

F12000002523

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.

(((H12000161303 3)))



H120001613033ABCR

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
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
VERSANT SUPPLY CHAIN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01 04
Estimated Charge	\$70.00

RECEIVED
12 JUN 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 JUN 18 AM 9:47
FILED

Electronic Filing Menu Corporate Filing Menu Help

J. Shivers JUN 19 2012

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. VERSANT SUPPLY CHAIN, 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. Delaware 3. 20-4125041 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 2006 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 405 S. MENDONNALL RD, MEMPHIS, TN 38115 (Principal office address)

SAME (Current mailing address)

8. SUPPLY CHAIN SOLUTIONS (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)

FILED 2012 JUN 18 AM 9:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: Becky Peirce Assistant Vice President

(Registered agent's signature)

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:

A. DIRECTORS

Chairman: RICH PETERS

Address: 4105 S. MENDENHALL Rd, MEMPHIS TN 38115

Vice Chairman: _____

Address: _____

Director: STEVE CARREL

Address: 4105 S. MENDENHALL Rd., MEMPHIS TN 38115

Director: JIM HISLOP

Address: 4105 S. MENDENHALL Rd. MEMPHIS TN 38115

B. OFFICERS

President: JEFF BULLARD

Address: 4105 S. MENDENHALL Rd., MEMPHIS TN 38115

Vice President: _____

Address: _____

Secretary: STEVE CARREL

Address: 4105 S. Mendenhall Rd, MEMPHIS TN 38115

Treasurer: _____

Address: _____

FILED
2 JUN 18 AM 9:47
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

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. Jeff Bullard

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERSANT SUPPLY CHAIN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERSANT SUPPLY CHAIN, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2012 JUN 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

4085160 8300

120745727



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9648164

DATE: 06-15-12