

# FO3000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

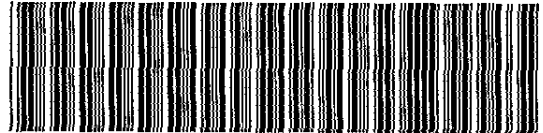
(Business Entity Name)

(Document Number)

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

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STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

CT CORPORATION

January 15, 2003

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

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03 JAN 15 PM 1:31  
TALLAHASSEE, FLORIDA

Re: Order #: 5767148 SO  
Customer Reference 1:  
Customer Reference 2: 972 281-1449

Dear Secretary of State, Florida:

Please file the attached:

Kimberly-Clark Global Sales, Inc. (DE)  
Qualification  
Florida

Please return a good standing certificate along with regular evidence.

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.*

1. Kimberly-Clark Global Sales, Inc.  
(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. Delaware 3. 41-2046103  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2003  
(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. 351 Phelps Drive, Irving, TX 75038  
(Principal office address)  
P.O. Box 619100, Dallas, TX 75261-9100  
(Current mailing address)
8. Sales, marketing and distribution.  
(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: 

(Registered agent's signature)

**Michael E. Jones**  
Assistant 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: See Attachment 1.

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See Attachment 1.

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

Vice President: \_\_\_\_\_

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

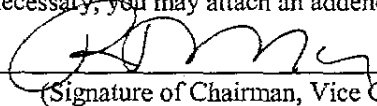
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Ronald D. Mc Cray - Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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# ATTACHMENT 1

## KIMBERLY-CLARK GLOBAL SALES, INC.

<u>NAME</u>	<u>OFFICE/TITLE</u>	<u>MAILING ADDRESS</u>
<b><u>Directors</u></b>		
Mark A. Buthman	Director	P.O. Box 619100, Dallas, TX 75261-9100
W. Anthony Gamron	Director	P.O. Box 619100, Dallas, TX 75261-9100
Ronald D. Mc Cray	Director	P.O. Box 619100, Dallas, TX 75261-9100
<b><u>Officers</u></b>		
Mark A. Buthman	President	P.O. Box 619100, Dallas, TX 75261-9100
Robert E. Abernathy	Senior Vice President	1400 Holcomb Bridge Rd, Roswell, GA 30076-9701
David L. Bernard	Vice President	401 N. Lake Street, Neenah, WI 54956
W. Anthony Gamron	Vice President and Treasurer	P.O. Box 619100, Dallas TX 75261-9100
Ronald D. Mc Cray	Vice President and Secretary	P.O. Box 619100, Dallas TX 75261-9100
Jane P. Nerison	Vice President	P.O. Box 59051, Knoxville, TN 37950-9051
Bruce J. Olson	Vice President	P. O. Box 2001, Neenah, WI 54957-2001
Cheryl A. Perkins	Vice President and Chief Technical Officer	P. O. Box 349, Neenah, WI 54957-0349
Eileen D. Frack	Assistant Treasurer	401 N. Lake Street, Neenah, WI 54956
L. Robert Frazier	Assistant Treasurer	P.O. Box 619100, Dallas TX 75261-9100
Bonnie C. Lind	Assistant Treasurer	P.O. Box 619100, Dallas TX 75261-9100
Paul F. McGuire	Assistant Treasurer	401 N. Lake Street, Neenah, WI 54956
Russell V. Varnado	Assistant Treasurer	401 N. Lake Street, Neenah, WI 54956
John W. Wesley	Assistant Secretary	P.O. Box 619100, Dallas, TX 75261-9100
Beth K. Ventimiglia	Assistant Secretary	P.O. Box 619100, Dallas, TX 75261-9100

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
STATE OF FLORIDA

# Delaware

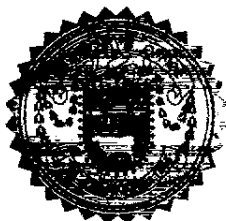
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMBERLY-CLARK GLOBAL SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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03 JAN 15 PM 1:31  
DELAWARE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3526970 8300

AUTHENTICATION: 2184794

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DATE: 01-03-03