

**F12000001755**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/24/12--01022--001 \*\*70.00

**FILED**

**2012 APR 24 PM 12:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**J. SHIVERS APR 25 2012**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CHRISTMAS TREE SHOPS, 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:

STEVEN TAPLITS, ASST. SECRETARY

Name of Person

CHRISTMAS TREE SHOPS, INC.

Firm/Company

650 LIBERTY AVE.

Address

UNION, NJ, 07083

City/State and Zip code

steve.taplits@bedbath.com

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

For further information concerning this matter, please call:

STEVEN TAPLITS, ASST. SECY at (908- ) 688-0888

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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2012 APR 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. CHRISTMAS TREE SHOPS, 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. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 04-2471207

(FEI number, if applicable)

4. 09/15/1970

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 05/25/2012

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 650 LIBERTY AVE. UNION, NJ 07083

(Principal office address)

650 LIBERTY AVE. UNION, NJ 07083

(Current mailing address)

8. RETAIL

(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

(City)

, Florida 32301

(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: Doreen S. Haeselin Asst V.P.

(Registered agent's signature)

Doreen S. Haeselin, Asst. Vice President

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. STEVEN TAPLITS, ASSISTANT SECRETARY

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

**CHRISTMAS TREE SHOPS, INC.**  
**List of Officers & Directors**

**Directors:**

Warren Eisenberg	*
Leonard Feinstein	**
Steven H. Temares	*

**Officers:**

Todd Johnson	*	President
Ed Kopil	*	Vice President & Director of Stores
Eugene A. Castagna	*	Treasurer
Susan E. Lattmann	*	Assistant Treasurer and Secretary
Laura Crossen	*	Vice President-Financial Management
Alan M. Freeman	*	Assistant Secretary
Seth Geldzahler	*	Assistant Secretary
Allan N. Rauch	*	Assistant Secretary
Steven Taplits	*	Assistant Secretary

**Addresses:**

' 650 Liberty Avenue, Union, NJ 07083  
" 110 Bi-County Boulevard, Farmingdale, NY 11735  
64 Leona Drive, Middleboro, MA 02346

R: 02/08/11

2012 APR 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

March 16, 2012

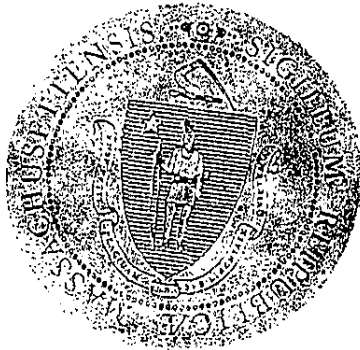
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CHRISTMAS TREE SHOPS, INC.**

is a domestic corporation organized on **September 15, 1970**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA