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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

CORPORATION REINSTATEMENT

SPEAKEASY OF WASHINGTON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00

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Corporate Filing Menu

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F07000003430

1. Corporation Name

SPEAKEASY OF WASHINGTON, INC.

FILED

09 SEP -1 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E081 (12/08)

2. Principal Office Address - No P.O. Box # 7601 Penn Ave South		3. Mailing Office Address 7601 Penn Ave South	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Richfield, MN		City & State Richfield, MN	
Zip 55423	Country	Zip 55423	Country

4. Date Incorporated or Qualified
To Do Business in Florida 07/06/2007

5. FEI Number
911661095

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$275 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
Suite, Apt. #, etc.	
City Plantation	State FL
Zip Code 33324	

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Kristine Heiberger Kristine Heiberger
REGISTERED AGENT MUST SIGN: Assistant Secretary

Date 9/1/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) See Attached

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
* SEE ATTACHMENT *			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. (I further certify (I/We) when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 110, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Joseph M. Joyce Joseph M. Joyce, SR VP & Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 8/31/09

Daytime Phone #

209/1

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Entity Name	Speakeasy, Inc.
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Name	Title	Category
Carlson, Kristi	VP - Tax	Officer
Charterley, Bruce	President & CEO - Speakeasy	Officer
Dunn, Brian J.	Chief Executive Officer	Officer
Dunn, Brian J.	Director	Director
Grafton, Susan S.	VP - Controller, & Chief Accounting Officer	Officer
Harris, Thomas R.	Authorized Signatory	Real Estate
Hariman, Todd G.	Assistant Secretary	Officer
Helper, Cara	Authorized Signatory	Real Estate
Higgle, John	Chief Financial Officer - Speakeasy	Officer
Joyce, Joseph M.	Senior Vice President & Secretary	Officer
Kirby, Paul	Assistant Treasurer	Officer
Lentini, Lisa Beth	Assistant Secretary	Officer
Matre, Patrick R.	Authorized Signatory	Real Estate
Muehlbauer, James L.	Director	Director
Muehlbauer, James L.	Chief Financial Officer	Officer
Pershing, John	Executive Vice President - Human Capital	Officer
Robinson, Ryan D.	Chief Financial Officer - US & Treasurer	Officer
Sweeney, Timothy R.	Authorized Signatory	Real Estate
Williams, Mark	President, Financial Services	Officer

business address for all above 7601 Penn Ave South,
Richfield, MN 55423.