

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.

(((H12000075986 3)))



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

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Fax Number

: (850)521-0821 : (850)558-1515

Please give original submission date as file date.

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 ALLIED TRADE GROUP, INC.

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

Electronic Filing Menu

Corporate Filing Menu



March 23, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ALLIED TRADE GROUP, INC.

REF: W12000016550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The "Officer" signing the document is not listed on the attachment "Exhibit A".

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H12000075986 Letter Number: 212A00010035



March 27, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ALLIED TRADE GROUP, INC.

REF: W12000017151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: H12000075986 Letter Number: 512A00010256

4/008

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.

Washington		ne adopted for the purpose of transacting busin	ess in Pioriua)	
		3. 94-1687665		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
7/14/1999		5. Perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist o	r "perpetual")	
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)		
11410 NE 122	2nd Way Suite 200 Kirkland, WA 98	034		
	(Principal office a	ddress)		
11410 NE 122	2nd Way Suite 200 Kirkland, WA 98		- C N	
	(Current mailing a	ddress)	MAR	
Internet Sales			8 N	
(Purposets) of corporation authorized in home state or	country to be carried out in state of Florida)	71 (F)	
Name and stree	et address of Florida registered agent: (F	P.O. Box NOT acceptable)		
Name:	Corporation Service Company		% O O O	
ffice Address:	1201 Hays Street			
	Tallahassee	. Florida <u>32301</u> (Zip code)		
	(City)	(Zip code)		

^{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.

		* § ;	
12. Names and business addresses of officers and/or directors:		FALE	T FA
A. DIRECTORS			_ ·
Chairman: See Exhibit A	12	MAR 2.2	AH 10: 08
Address:	<u> </u>	AFJART	H STATE
	, , 1	Althorat	A.信题引入
Vice Chairman:			
Address:			
Director:			
Address:			
Director:			
Address:			
B. OFFICERS			
President:	·		
Address:			
Vice President:			
Address:			
Secretary:			
Address:			
Treasurer:			
Address:	· · · · ·		
	additional officer	o and/or die	and the same
NOTE: If necessary, you may attach an addendum to the application listing	additional officer	s and/or dir	ectors.
13. Signature of Director or Officer			
The officer or director signing this document (and who is listed in number 12 are true and that he or she is aware that false information submitted in a docu third degree felony as provided for in s.817.155, F.S.			

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

FALE B

Exhibit A

12 MAR 22 AM 10: 08

Allied Trade Group, Inc. Directors and Officers

SECRETARY OF STATE TALLARASSEE, HORODA

	Name:	
	Doug Robinson 1000 Lowe's Boulevard Mooresville, NC 28117	,
DIRECTORS:	Marshall A. Croom 1000 Lowe's Boulevard Mooresville, NC 28117	
	Robert A. Hull, Jr. 1000 Lowe's Boulevard Mooresville, NC 28117	
	Gaither M. Keener, Jr. 1000 Lowe's Boulevard Mooresville, NC 28117	

	Name:	
	Doug Robinson	CEO
	1000 Lowe's Boulevard	
	Mooresville, NC 28117	
	Gary Rubens	President
	11410 NE 122 nd Way Suite 200	
	Kirkland, WA 98034	
	Bob Hull	EVP and CFO
	1000 Lowe's Boulevard	
	Mooresville, NC 28117	
	Marshall Croom	SVP and Chief Risk Officer
	1000 Lowe's Boulevard	ļ
	Mooresville, NC 28117	
OFFICERS:	Gaither M. Keener, Jr.	EVP, General Counsel, Secretary and
	1000 Lowe's Boulevard	Chief Compliance Officer
	Mooresville, NC 28117	
	Michelle Newborry	Vice President
	11410 NE 122 nd Way Suite 200	
	Kirkland, WA 98034	
**	Ben Adams	Treasurer
	1000 Lowe's Boulevard	
	Mooresville, NC 28117	
	Chad Keller	Assistant Treasurer
and the second of the second	1000 Lowe's Boulevard	
	Mooresville, NC 28117	
	Hannah Kim	Assistant Secretary
	1000 Lowe's Boulevard	
	Mooresville, NC 28117	

Fax Server

3/27/2012 2:02:00 PM PAGE 7/008 Fax Server

	Cindy Reins	Assistant Treasurer	
* .	1000 Lowe's Boulevard		
	Mooresville, NC 28117		
	David Green	VP, Tax	
1.	1000 Lowe's Boulevard	1	
	Mooresville, NC 28117	1	

FILLERY
12 HAR 22 AN ID 08
SEVELIAL OF STAIL

LANGE AL



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

ALLIED TRADE GROUP, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/14/1999.

I FURTHER CERTIFY that as of the date of this certificate, ALLIED TRADE GROUP, INC. remains active and has complied with the filing requirements of this office.

Date: March 21, 2012

UBI: 601-967-468

STATE OF WASHINGTON TO THE STATE OF THE STAT

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State