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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hammond, Kennedy, Whitney & Company, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda S. Whittle, Paralegal

(Name of Person)

Hammond, Kennedy, Whitney & Company, Inc.

(Firm/Company)

8888 Keystone Crossing, Suite 600

(Address)

Indianapolis, IN 46240

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda S. Whittle, Paralegal at (317) 705-8734

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hammond, Kennedy, Whitney & Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

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

2. New York

(State or country under the law of which it is incorporated)

3. 13-1769063

(FEI number, if applicable)

4. March 25, 1965

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 Park Avenue, Suite 1616, New York, NY 10169

(Principal office address)

193 Sedona Way, Palm Beach Gardens, FL 33418

(Current mailing address)

Any business or the promotion of any purpose which may be lawfully carried on by a corporation,
8. including the acquisition of privately-owned businesses and assisting in the management of the same.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jeffrey G. Wood

Office Address: 193 Sedona Way

Palm Beach Gardens, Florida 33418

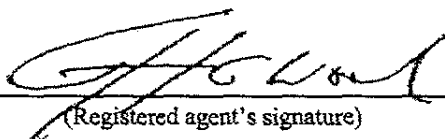
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS - See Continuation Sheet

Chairman: Ralph R. Whitney, Jr.

Address: 230 Park Avenue, Suite 1616
New York, NY 10169

Vice Chairman: n/a

Address: _____

Director: Glenn Scolnik

Address: 8888 Keystone Crossing, Suite 600
Indianapolis, IN 46240

Director: Forrest E. Crisman, Jr.

Address: 37 Pembroke Hill
Farmington, CT 06032

B. OFFICERS - See Continuation Sheet

President: Glenn Scolnik

Address: 8888 Keystone Crossing, Suite 600
Indianapolis, IN 46240

Vice President: Luke A. Phenicie

Address: 8888 Keystone Crossing, Suite 600
Indianapolis, IN 46240

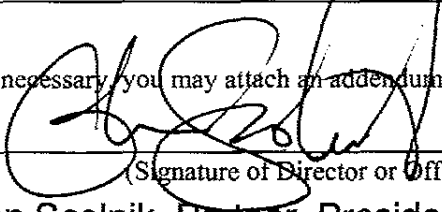
Secretary: Julianne S. Lis-Milam

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Treasurer: Michael Roemer

Address: 106 Prospect Street, Ridgewood, NJ 07450

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Glenn Scolnik, Partner, President & CEO

(Typed or printed name and capacity of person signing application)

Continuation Sheet 1 to

Application by Foreign Corporation for Authorization to Transact Business in Florida

12. A. DIRECTORS (Continued)

Director: James O. Futterknecht, Jr.

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Director: Andrew McNally IV

Address: 333 N. Michigan Avenue, Suite 2200, Chicago, IL 60601

Director: James C. Snyder

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Director: Julianne S. Lis-Milam

Address: 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240

Director: Michael Roemer

Address: 106 Prospect Street, Ridgewood, NJ 07450

Director: Jeffrey G. Wood

Address: 193 Sedona Way, Palm Beach Gardens, FL 33418

13. B. OFFICERS (Continued)

Partner, Chairman: Ralph R. Whitney, Jr.

Address: 230 Park Avenue, Suite 1616, NY, NY 10169

Partner: Forrest E. Crisman, Jr.

Address: 37 Pembroke Hill, Farmington, CT 06032

Partner: Andrew McNally IV

Address: 333 N. Michigan Ave. #2200, Chicago, IL 60601

Partner: James O. Futterknecht, Jr.

Address: 8888 Keystone Cr. #600, Indianapolis, IN 46240

Partner: James C. Snyder

Address: 8888 Keystone Cr. #600, Indianapolis, IN 46240

Partner: Jeffrey G. Wood

Address: 193 Sedona Way, Palm Beach Gardens, FL 33418

Principal,
Deal Generation: Ted H. Kramer

Address: 8888 Keystone Cr. #600, Indianapolis, IN 46240

Vice President,
Assoc. General Counsel: Caroline L. Young

Address: 8888 Keystone Cr. #600, Indianapolis, IN 46240

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HAMMOND, KENNEDY, WHITNEY & COMPANY, INC. was filed on 03/25/1965, under the name of HAMMOND, KENNEDY & COMPANY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment HAMMOND, KENNEDY & COMPANY, INC., changing its name to HAMMOND, KENNEDY, WHITNEY & COMPANY, INC., was filed 12/12/1989.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of September
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State