

FEB. 3. 2009 1:57 PM

**F09000000453**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000024793 3)))



H090000247933ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly K2949*

2009 FEB -3 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**UTI INTEGRATED LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$3,520.00

RECEIVED  
DEPARTMENT OF STATE  
09 FEB -3 PM 3:08

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers FEB 04 2009

**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. UTi Integrated Logistics, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If same unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. South Carolina**

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

**3. 57-6009692**

(FEI number, if applicable)

**4. December 15, 1926**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. February 1, 2006**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 700 Gervais Street, Suite 100, Columbia, SC 29201**

(Principal office address)

**900 Cummings Center, Suite 403T, Beverly, MA 01915**

(Current mailing address)

**8. Supply Chain 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 Nays Street

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.*



(Registered agent's signature)

**Carol Dolor, Assistant VP**

**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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB -3 AM 11:06

FILED

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

A. DIRECTORS

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

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

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

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

Director: Stephen C. Savarese

Address: 900 Cummings Center, Suite 403T, Beverly, MA 01915

Director: William Gates

Address: 700 Gervais Street, Suite 100, Columbia, SC 29201

B. OFFICERS

President: William Gates

Address: 700 Gervais Street, Suite 100, Columbia, SC 29201

Vice President: Douglas Walker

Address: 700 Gervais Street, Suite 100, Columbia, SC 29201

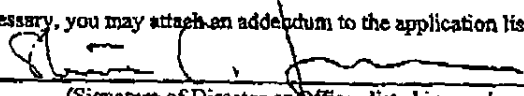
Secretary: Stephen C. Savarese

Address: 900 Cummings Center, Suite 403T, Beverly, MA 01915

Treasurer: Steven McClure

Address: 48 South Service Road, Suite 220, Melville, NY 11747

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. Stephen C. Savarese, Secretary  
(Typed or printed name and capacity of person signing application)

2009 FEB -3 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

UTI INTEGRATED LOGISTICS, INC.,  
a corporation duly organized under the laws of the State of South Carolina on December 15th, 1926, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
29th day of January, 2009.

A handwritten signature of Mark Hammond in cursive script, written over a horizontal line.

Mark Hammond, Secretary of State