

FD9000002623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

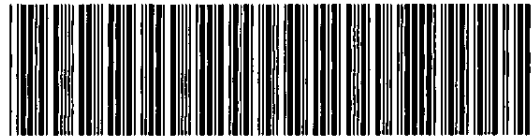
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 30 AM 10:40  
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FILED  
2009 JUN 30 A 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 1 2009  
D. A. WHITE

COVER LETTER

FILED

2009 JUN 30 AM 1:17

TO: New Filing Section  
Division of Corporations

SUBJECT: Criterion Supply, Inc.

Name of corporation - must include suffix

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*please file 1st!*  
*Fict. name filed 2nd!*

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:

Melissa A. Murry

Name of Person

Incorporating Services, Ltd.

Firm/Company

1540 Glenway

Address

Tallahassee, FL 32301

City/State and Zip code

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

For further information concerning this matter, please call:

Melissa

Name of Person

at ( ) 656-7956

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

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JUN 30 A 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Criterion Supply, 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. Oregon

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

3. 93-0973629

(FEI number, if applicable)

4. 3/31/1988

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 4500 SE Criterion Court, Suite 100, Milwaukie, OR 97222-8852

(Principal office address)

(same as above)

(Current mailing address)

8. Flooring sales, installation, and maintenance

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.*

NRAI Services, Inc.

By: Debra Brouse - Asst Secretary

(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.

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

**FILED**

**A. DIRECTORS**

Chairman: \_\_\_\_\_ 2009 JUN 30 AM 11:17

Address: \_\_\_\_\_ SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Geoffrey C. Bland

Address: 1000 Wilshire Boulevard, Suite 830

Los Angeles, CA 90017

Director: Petere V. Shoemaker

Address: 1000 Wilshire Boulevard, Suite 830

Los Angeles, CA 90017

**B. OFFICERS**

President: Catherine S. Brock

Address: 3838 E. Roeser Road

Phoenix, AZ 85040

Vice President: Shireen Niezgoda

Address: 4500 SE Criterion Court, Suite 100

Milwaukie, OR 97222-8852

Secretary: Shireen Niezgoda

Address: 4500 SE Criterion Court, Suite 100, Milwaukie, OR 97222-8852

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

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

(please see attached for additional officers)

**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. Catherine S. Brock, President and CEO

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

**CRITERION SUPPLY, INC.  
ADDENDUM TO OFFICER LIST**

**FILED**

**2009 JUN 30 A M: 17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Catherine S. Brock  
Chief Executive Officer  
3838 E. Roeser Road  
Phoenix, AZ 85040

Todd Neilan  
Vice President  
4500 SE Criterion Court, Suite 100  
Milwaukie, OR 97222-8852

Jack Byrne  
Vice President  
4500 SE Criterion Court, Suite 100  
Milwaukie, OR 97222-8852

Ana Andueza  
Chief Financial Officer  
4500 SE Criterion Court, Suite 100  
Milwaukie, OR 97222-8852

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**CRITERION SUPPLY, INC.**

was

incorporated

under the Oregon

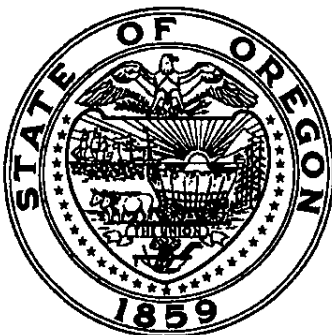
Business Corporation Act

on

**March 31, 1988**

and is active on the records of the Corporation Division as of  
the date of this certificate.

FILED  
JUN 30 A.M. 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

KATE BROWN, Secretary of State

By

Debra L. Virag

June 26, 2009