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S. YOUNG

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ORDER NO. : 264864-005

CUSTOMER NO:

ACCOUNT NO	). :	12000000195
REFERENC	CE :	264864 7171103
AUTHORIZATIO	ом :	Spellelenan
COST LIMI	IT :	\$(125./00
ORDER DATE : August 24, 201	16	
ORDER TIME : 8:52 AM		

#### FOREIGN FILINGS

NAME: VF CONTEMPORARY BRANDS, LLC

7171103

XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: VF Contemporary Brands, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") 26-0679793 Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 4440 E. 26th Street Los Angeles, CA 90058 (Street Address of Principal Office) 105 Corporate Center Blvd. Greensboro, NC 27408 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee . Florida (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company 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 complywith 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.
Corporation Service Company Courtney Williams By: Asst. Vice President (Registered agent's kignature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Please see attached Exhibit A. 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark R. Townsend - Assistant Secretary

## Exhibit A

Name	Title	Work Address
Susan Kellogg	President	4440 E. 26th Street
		Los Angeles, CA 90058
Martin	Vice President and Chief	777 S. Alameda Street
Dunstheimer	Financial Officer – Splendid and Ella Moss Brands	Los Angeles, CA 90021
Patrick J. Guido	Vice President	105 Corporate Center Blvd.
		Greensboro, NC 27408
Christopher Light	Vice President and Chief	4440 E. 26th Street
	Financial Officer – Seven	Los Angeles, CA 90023
	For All Mankind Brand	
Bryan H. McNeill	Vice President	105 Corporate Center Blvd.
		Greensboro, NC 27408
Laura C. Meagher	Vice President and	105 Corporate Center Blvd.
	Secretary	Greensboro, NC 27408
Barry Miguel	Vice President and	4440 E. 26 <sup>th</sup> Street
	President – Seven For All	Los Angeles, CA 90058
	Mankind Brand	
Kim Racine	Vice President and Chief	6550 Katella Avenue
	Financial Officer,	Cypress, CA 90630
	Contemporary Brands	
Scott A. Roe	Vice President	105 Corporate Center Blvd.
		Greensboro, NC 27408
Ryan K. Smith	Vice President	105 Corporate Center Blvd.
		Greensboro, NC 27408
Mark R. Townsend	Assistant Secretary	105 Corporate Center Blvd.
		Greensboro, NC 27408
Eric Ziedins	Vice President – Supply	6550 Katella Avenue
	Chain	Cypress, CA 90630

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# <u>Delaware</u>

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VF CONTEMPORARY BRANDS, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VF CONTEMPORARY BRANDS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

TALLAHASSEE FLORD

Authentication: 202877384

Date: 08-24-16

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