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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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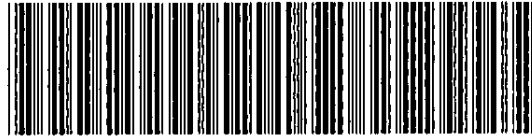
(Business Entity Name)

(Document Number)

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

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN 30 AM 10:56  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APPROVED  
AND  
FILED  
10 JUN 30 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 432952 7171103

AUTHORIZATION :

COST LIMIT : \$ 1320.00

ORDER DATE : June 29, 2010

ORDER TIME : 9:03 AM

ORDER NO. : 432952-005

CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: VF SPORTSWEAR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**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. VF Sportswear, 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. 95-2431048

(FEI number, if applicable)

4. May 17, 1971

(Date of incorporation)

5. perpetual

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

6. December 31, 2005

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

7. 40 West 57th Street, New York, NY 10019

(Principal office address)

40 West 57th Street, New York, NY 10019

(Current mailing address)

8. Manufacture and sale of wearing apparel and accessories

(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

By: 

(Registered agent's signature)

**Jeanine Reynolds  
as its agent**

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

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

A. DIRECTORS

Chairman: See attachment

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

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

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

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

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

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

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

B. OFFICERS

President: See attachment

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. Mark R. Townsend  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark R. Townsend, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER AND DIRECTOR REPORT FOR VF SPORTSWEAR, INC.

Name	Officer/Director	Title	Address
Bradley W. Batten	OFFICER	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Candace S. Cummings	OFFICER	Vice President and Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Frank C. Pickard III	OFFICER	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Karen Murray	OFFICER	President	40 West 57th Street New York, NY 10019
Lisa A. Whitney	OFFICER	Vice President, Secretary and General Counsel	40 West 57th Street New York, NY 10019
Mark DiMuro	OFFICER	Vice President, Treasurer and Controller	40 West 57th Street New York, NY 10019
Mark R. Townsend	OFFICER	Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Matthew Puckett	OFFICER	Vice President and Chief Financial Officer	40 West 57th Street New York, NY 10019
Ryan K. Smith	OFFICER	Vice President - Tax	105 Corporate Center Blvd. Greensboro, NC 27408
Steve Wilson	OFFICER	Senior Vice President - Global Logistics	500 Nautica Way Martinsville, VA 24112
Eric Charles Wiseman	DIRECTOR	Director	105 Corporate Center Blvd. Greensboro, NC 27408
Robert K. Shearer	DIRECTOR	Director	105 Corporate Center Blvd. Greensboro, NC 27408

# Delaware

*The First State*

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AND  
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10 JUN 30 AM 10:45  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VF SPORTSWEAR, 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-NINTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VF SPORTSWEAR, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 1971.

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

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

0772209 8300

100702545

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8086532

DATE: 06-29-10