

F11000002063

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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****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
DSC LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Help

J. S. Smith MAY 17 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DSC Logistics, 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:

Susan Winter

Name of Person

DSC Logistics, Inc.

Firm/Company

1750 S. Wolf Rd.

Address

Des Plaines, IL 60018

City/State and Zip code

susan.winter@dsclogistics.com

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

For further information concerning this matter, please call:

Susan Winter

at (847) 635-4482

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

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**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. DSC Logistics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Same
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 36-3620628
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 11, 1989 5. Perpetual
(Date of incorporation) (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. DSC Logistics, Inc. - 1750 S. Wolf Rd., Des Plaines, IL 60018
(Principal office address)

9767 Pritchard Rd., Jacksonville, FL 32219
(Current mailing address)
8. General Warehousing and Supply Chain Management
(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

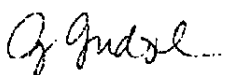
Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By:


(Registered agent's signature) Amy Gudgel, Asst. V.P.

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

A. DIRECTORSChairman: Ann M. Drake - Chief Executive OfficerAddress: 1750 S. Wolf Rd.Des Plaines, IL 60018Vice Chairman: Verlyn L. Suderman - Vice President, Secretary and General CounselAddress: 1750 S. Wolf Rd.Des Plaines, IL 60018Director: Michael Weinstock - Sr. Vice President, OperationsAddress: 1750 S. Wolf Rd.Des Plaines, IL 60018

Director: _____

Address: _____

B. OFFICERSPresident: Ann M. DrakeAddress: 1750 S. Wolf Rd.Des Plaines, IL 60018Vice President: Michael WeinstockAddress: 1750 S. Wolf Rd.Des Plaines, IL 60018Secretary: Verlyn L. SudermanAddress: 1750 S. Wolf Rd., Des Plaines, IL 60018Treasurer: David CopelandAddress: 1750 S. Wolf Rd., Des Plaines, IL 60018**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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. Verlyn L. Suderman - Vice President, Secretary and General Counsel

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

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

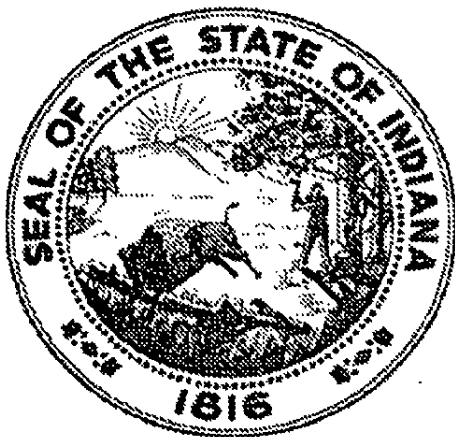
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DSC LOGISTICS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 11, 1989, and was in existence or authorized to transact business in the State of Indiana on May 16, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixteenth Day of May, 2011.

Charles P. White

Charles P. White, Secretary of State

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