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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 25 AM 11:11

APPROVED  
AND  
FILED

*Kathy Drake*  
X2959

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Hickey-Freeman Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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08 MAR 25 PM 4:54  
DIVISION OF CORPORATION

# 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. Hickey-Freeman Co., 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. 05-0522438

(FEI number, if applicable)

4. July 12, 2002

(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. 1155 North Clinton Avenue Rochester, NY 14621

(Principal office address)

1155 North Clinton Avenue Rochester, NY 14621

(Current mailing address)

8. Clothing retailer and manufacturer

(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

Sarah K. Drake  
as its agent

By: Sarah K. Drake

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

**A. DIRECTORS**

Chairman: See Exhibit A Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Exhibit A Attached

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. Taras R. Proczko - Vice President/Secretary/Director

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

**2008 Florida Qualification  
HICKEY-FREEMAN CO., INC.  
EXHIBIT "A"**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Paulette Garafalo	Group President/COO	1155 North Clinton Rochester, NY 14621
Bruno Castagna	Executive Vice President	1155 North Clinton Rochester, NY 14621
Christopher Linares	Senior Vice President	1155 North Clinton Rochester, NY 14621
Ed Reich	Vice President/Controller	1155 North Clinton Rochester, NY 14621
Robert A. Carr	Vice President - Bobby Jones Int'l Div.	1155 North Clinton Rochester, NY 14621
James T. Conners	Vice President/Director	101 N. Wacker Drive Chicago, IL 60606
Sean C. Fresco	Vice President - Bobby Jones Int'l Div.	1155 North Clinton Rochester, NY 14621
James J. Leddy	Vice President - Bobby Jones Int'l Div.	20 Carlson Rd. Rochester, NY 14610
Daniel Marmion	Vice President	1155 North Clinton Rochester, NY 14621
Jon D. Morales	Vice President	1155 North Clinton Rochester, NY 14621
Glenn R. Morgan	Vice President/Director	101 North Wacker Dr. Chicago, IL 60606
Michael A. McGinn	Vice President	1155 North Clinton Rochester, NY 14621
Homi B. Patel	Vice President	101 North Wacker Dr. Chicago, IL 60606

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TALLAHASSEE, FLORIDA

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**2008 Florida Qualification - Hickey-Freeman Co., Inc.**

Exhibit "A" Continued

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<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William Suozzo	Vice President	1155 North Clinton Rochester, NY 14621
Kenneth M. Vojick	Vice President	1155 North Clinton Rochester, NY 14621
Taras R. Proczko	Vice President/Secretary/ Director	101 North Wacker Dr. Chicago, IL 60606
June M. Johnson	Treasurer	101 North Wacker Dr. Chicago, IL 60606
Cynthia N. Burman	Assistant Secretary	101 North Wacker Dr. Chicago, IL 60606
Raymond S. Swapa	Assistant Treasurer	101 North Wacker Dr. Chicago, IL 60606

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HICKEY-FREEMAN CO., 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HICKEY-FREEMAN CO., INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2002.

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

08 MAR 25 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6475393

DATE: 03-25-08