

8/30/2018

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19542080845 From: Mae McGraw

Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Eastern Region Management Corporation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eastern Region Management Corporation
 (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)

2. Virginia 3. 52-1863373
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/13/1992 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11840 Valley View Road, Eden Prairie, MN 55344
 (Principal office address)

 (Current mailing address, if different)

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

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
 Plantation, Florida 33324
 (City) (Zip code)

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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.

C T Corporation System:

By: Michele Miller Michele Miller, Asst. 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.

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

A. DIRECTORSChairman: Stuart D. McFarlandAddress: 11840 Valley View RoadEden Prairie, MN 55344Vice Chairman: David W. JohnsonAddress: 11840 Valley View RoadEden Prairie, MN 55344

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Stuart D. McFarlandAddress: 11840 Valley View RoadEden Prairie, MN 55344Vice President: Devon J. HartAddress: 150 Parkcenter BoulevardBoise ID 83706Secretary: Stuart D. McFarlandAddress: 11840 Valley View Road, Eden Prairie, MN 55344Treasurer: Devon J. HartAddress: 150 Parkcenter Boulevard, Boise ID 83706**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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, F.S.

13. Tavis J. Morello, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Eastern Region Management Corporation

Additional Officers

Tavis J. Morello	Vice President & Assistant Secretary	11840 Valley View Road, Eden Prairie, MN 55344
David W. Johnson	Vice President	11840 Valley View Road, Eden Prairie, MN 55344
Kimberly J. Myrdahl	Vice President	11840 Valley View Road, Eden Prairie, MN 55344
David A. Van Sant	Vice President	11840 Valley View Road, Eden Prairie, MN 55344

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Eastern Region Management Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 13, 1992;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
June 28, 2018

Joel H. Peck

Joel H. Peck, Clerk of the Commission