

F05000001471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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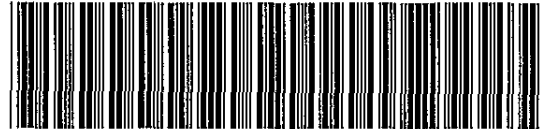
(Business Entity Name)

(Document Number)

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05 MAR -9 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 MAR -9 AM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233035 5024568

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : March 2, 2005

ORDER TIME : 9:51 AM

ORDER NO. : 233035-005

CUSTOMER NO: 5024568

CUSTOMER: Joann Gama, Legal Asst  
Linens'n Things  
6 Brighton Road

Clifton, NJ 07015

FILED  
05 MAR -9 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LNT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**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**  
05 MAR -9 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LNT Services, 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 14, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 6 Brighton Road, Clifton, NJ 07015

(Principal office address)

6 Brighton Road, Clifton, NJ 07015

(Current mailing address)

8. Management, administrative & other services

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: \_\_\_\_\_

(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.

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

**A. DIRECTORS**

Chairman: See attached list

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached list

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

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

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

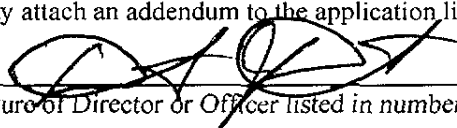
Secretary: \_\_\_\_\_

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

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

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. David Dick, Vice President  
(Typed or printed name and capacity of person signing application)

As of July 1, 2004

LNT SERVICES, INC.  
ADDRESSES FOR OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Norman Axelrod	CEO, COB, & Director	6 Brighton Road Clifton, NJ 07015	6 Sunflower Drive Upper Saddle River, NJ07458
Jack Moore	Director & President	6 Brighton Road Clifton, NJ 07015	650 State Route 23 Wayne, NJ 07470
William T. Giles	Director, Ex. Vice President, CFO & Asst. Secretary	6 Brighton Road Clifton, NJ 07015	59 Spier Drive S. Orange, NJ 07019
Hugh J. Scullin	Sr. Vice President & Director	6 Brighton Road Clifton, NJ 07015	106 Orion Way Neshanic Station, NJ 08853
Brian Silva	Sr. Vice President	6 Brighton Road Clifton, NJ 07015	1 Short Drive Oyster Bay, NY 11771
Tim White	Sr. Vice President	6 Brighton Road Clifton, NJ 07015	3 King Alex Court Sparta, NJ 07871
Jeffrey L. Steinhorn	Sr. Vice President	6 Brighton Road Clifton, NJ 07015	16 Tiger Hill Drive Gladstone, NJ 07934
Anthony B. Donofrio	Sr. Vice President	6 Brighton Road Clifton, NJ 07015	11239 Fitzsimons Lane Union, Kentucky 41091
David Dick	V. President, Secretary & Treasurer	6 Brighton Road Clifton, NJ 07015	60 Freeman Street Roseland, NJ 07068
Frank Rowan	V. President	6 Brighton Road Clifton, NJ 07015	44 Bedminster Road Randolph, NJ 07869
Barbara Smith	Assistant Treasurer	6 Brighton Road Clifton, NJ 07015	48 Wilste Avenue Hillsdale, NJ 07642
John Swatek	V. President & Controller	6 Brighton Road Clifton, NJ 07015	75 Hickory Lane Closter, NJ 07624
Michelle Simonetti	Assistant Secretary	6 Brighton Road Clifton, NJ 07015	38 Serafin Place Glen Rock, NJ 07452
Denise Tolles	V. President, & Assistant Secretary	6 Brighton Road Clifton, NJ 07015	10 Hamilton Road Scarsdale, NY 10583

# Delaware

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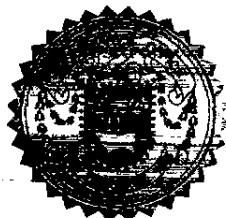
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LNT SERVICES, 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 SEVENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LNT SERVICES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3724509

3727824 8300

050189591

DATE: 03-07-05