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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

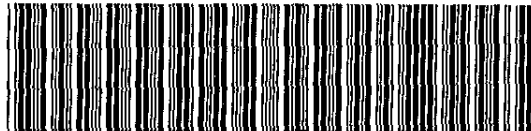
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** La-Z-Boy Global Limited  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sarah M. Younglove  
(Name of Person)

La-Z-Boy Incorporated  
(Firm/Company)

1284 North Telegraph Road  
(Address)

Monroe, MI 48162  
(City/State and Zip code)

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For further information concerning this matter, please call:

Sarah M. Younglove at (734) 457-3365  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☒ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# LA-Z-BOY®

LA-Z-BOY INCORPORATED / 1284 N. Telegraph Road, Monroe, Michigan 48162-3390 • WEB SITE [www.lazboy.com](http://www.lazboy.com)

Sarah M. Younglove  
direct dial: (734) 457-3365  
fax: (734) 241-2406  
e-mail: [sarah.younglove@la-z-boy.com](mailto:sarah.younglove@la-z-boy.com)

December 8, 2003

VIA FEDERAL EXPRESS  
2<sup>ND</sup> DAY DELIVERY

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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**Re: Application by Foreign Corporation for Authorization to Transact Business in  
Florida – La-Z-Boy Global Limited**

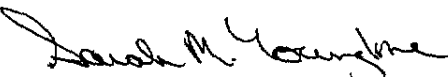
Dear Sir or Madam:

Enclosed please find La-Z-Boy Global Limited's Application by Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Existence / Good Standing issued by the State of Michigan. Also enclosed is La-Z-Boy Incorporated's check number 00819051 in the amount of \$78.75 for the filing fee associated with this application.

Please file the Application in your usual manner and return a certified copy to my attention. If you need anything additional, please do not hesitate to contact me. Thank you.

Sincerely,

LA-Z-BOY INCORPORATED



Sarah M. Younglove  
Legal Department

Enclosures

added "Enc." per  
conversation w/ Sarah  
M. Younglove.

**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. La-Z-Boy Global Limited Inc.

(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. Michigan 3. 38-3235942

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. April 17, 1995

(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. 1284 North Telegraph Road, Monroe, MI 48162

(Principal office address)

1284 North Telegraph Road, Monroe, MI 48162

(Current mailing address)

8. Any lawful activity for which corporations may be organized under the laws of the State of Michigan.

(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

(City)

, Florida 33324

(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

(Registered agent's signature)

Claudia L. Saari  
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:**

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**A. DIRECTORS**

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

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

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

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

Director: See Attached List

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

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

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

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**B. OFFICERS**

President: See Attached List

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. James P. Klarr

(Signature of Director or Officer listed in number 12 of the application)

14. James P. Klarr, Secretary

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

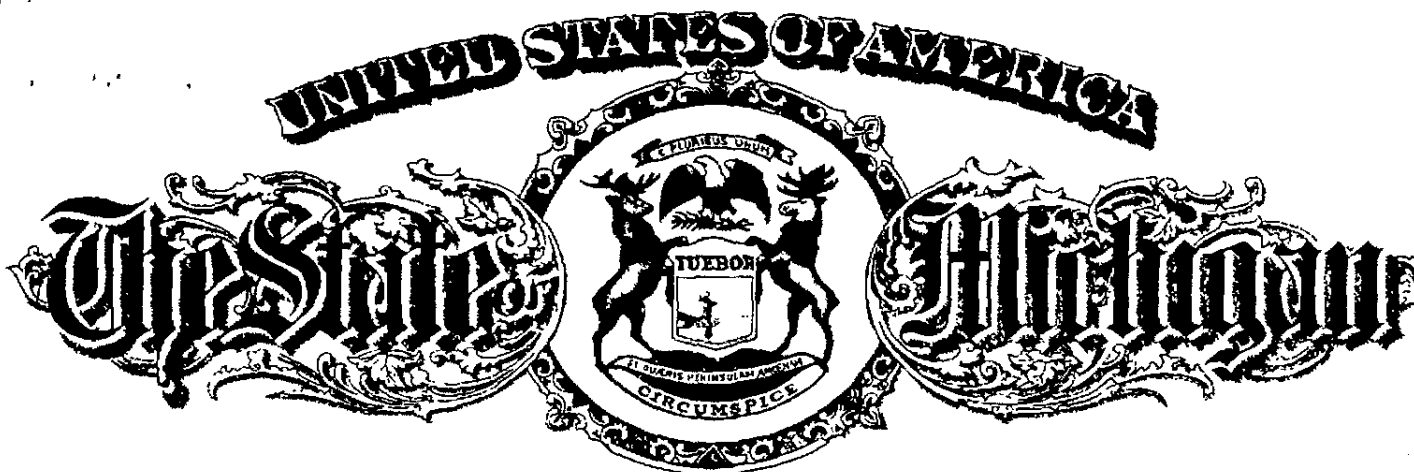
## La-Z-Boy Global Limited

## Officers &amp; Directors

Office	Name	Director	Work Address and Phone
N/A	Patrick H. Norton	<input checked="" type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162 (734) 242-1444 Ext. 3180
President	Lamont Hope	<input type="checkbox"/>	4620 Grandover Parkway Greensboro, NC 27417 (336) 315-4116 Ext.
Chief Executive Officer	Kurt L. Darrow	<input checked="" type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162 (734) 241-3067 Ext.
Senior Vice President and Chief Financial Officer	David Risley	<input checked="" type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162 (734) 242-1444 Ext. 4074
Vice President, Treasurer	Mark Stegeman	<input checked="" type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162 (734) 242-1444 Ext. 4418
Vice President, Secretary	James P. Klarr	<input type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162 (734) 242-1444 Ext. 3351

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**LA-Z-BOY GLOBAL LIMITED**

was validly incorporated on April 17, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of November, 2003.

 , Director

Bureau of Commercial Services