

# State of Idaho

## Department of State

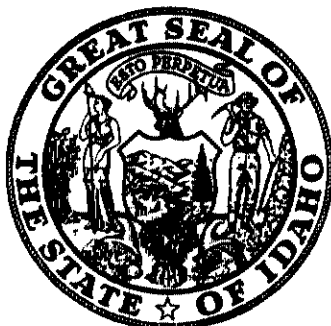
### CERTIFICATE OF AUTHORITY OF

#### MELVILLE EQUIPMENT LEASING CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MELVILLE EQUIPMENT LEASING CORP. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MELVILLE EQUIPMENT LEASING CORP. to transact business in this State under the name MELVILLE EQUIPMENT LEASING CORP. and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 13, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Valerie J. Kent

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement.

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SECRETARY OF STATE

1. The name of the corporation is Melville Equipment Leasing Corp.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is March 10, 1992 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

One Theall Road, Rye, New York 10580

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is c/o United States Corporation Company  
702 West Idaho Street, Boise, Idaho 83702, and the name of its proposed

registered agent in Idaho at that address is United States Corporation Company

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Leasing and service activities; to engage in any act or activity  
for which the corporation may be organized.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	see attached rider	

(continued on reverse)

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STATE OF IDAHO

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 9, 1992

Melville Equipment Leasing Corp.

(Corporation Name)

By   
Philip C. Galbo, Its President/ Vice President (please specify)

and   
Maureen Richards, Its Secretary/ Assistant Secretary (please specify)

STATE OF New York )

COUNTY OF Westchester ) ss:

I, Eileen C. Lamela, a notary public, do hereby certify that on  
this 9<sup>th</sup> day of July, 19 92, personally appeared before  
me Philip C. Galbo, who being by me first duly sworn, declared that (s)he  
is the Vice President of Melville Equipment Leasing Corp.

that (s)he signed the foregoing document as Vice President of the corporation and that  
the statements therein contained are true.

EILEEN C. LAMELA  
Notary Public, State of New York  
No. 01LA4833613  
Qualified in Westchester County  
Commission Expires March 10, 1994

  
Notary Public

R I D E R

Officers

<u>Name</u>	<u>Address</u>
Robert D. Huth, President	721 Windswept Road Providence, RI 02906
Edward E. Minyard, Senior Vice President	16 Nimitz Road St. James, NY 11780
John Mitchell, Vice President	1010 Rockrimmon Road Stamford, CT 06903
Philip C. Galbo, Treasurer & Vice President	371 Oakwood Drive Wyckoff, NJ 07481
Robert Saltarelli, Assistant Treasurer	8 Abbey Road Darien, CT 06820
Maureen Richards, Secretary	640 West 231 Street Bronx, NY 10463

Directors

Stanley P. Goldstein	65 Harwick Road Providence, RI 02906
Robert D. Huth	721 Windswept Lane Franklin Lakes, NJ 07417
John Mitchell	1010 Rockrimmon Road Stamford, CT 06903

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

Aug 13 11 07 AM '92  
CLERK OF STATE

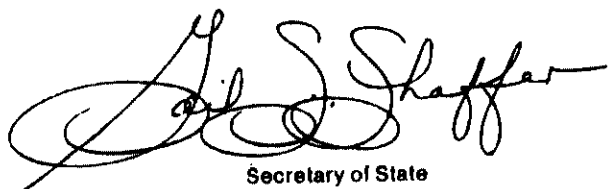
**I Hereby Certify,** *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

**MELVILLE EQUIPMENT LEASING CORP.**

*the certificate of incorporation of which corporation was filed March 10, 1992, with perpetual duration,*

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

**Witness** *my hand and the official seal of the Department of State at the City of Albany, this 6th day of August one thousand nine hundred and ninety-two*

  
Secretary of State