

F03000000138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

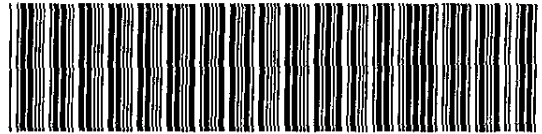
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 10 2003

CT CORPORATION

January 9, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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2003 JAN -9 PM 1:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 5760987 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

LADD Contract Sales Corporation (NC)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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.

FILED 2003 JAN -9 PM 1:29 DEPARTMENT OF CORPORATIONS TALLAHASSEE, FLORIDA

- 1. LADD Contract Sales Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-1681728
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1284 North Telegraph Road, Monroe, MI 48162
(Principal office address)
same as above
(Current mailing address)

8. Solicit sales of furniture through independent sales representatives.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (Zip code)

10. 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: Claudia L. Saari Claudia L. Saari
(Registered agent's signature) Asst. Secretary

11. 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.

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

A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Louis M. Riccio, Jr.

Address: 1284 N. Telegraph Road  
Monroe, MI 48162

Director: Gerald L. Kiser

Address: 1284 N. Telegraph Road  
Monroe, MI 48162

B. OFFICERS

President: Noel Chitwood

Address: 128 E. Church St.  
Martinsville, VA 24112

Vice President: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: James P. Klarr

Address: 1284 N. Telegraph Road, Monroe, MI 48162

Treasurer: Mark A. Stegeman

Address: 1284 N. Telegraph Road

\*See attached Addendum

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James P. Klarr, Secretary

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

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TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**ADDITIONAL OFFICERS**

Chief Executive Officer: Gerald L. Kiser

Address: 1284 North Telegraph Road

Monroe, MI 48162

Senior Vice President and

Chief Financial Officer: David M. Risley

Address: 1284 North Telegraph Road

Monroe, MI 48162

Assistant Secretary and

Assistant Treasurer: Michelle Whitlock

Address: 128 E. Church Street

Martinsville, VA 24112

Assistant Secretary: R. Rand Tucker

Address: 4620 Grandover Parkway

Greensboro, NC 27417

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

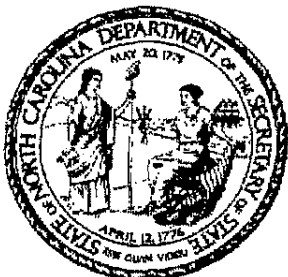
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TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### LADD CONTRACT SALES CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of December, 1989, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of January, 2003.

*Elaine F. Marshall*  
Secretary of State