

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 15 AM 11:57

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is CENTRAL PARKING SYSTEM, INC.
2. It is incorporated under the laws of Tennessee
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is 12/28/1967 and the period of its duration is perpetual
5. The address of its principal office is 200 E. Randolph, Suite 7700, Chicago, IL 60601
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is Corporation Service Company (Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: parking facilities management and related services.

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Director G. Marc Baumann same as principal office
Director
Director
Director

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BY [Signature] 11:57

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
CEO President	<u>G. Marc BAUMANN</u>	<u>Same as principal office</u>
Vice-President	<u>Robert Toy</u>	<u>507 Mainstream Drive, Nashville, TN 37228</u>
Treasurer	<u>Vance Johnston</u>	<u>same as principal office</u>
Secretary	<u>Robert Sacks</u>	<u>same as principal office</u>


9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>2,000</u>	<u>common</u>	<u>N/A</u>	<u>NO par</u>

10. (a) \$ 2,822,010 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 209,014 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) .072648% = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
11. (a) \$ 124,351,858 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 8,048,006 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) .0647196% = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1-13-2016



 Signature of Authorized Officer of the Corporation
Robert Toy, President

 Type or Print Name of Authorized Officer



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

November 25, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0186160

Issuance Date: 11/25/2015
Copies Requested: 1

Document Receipt

Receipt #: 002323992

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 166047981

\$22.25

Regarding: CENTRAL PARKING SYSTEM, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 5746

Formation/Qualification Date: 12/28/1967

Date Formed: 12/28/1967

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CENTRAL PARKING SYSTEM, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

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SECRETARY OF STATE
CORPORATIONS DIV
2015 NOV 15 AM 11:07

Tre Hargett
Secretary of State

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