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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

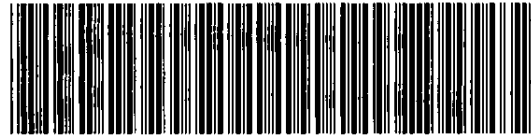
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 12/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WILLIAMS-SONOMA DIRECT, 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:

RICHARD G. WILSON

(Name of Person)

WILLIAMS-SONOMA DIRECT, INC.

(Firm/Company)

3250 VAN NESS AVE

(Address)

SAN FRANCISCO, CA 94109

(City/State and Zip code)

For further information concerning this matter, please call:

RICK WILSON

(Name of Person)

at (415) 616-8788

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2010

RICHARD G. WILSON
3250 VAN NESS AVENUE
SAN FRANCISCO, CA 94109

SUBJECT: WILLIAMS - SONOMA DIRECT, INC.
Ref. Number: W10000056269

We have received your document for WILLIAMS - SONOMA DIRECT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A00028205

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. WILLIAMS-SONOMA DIRECT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. CALIFORNIA 3. 943336920
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/9/1999 5. Perpetual
(Date of incorporation) (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. 3250 VAN NESS AVE SAN FRANCISCO, CA 94109
(Principal office address)

3250 VAN NESS AVE SAN FRANCISCO CA 94109
(Current mailing address)

8. Warehousing
(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 Hayes St.
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.

Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
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 laws of which it is incorporated.

12. Names and business addresses of officers and directors:

A. DIRECTORS

Chairman: ADRIAN D. P. Bellamy

Address: 3250 VAN NESS Ave
SAN FRANCISCO, CA 94109

Director
Vice Chairman: PATRICK J CONNOLLY

Address: 2140 Clayton DR
MENLO PARK CA 94025

Director: LAURA J ALBER

Address: 400 Bella VISTA Ave
Belvedere, CA 94920

Director: SHARON MCCOLLAM

Address: 3 OCEANSIDE DR
Redwood City CA 94065

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B. OFFICERS

President: PATRICK J CONNOLLY

Address: 2140 Clayton DR
MENLO PARK CA 94025

Vice President: ART TROPP

Address: 2747 BAKER ST.
SAN FRANCISCO, CA 94123

ASSISTANT
Secretary: CHARLES K BIRKETT

Address: 4 PEPPER CREEK WAY

EVP COO-CFO
Treasurer: NOVATO, CA 94947

Address: SHARON MCCOLLAM
3 OCEANSIDE DR Redwood City CA 94065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles K Birkett
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES K BIRKETT ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

WILLIAMS-SONOMA DIRECT, INC.

FILE NUMBER: C2172525
FORMATION DATE: 08/09/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 23, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

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