

F/2000002493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

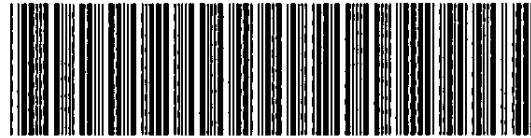
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600236219766

600236219766  
06/14/12--01023--001 \*\*70.00

FILED  
12 JUN 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/15/12

## COVER LETTER

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

**SUBJECT:** Recreational Equipment, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Raelynn Hulse

Name of Person

Recreational Equipment, Inc.

Firm/Company

6750 S 228th Street

Address

Kent, WA 98032

City/State and Zip Code

rhulse@rei.com

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

For further information concerning this matter, please call:

Raelynn Hulse

Name of Person

at (

253

)

437-7292

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Recreational Equipment, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington 3. 91-0656890  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1956 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 6750 S 228th Street, Kent, WA 98032  
(Principal office address)
- 6750 S 228th Street, Kent, WA 98032  
(Current mailing address)

8. Retail Sale of outdoor gear and apparel  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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.*

By: C T Corporation System  
(Registered agent's signature)  
Cameron Cullen, Asst. 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.

FILED  
12 JUN 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John Hamlin

Address: 6750 S 228th Street

Kent, WA 98032

Vice Chairman: Cheryl Scott

Address: 6750 S 228th Street

Kent, WA 98032

Director: Brenda Davis

Address: 6750 S 228th Street

Kent, WA 98032

Director: Anne Farrell

Address: 6750 S 228th Street

Kent, WA 98032

**B. OFFICERS**

President: Sally Jewell

Address: 6750 S 228th Street

Kent, WA 98032

Vice President: Brian Unmacht

Address: 6750 S 228th Street

Kent, WA 98032

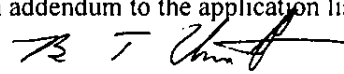
Secretary: Catherine Walker

Address: 6750 S 228th Street, Kent, WA 98032

Treasurer: Russell Paquette

Address: 6750 S 228th Street, Kent, WA 98032

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Unmacht, Executive Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
12 JUN 14 PM 3:11  
TALLAHASSEE, FLORIDA

**RECREATIONAL EQUIPMENT, INC.**  
**OFFICERS**  
**April 24, 2012**

Address for all officers: 6750 South 228<sup>th</sup> Street, Kent, Washington 98032

<b>President &amp; Chief Executive Officer:</b>	Sally Jewell
<b>Executive Vice President:</b>	Matt Hyde
<b>Executive Vice President:</b>	Brian Unmacht
<b>Chief Financial Officer, &amp; Assistant Treasurer:</b>	Eric Artz <i>Effective 5/1/12</i>
<b>Senior Vice President, Human Resources:</b>	Michelle Clements
<b>Senior Vice President, General Counsel &amp; Corporate Secretary:</b>	Catherine Walker
<b>Senior Vice President, Marketing:</b>	Angela Owen
<b>Senior Vice President, Retail:</b>	Tim Spangler
<b>Senior Vice President, Merchandising:</b>	Lee Fromson
<b>Senior Vice President, E-Commerce &amp; Direct Sales:</b>	Brad Brown
<b>Senior Vice President, Information Technology:</b>	Bill Baumann
<b>Vice President, Public Affairs:</b>	Michael Collins
<b>Vice President, Logistics &amp; Distribution:</b>	Rick Bingle
<b>Vice President, Private Brands:</b>	Kathleen Peterson
<b>Vice President, Accounting &amp; Finance:</b>	Sue Sallee
<b>Treasurer:</b>	Russell Paquette
<b>Assistant Secretary:</b>	Tom Greenwood

FILED  
12 JUN 14 PM 3:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**RECREATIONAL EQUIPMENT, INC.**

**DIRECTORS**

Address for all officers: 6750 South 228<sup>th</sup> Street, Kent, Washington 98032

<b>Name</b>	<b>Title</b>
John Hamlin	Chair, Board of Directors
Cheryl Scott	Vice Chair, Board of Directors
Brenda Davis	
Anne Farrell	
Joanne Harrell	
Jesse King	
Stephen Lockhart	
Geraldo Lopez	
Beth Newlands Campbell	
Dagoberto Quintana	
Michael Smith	
Sally Jewell	

FILED  
12 JUN 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

# The State of Washington



## 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 RECREATIONAL EQUIPMENT, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Miscellaneous and Mutual was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/10/1956.

I **FURTHER CERTIFY** that as of the date of this certificate, RECREATIONAL EQUIPMENT, INC. remains active and has complied with the filing requirements of this office.

Date: March 16, 2012

UBI: 578-027-004



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

*Sam Reed*

Sam Reed, Secretary of State

FILED  
12 JUN 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA