

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

----- X	:	
JERRY CADIGAN and NANCY CATON CADIGAN,	:	
as the Proposed Administrators of the Estate of	:	
TREVOR NORRIS CADIGAN, Deceased,	:	
	:	
Plaintiffs,	:	Index No. 152286/2018
	:	
-against-	:	<b>PROOF OF SERVICE</b>
	:	(Meridian Consulting I Corporation, Inc.)
LIBERTY HELICOPTERS, INC., <i>et al.</i> ,	:	
	:	
Defendants.	:	
----- X	:	

MATTHEW F. SCHWARTZ, an attorney duly admitted to practice law before the Courts of this State, aware of the penalties for perjury, hereby affirms that the following statements are true:

1. I am not a party to this action. I am over eighteen years of age and I reside in Essex County, New Jersey.
2. Defendant Meridian Consulting I Corporation, Inc. is a Delaware corporation and has designated Corporation Service Company as its agent for service of process in its corporate filings with the Delaware Division of Corporations. Confirmation of the designation is annexed as Exhibit 1.
3. On May 2, 2018, I spoke with a representative of Corporation Service Company and they confirmed that they accept service of process by Fedex. On May 2, 2018, I served the Supplemental Summons and First Amended Complaint (Docket Nos. 2 and 3) on defendant Meridian Consulting I Corporation, Inc. by securing true copies of same in an envelope addressed for Fedex overnight delivery as follows:

Corporation Service Company  
251 Little Falls Drive  
Wilmington, Delaware 19808

I delivered the envelope to a Fedex store within the City of New York. A copy of my letter to Corporation Service Company (with the Fedex Label) is annexed as Exhibit 2. I received confirmation from Fedex that it delivered the papers to Corporation Service Company today as instructed. A copy of the Fedex confirmation of delivery is annexed as Exhibit 3.

Dated: New York, New York  
May 3, 2018

  
\_\_\_\_\_  
MATTHEW F. SCHWARTZ

MFS 2018-00194

# EXHIBIT 1

Department of State: Division of Corporations

Allowable Characters

HOME

- About Agency
- Secretary's Letter
- Newsroom
- Frequent Questions
- Related Links
- Contact Us
- Office Location

SERVICES

- Pay Taxes
- File UCC's
- Delaware Laws Online
- Name Reservation
- Entity Search
- Status
- Validate Certificate
- Customer Service Survey
- Loading...

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: **2304211**      Incorporation Date / **7/21/1992**  
Formation Date: (mm/dd/yyyy)

Entity Name: **MERIDIAN CONSULTING I CORPORATION, INC.**

Entity Kind: **Corporation**      Entity Type: **General**

Residency: **Domestic**      State: **DELAWARE**

REGISTERED AGENT INFORMATION

Name: **CORPORATION SERVICE COMPANY**

Address: **251 LITTLE FALLS DRIVE**

City: **WILMINGTON**      County: **New Castle**

State: **DE**      Postal Code: **19808**

Phone: **302-636-5401**

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like  Status  Status, Tax & History Information

[Back to Entity Search](#)

For help on a particular field click on the Field Tag to take you to the help area.

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# EXHIBIT 2

**SCHWARTZ, PONTERIO & LEVENSON, PLLC**

ATTORNEYS AT LAW

134 West 29<sup>th</sup> Street – Suite 1006

New York, New York 10001-5304

Tel. No.: (212) 714-1200

Fax No.: (212) 714-1264

E-Mail: [mschwartz@splaw.us](mailto:mschwartz@splaw.us)

May 2, 2018

**By Federal Express**

Corporation Service Company  
251 Little Falls Drive  
Wilmington, Delaware 19808

Re: Cadigan v. Meridian Consulting I Corporation, Inc.  
NY Co. Index No. 152285/2018

Dear Corporation Service Company:

According to the Delaware Division of Corporations, your company is listed as registered agent for Meridian Consulting I Corporation, Inc.

We enclose a copy of the Supplemental Summons and First Amended Complaint for service on Meridian Consulting I Corporation, Inc.

Thank you.

Very truly yours,



Matthew F. Schwartz

MS:ms  
Enclosure

ORIGIN ID: TSSA (212) 714-1200  
JOHN PONTIERO  
SCHWARTZ, PONTIERO & LEVENSON, PLLC  
134 WEST 29TH STREET - SUITE 1006  
NEW YORK, NY 10001  
UNITED STATES US

SHIP DATE: 02MAY18  
ACTWGT: 1.00 LB  
CAD: 8538327/INLET3980  
BILL SENDER

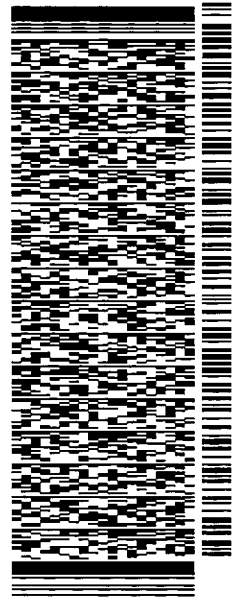
TO CORPORATION SERVICE COMPANY

251 LITTLE FALLS DRIVE

WILMINGTON DE 19808

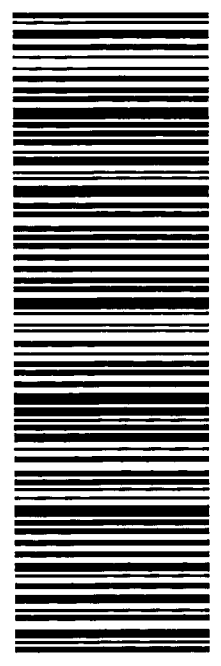
(302) 636-5401 REF: 1809 01  
INV  
PC DEPT.

552.02782B/DCA5



1 of 2  
TRK# 7721 3282 0022  
0201  
## MASTER ##  
THU - 03 MAY 3:00P  
STANDARD OVERNIGHT

EE ILGA  
DE US  
19808  
PHL



**After printing this label:**

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

**Warning:** Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



# EXHIBIT 3

**Matthew Schwartz**

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**From:** TrackingUpdates@fedex.com  
**Sent:** Thursday, May 3, 2018 10:22 AM  
**To:** Matthew Schwartz  
**Subject:** FedEx MPS Shipment 772132820765 Delivered

## Your packages have been delivered

Master tracking # 772132820022

Ship date:  
Wed, 5/2/2018

Delivery date:  
Thu, 5/3/2018 9:43 am

**John Ponterio**  
Schwartz, Ponterio & Levenson,  
PLLC  
New York, NY 10001  
US



**Corporation Service Company**  
251 Little Falls Drive  
WILMINGTON, DE 19808  
US



### Shipment Facts

Our records indicate that the following packages have been delivered.

**Master tracking number:** [772132820022](#) (1 of 2)  
**Tracking number:** [772132820765](#) (2 of 2)  
**Status:** Delivered: Signed for By: K.BISHUP  
**Reference:** 1809.01  
**Signed for by:** K.BISHUP  
**Delivery location:** WILMINGTON, DE  
**Delivered to:** Mailroom  
**Service type:** FedEx Standard Overnight  
**Packaging type:** FedEx Pak  
**Number of pieces:** 2  
**Total shipment weight:** 2.00 lb.  
**Special handling/Services:** Deliver Weekday

Please do not respond to this message. This email was sent from an unattended mailbox. This report was generated at approximately 9:21 AM CDT on 05/03/2018.