

F 11000003455

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000212896 3)))



H110002128963ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2PM AUG 26 AM 10:20

FILED

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
Independent Stationers Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 26 PM 4:53

RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Independent Stationers 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:

Gretchen Snyder

Name of Person		2011 AUG 26 AM 10:20 RECEIVED NEW FILING SECTION DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
Independent Stationers Inc		
Firm/Company		
11 S. Meridian Street		
Address		
Indianapolis, IN 46204		
City/State and Zip code		
Gretchen.Snyder@btlaw.com		
E-mail address: (to be used for future annual report notification)		

FILED

For further information concerning this matter, please call:

Melissa Nolan at (312) 288-3525
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. Independent Stationers 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. Indiana 3. 35-1405363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/1977 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. 250 E. 96th Street, Suite 510, Indianapolis, IN 46240
(Principal office address)

(Same)
(Current mailing address)

8. Retain office supply cooperative.
(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: James M. Halpin James M. Halpin
(Registered agent's signature) Assistant Secretary

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.

RECEIVED
 AUG 26 AM 10:20
 FILED

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. Michael A. Gentile
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. Mike Gentile, President
(Typed or printed name and capacity of person signing application)

RECEIVED
AUG 26 AM 10:20

FILED

Directors	2011-2012 Board
Kenny Sayes Chairman	#624 Sayes Office Supply 1405 MacArthur Drive Lafayette, LA 71301
Harrison Hummel, IV Vice Chair	#154 Hummel's Office Plus PO Box 351, Herkimer, NY 13350-0351 25 Canal St., Mohawk, NY, 13407
Tom Gormley Secretary	#15 Hurst Office Suppliers 257 E. Short Street Lexington, KY 40507
Bryan Kristenson Treasurer	IS-1000 Office Plus of Kansas 6010 N. Broadway Wichita, KS 67219
John Osborne	#240 Midwest Single Source PO Box 49380, Wichita, KS 67201 1501 E. First (67214)
Larry Bridgeland	#573 Mid-City Stationers PO Box 2758, Rockford, IL 61132 2124 Harlem Rd., Loves Park, IL 61111
Jordan Kudler	#382 Crest Office Products 30-30 47th Ave Long Island City, NY 11101
John Hauptstueck	#6 Rosa's Office Plus PO Box 389, Richmond, IN 47375-0369 20 S. Eleventh St. (47374)
Brian Kerr	#256 Kerr Office Group 117 N. Main St. Elizabethtown, KY 42701
Frank Trowbridge	IS-426 Palace Art & Office Supply 2606 Chanticleer Ave Santa Cruz, CA 95065
Officers	
Mike Gentile President & CEO	250 E. 96 th St., Suite 510 Indianapolis, IN 46240
Bruce Campbell CFO	250 E. 96 th St., Suite 510 Indianapolis, IN 46240
Charles Forman EVP	250 E. 96 th St., Suite 510 Indianapolis, IN 46240
Kevin France VP National Accts	250 E. 96 th St., Suite 510 Indianapolis, IN 46240

RECEIVED
TULSA OFFICE
AUG 26 2011

AUG 26 AM 10:20

FILED

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

FILED
2011 AUG 26 AM 10:20
SECRETARY OF STATE
INDIANAPOLIS, IN 46204

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

INDEPENDENT STATIONERS INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 21, 1977, and was in existence or authorized to transact business in the State of Indiana on August 26, 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 Twenty-Sixth Day of August, 2011.

Charles P. White

Charles P. White, Secretary of State