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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Harris Supply Solution Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2011 MAR 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harris Supply Solutions 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," or "Certificate of Good Standing" 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:

Mike Dressler
Name of Person
Harris Supply Solutions Inc.
Firm/Company
1700 Seventh Avenue, Suite 2100
Address
Seattle, WA 98101
City/State and Zip code
mdressler@harrisrobar.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Vaughan at (704) 331-3523
Name of Person 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. Harris Supply Solutions Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-4370870
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 21, 2005 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. 1700 Seventh Avenue, Suite 2100, Seattle, Washington 98101
(Principal office address)

Same as principal office address.

(Current mailing address)

8. Distribution of steel and related products
(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: C T 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.

C T Corporation System

By: Ternell Kearney Ternell Kearney 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Hamilton Lott, Jr.

Address: 1915 Rexford Road, Charlotte, North Carolina 28211

Vice Chairman: None.

Address: _____

Director: James R. Darsey

Address: 1915 Rexford Road, Charlotte, North Carolina 28211

Director: James D. Pries

Address: 1915 Rexford Road, Charlotte, North Carolina 28211

B. OFFICERS

President: Mark Hennings

Address: 1700 Seventh Avenue, Suite 2100, Seattle, Washington 98101

Vice President: None.

Address: _____

Secretary: Lee Anne Smith

Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

Treasurer: Connie Caisse

Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

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

13. Lee Anne Smith
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lee Anne Smith, Secretary

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

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TALLAHASSEE, FLORIDA

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**Attachment to Application by Foreign Corporation for Authorization to Transact Business
in Florida for Harris Supply Solutions Inc.**

12. Additional Directors

Director: Mark Hennings
Address: 1700 Seventh Avenue, Suite 2100, Seattle, Washington 98101

Additional Officers

Assistant Secretary: Elizabeth W. Bowers
Address: 1915 Rexford Road, Charlotte, North Carolina 28211

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARRIS SUPPLY SOLUTIONS 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-EIGHTH DAY OF MARCH, A.D. 2011.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8653571

DATE: 03-28-11