

F07000005320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

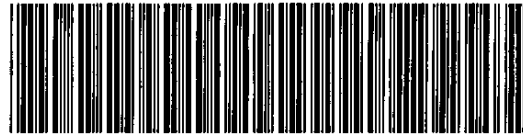
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W07-46751



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09/14/07--01011--003 \*\*78.75

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DIVISION OF CORPORATIONS  
07 OCT 25 PM 4:24

for 10/20/07

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DIVISION OF CORPORATIONS

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Coldwater Creek U.S. Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Mona Lang-Gillming  
(Name of Person)

Coldwater Creek U.S. Inc.  
(Firm/Company)

One Coldwater Creek Drive  
(Address)

Sandpoint, ID 83864  
(City/State and Zip code)

For further information concerning this matter, please call:

Mona Lang-Gillming at ( 208 ) 265-3137  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2007

MONA LANG-GILLMING  
ONE COLDWATER CREEK DRIVE  
SANDPOINT, ID 83864

SUBJECT: COLDWATER CREEK U.S. INC.  
Ref. Number: W07000046751

We have received your document for COLDWATER CREEK U.S. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Are you trying to withdraw the Idaho corporation and file it as a Foreign Delaware corporation, if so, the fee to file the withdrawal is \$35.00.

This document was previously filed on April 23, 2007.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 307A00059098



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

07 OCT 25 PM 4:24

September 21, 2007

MONA LANG-GILLMING  
ONE COLDWATER CREEK DRIVE  
SANDPOINT, ID 83864

SUBJECT: COLDWATER CREEK U.S. INC.  
Ref. Number: W07000046751

We have received your document for COLDWATER CREEK U.S. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

This document was previously filed on April 23, 2007.

Please list your directors and officers on line 12.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 507A00055641

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. Coldwater Creek U.S. 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. DE 3. 20-8028831  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/16/2007 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. 2223 N. West Shore Blvd Tampa, FL 33607  
(Principal office address)

One Coldwater Creek Drive Sandpoint, ID 83864  
(Current mailing address)

8. Sale of women's clothing through retail, catalog and web  
(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 St  
Tallahassee, Florida 32301  
(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.*

[Signature]  
(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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DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: see list attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: see list attached

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

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

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

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

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

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

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

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DIVISION OF CORPORATIONS  
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**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. \_\_\_\_\_

Tim Martin Sec/Treasurer

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

**Officers and Directors of Coldwater Creek U.S. Inc.**

**FEIN 20-8028831**

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DIVISION OF CORPORATIONS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Georgia Shonk-Simmons	President	1 Coldwater Creek Dr, Sandpoint, ID 83864
Tim Martin	Vice-President	1 Coldwater Creek Dr, Sandpoint, ID 83864
Michelle Carlone	Assistant Treasurer	1 Coldwater Creek Dr, Sandpoint, ID 83864
David Stern	Assistant Treasurer	1 Coldwater Creek Dr, Sandpoint, ID 83864
<u>Directors</u>		
Georgia Shonk-Simmons	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Tim Martin	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864

# Delaware

*The First State*

PAGE 1 FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 OCT 25 PM 4:24

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "COLDWATER CREEK U.S. INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE SIXTEENTH DAY OF JULY, A.D. 2007, AT 11 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JULY, A.D. 2007, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "COLDWATER CREEK U.S. INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLDWATER CREEK U.S. INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2007.

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

4389730 8310

070828143



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5853225

DATE: 07-18-07