

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	2008 MAR - 4 PM 12:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED
DOCUMENT # S36426			
1. Corporation Name TPBC Acquisition Corp.			
2. Principal Office Address - No P.O. Box # One HSBC Center Suite, Apt. #, etc. 27th Floor City & State Buffalo, New York Zip 14203-2827		3. Mailing Office Address One HSBC Center Suite, Apt. #, etc. 27th Floor City & State Buffalo, New York Zip 14203-2827	
Country USA		Country USA	
4. Date Incorporated or Qualified To Do Business in Florida March 8, 1991			
5. FEI Number 16-1392391		Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status			
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324			
☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u>Carla P. [Signature]</u> Date _____ REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE SEE ATTACHED LIST		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Pamela Pickel Date _____ Daytime Phone # 716-841-4169	

B. Mitchell MAR 4 2008

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TPBC ACQUISITION CORP.
OFFICERS AND DIRECTORS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ Gerald A. Nagle
President
One HSBC Center
Buffalo, New York 14203

Pamela A. Pickel
Assistant Secretary
One HSBC Center
Buffalo, New York 14203

✓ Craig Lassen
Senior Vice President
452 Fifth Avenue
New York, New York 10018

David Stachura
Assistant Secretary
One HSBC Center
Buffalo, New York 14203

✓ Mark P. Giansante
Vice President
One HSBC Center
Buffalo, New York 14203

✓ John C. Lankes
Vice President
One HSBC Center
Buffalo, New York 14203

✓ Richard J. Werner
Vice President
8-10 East 40th Street
New York, New York 10018

Joseph R. Simpson
Treasurer
One HSBC Center
Buffalo, New York 14203

Tricia Graham
Assistant Treasurer
One HSBC Center
Buffalo, New York 14203

Craig Wright
Secretary
One HSBC Center
Buffalo, New York 14203

✓ Helen Kujawa
Director and Assistant Secretary
One HSBC Center
Buffalo, New York 14203

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TALLAHASSEE, FLORIDA

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TPBC ACQUISITION CORP.

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