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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ALDI INC. (PENNSYLVANIA)**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
15 JUL 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

JUL 27 2015

S. YOUNG
Help

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALDI INC. (PENNSYLVANIA)

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," or "Certificate of Good Standing" 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:

Kathleen Chyna

Name of Person	
Drinker Biddle & Reath LLP	
Firm/Company	
191 N. Wacker Drive, Ste. 3700	
Address	
Chicago, IL 60606	
City/State and Zip code	
Kim.Shanner@aldi.us	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
PENNSYLVANIA 36-3735912

2. (State or country under the law of which it is incorporated) (FRI number, if applicable)

11/15/1990 5. (Date of duration, if other than perpetual)

4. (Date of incorporation)

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 1200 N. KIRK ROAD
(Principal office address)

BATAVIA, IL 60510
(Current mailing address, if different)

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

Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

9. 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.

Bernadette Baker
Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Jason C. Hart
Address: 1200 N. Kirk Road
Batavia, IL 60510

Vice Chairman: N/A
Address: _____

Director: David K. Behm
Address: 1200 N. Kirk Road
Batavia, IL 60510

Director: Charles B. Youngstrom
Address: 1200 N. Kirk Road
Batavia, IL 60510

B. OFFICERS

President: David K. Behm
Address: 1200 N. Kirk Road
Batavia, IL 60510

Vice President: _____
Address: _____

Secretary: Terry E. Pfortmiller
Address: 1200 N. Kirk Road, Batavia, IL 60510

Treasurer: Terry E. Pfortmiller
Address: 1200 N. Kirk Road, Batavia, IL 60510

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

12. Kimberly J. Shanner
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

13. Kimberly J. Shanner, Assistant Secretary
(Typed or printed name and capacity of person signing application)

7/24/2015 4:45:50 PM From: To: 8506176383(5/6)

Aldi Inc. (Pennsylvania)

**Attachment to the State of Florida
Application by Foreign Corporation for Authorization
To Transact Business in Florida**

Section 11 (B) - Additional Officers

**Lynn A. Moser, Assistant Secretary/Assistant Treasurer
1200 N. Kirk Road
Batavia, IL 60510**

**Kimberly J. Shanner, Assistant Secretary
1200 N. Kirk Road
Batavia, IL 60510**

**Phil Beattie, Assistant Treasurer
1200 N. Kirk Road
Batavia, IL 60510**

**Tim Byrd, Assistant Treasurer
1200 N. Kirk Road
Batavia, IL 60510**

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TALLAHASSEE, FLORIDA**

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JULY 24, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALDI INC. (PENNSYLVANIA)

Is duly incorporated as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

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TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth