

FO9000001958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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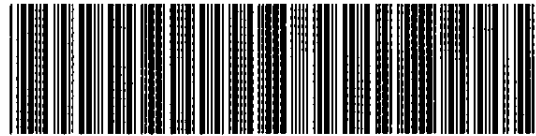
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAY 13 PM 3:42
TALLAHASSEE, FLORIDA
SOLICITOR GENERAL'S OFFICE

SPS/14/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TBC SHARED SERVICES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MATT KINGSLEY

Name of Person

TBC SHARED SERVICES, INC.

Firm/Company

12650 EAST BRIARWOOD AVENUE, SUITE 2-D

Address

CENTENNIAL, CO 80112

City/State and Zip code

mkingsley@tbccorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATT KINGSLEY

Name of Person

at (303) 728-5580

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. TBC SHARED 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

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

3. 65-0374628

(FEI number, if applicable)

4. 12/2/1992

(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. 823 DONALD ROSS ROAD, JUNO BEACH, FL 33408

(Principal office address)

823 DONALD ROSS ROAD, JUNO BEACH, FL 33408

(Current mailing address)

To engage in the marketing and distribution of tires and any other lawful

8. activity permitted by the state of Florida.

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324

(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.

Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
Assistant Secretary

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: Please see attached list of officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Timothy J. Miller, CFO and Treasurer

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

09 MAY 13 PM 3:42
STATE
TALLAHASSEE, FLORIDA

DIRECTORS OF TBC SHARED SERVICES, INC.		
Name	Address	
Lawrence C. Day	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418	

OFFICERS OF TBC SHARED SERVICES, INC.		
Name	Title	Address
Lawrence C. Day	President and Chief Executive Officer	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
Timothy J. Miller	Executive Vice President, Chief Financial Officer and Treasurer	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
Richard R. Willison	Senior Vice President - Finance	823 Donald Ross Road, Juno Beach, FL 33408
Peter Wellman	Chief Information Officer	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
Kyle Benko	Vice President and Controller	823 Donald Ross Road, Juno Beach, FL 33408
Kris Torgerson	Vice President - Technical Services	823 Donald Ross Road, Juno Beach, FL 33408
Trevor McDonald	Vice President - Business Solutions	823 Donald Ross Road, Juno Beach, FL 33408
Terry Trantina	Senior Vice President, General Counsel and Secretary	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
Brian Maciak	Vice President and General Counsel - Retail	823 Donald Ross Road, Juno Beach, FL 33408
Susan Hendee	Vice President and Assistant Counsel	12650 East Briarwood Avenue, Suite 2D, Centennial, CO 80112

09 MAY 13 PM 3:12
 ALABAMA STATE
 TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBC SHARED 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 ELEVENTH DAY OF MAY, A.D. 2009.

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

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

09 MAY 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2317646 8300

090455579

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7294608

DATE: 05-11-09