

**F0300000 3088**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

Department 56 Retail, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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DIVISION OF 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. DEPARTMENT 56 RETAIL, 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. MINNESOTA  
(State or country under the law of which it is incorporated)
3. 41-1893269  
(FEI number, if applicable)
4. 12/08/1997  
(Date of incorporation)
5. PERPETUAL  
(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. 6436 CITY WEST PARKWAY, EDEN PRAIRIE MN 55344  
(Principal office address)  
  
6436 CITY WEST PARKWAY, EDEN PRAIRIE MN 55344  
(Current mailing address)
8. RETAIL STORE  
(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: CT 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.

Lauren Greco  
Lauren Greco  
Assistant Secretary  
(Registered agent's signature)

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.

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**DEPARTMENT 56 RETAIL, INC.  
LISTING OF OFFICERS AND DIRECTORS**

Susan E. Engel, President & Director  
4207 E. Lake Harriet Pkwy  
Minneapolis, MN 55309  
SSN: 121-36-8474  
952-944-5600

David H. Weiser, Vice President, Secretary and Director  
1787 Humboldt Ave. So.  
Minneapolis, MN 55403  
SSN: 058-56-6522  
952-944-5600

Elise Linehan, Senior Vice President  
3705 Abbott Ave. So.  
Minneapolis, MN 55410  
SSN: 392-76-5512  
952-944-5600

Timothy J. Schugel, Vice President and Director  
3565 Woodland Court  
Eagan, MN 55123  
SSN: 475-56-7094  
952-944-5600

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CT CORPORATION SYSTEM

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

A. DIRECTORS

Chairman: SEE ATTACHED STATEMENT

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED STATEMENT

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. David Weiser 6/20/2003

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

14. DAVID WEISER, VICE PRESIDENT

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

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

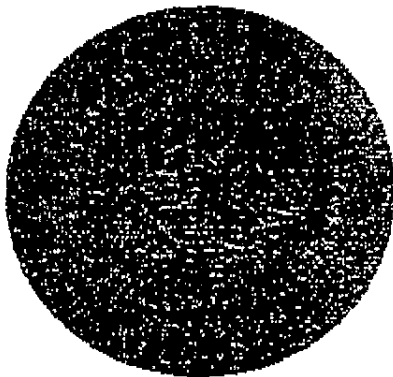
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Department 56 Retail, Inc.

Date Formed: 12/08/1997

Chapter Governed By: 302A--

This certificate has been issued on 06/19/03.



*Mary Kiffmeyer*  
Secretary of State.