

P000670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 27 PM 1:41

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@ 9/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ RCG Information Technology, Inc.
Name of Corporation

DOCUMENT NUMBER: _____ P00670

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ Paul Belitsis
Name of Contact Person

_____ RCG Global Services, Inc.
Firm/Company

_____ 379 Thornall St, 14th Floor
Address

_____ Edison, NJ 08837
City/State and Zip Code

_____ paul.belitsis@rcggs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ Paul Belitsis _____ at (732) 744-3594
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2011

PAUL BELITSIS (732) 744-3594
RCG INFORMATION TECHNOLOGY INC
379 THORNALL ST - 14TH FLOOR
EDISON, NJ 08837

SUBJECT: RCG INFORMATION TECHNOLOGY, INC.
Ref. Number: P00670

We have received your document for RCG INFORMATION TECHNOLOGY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00017921

RECEIVED
11 SEP 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

New Jersey
(Incorporated under laws of)

3. January 20th, 1984
(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
11 SEP 27 PM 1:41
Florida)

SECTION II

its jurisdiction of incorporation? July 1st, 2011

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gerard Lynch

(Typed or printed name of person signing)

CFO

(Title of person signing)

06/15/11

Taxpayer Identification# 222-032-892/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.


Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.



If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-9292.

I wish you continued success in your business endeavors.

Sincerely,



James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 282 TRENTON, NJ 08646-0252
TAXPAYER NAME: RCG GLOBAL SERVICES, INC.	TRADE NAME:	
ADDRESS: 379 THORNALL ST 14TH FL EDISON NJ 08837	SEQUENCE NUMBER: 1161831	
EFFECTIVE DATE: 06/30/05	ISSUANCE DATE: 06/15/11	
 Director New Jersey Division of Revenue		

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

RCG GLOBAL SERVICES, INC.

9107049500

With the Previous or Alternate Name

**VECTRON SYSTEMS, INC. (Previous Name)
RCG/VECTRON SYSTEMS, INC. (Previous Name)
RCG INFORMATION TECHNOLOGY, INC. (Previous Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 12, 1974.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 121604781

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of September, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
CERTIFICATE OF NAME CHANGE

RCG GLOBAL SERVICES, INC.
9107049500

I, the Treasurer of the State of New Jersey, do hereby certify,
that on June 08, 2011, a name change certificate
was duly filed in this office, changing the business name from
RCG INFORMATION TECHNOLOGY, INC
to:
RCG GLOBAL SERVICES, INC.



Certificate Number: 121622815

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandlingCerUJSP/Verify_Cer1.jsp

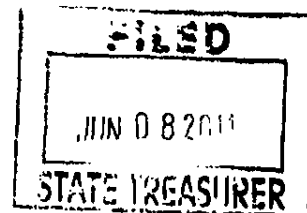
IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of September, 2011

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
Treasurer

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

RCG Information Technology, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 31st day of May, 2011

Resolved, that Article One of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is RCG Global Services, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 2756

The total number of shares entitled to vote thereon was: 2756

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
2756Number of Shares Voting Against Amendment

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

The effective date of this Amendment shall be July 1, 2011.

BY:


(Signature)Gerard Lynch
Senior Vice President & CFO

Dated this 1st day of June, 2011

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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