

F078880000683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

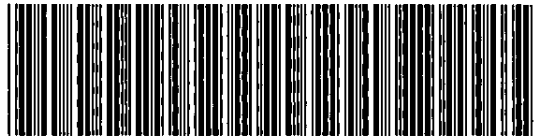
(Business Entity Name)

(Document Number)

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2-6-07
C



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742505 7171103

AUTHORIZATION :

Spudde man

COST LIMIT : \$ 78.75

ORDER DATE : February 2, 2007

ORDER TIME : 11:30 AM

ORDER NO. : 742505-020

CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: VFI EMPLOYEE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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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. VFI Employee 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 3. 20-8343665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2007 5. Perpetual
(Date of incorporation) (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. 105 Corporate Center Boulevard, Greensboro, NC 27408
(Principal office address)

105 Corporate Center Boulevard, Greensboro, NC 27408
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of DE.
(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, Florida 32301
(City) (Zip code)

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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: Jeanine Reynolds
(Registered agent's signature) **Jeanine Reynolds as its agent**

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 rider.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: See attached rider.

Address:

Vice President:

Address:

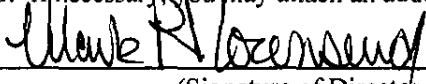
Secretary:

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. Mark R. Townsend, Assistant Secretary

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

DIRECTOR AND OFFICERS
VFI EMPLOYEE SERVICES, INC.

DIRECTOR:

Candace S. Cummings

ADDRESS:

105 Corporate Center Blvd.
Greensboro, NC 27408

OFFICERS:

Robert K. Shearer	President	105 Corporate Center Blvd. Greensboro, NC 27408
Bradley W. Batten	Vice President – Controller	105 Corporate Center Blvd. Greensboro, NC 27408
Boyd A. Rogers	Vice President - Supply Chain	105 Corporate Center Blvd. Greensboro, NC 27408
Martin S. Schneider	Chief Information Officer	105 Corporate Center Blvd. Greensboro, NC 27408
William C. Hardy	Vice President – Finance and CFO	105 Corporate Center Blvd. Greensboro, NC 27408
Eric Anthony	Chief Technology Officer	105 Corporate Center Blvd. Greensboro, NC 27408
Candace S. Cummings	Vice President and Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Carlos G. Tejada	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
George D. Irion	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Joe Plaster	Deputy Chief Information Officer	105 Corporate Center Blvd. Greensboro, NC 27408
Frank C. Pickard III	Treasurer and Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Timothy P. Dye	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Mark R. Townsend	Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Richard Lipinski	Tax Officer	105 Corporate Center Blvd. Greensboro, NC 27408

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VFI EMPLOYEE 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 SECOND DAY OF FEBRUARY, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VFI EMPLOYEE SERVICES, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2007.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5405082

DATE: 02-02-07