

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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 TALLAHASSEE, FLORIDA

****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
Ingram Library Services Inc.

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

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Corporate Filing Menu

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T. Burch SEP 7 2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/6/2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INGRAM LIBRARY SERVICES 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:

Name of Person

INGRAM LIBRARY SERVICES INC.

Firm/Company

Address

City/State and Zip code

lloyd.grogan@ingramcontent.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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. INGRAM LIBRARY SERVICES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1746696
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 16, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4400 Harding Road, Nashville, Tennessee 37205
(Principal office address)
- 4400 Harding Road, Nashville, Tennessee 37205
(Current mailing address)

8. Consumer Products Distribution
(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: _____

Nathan S. Giffin Asst. Secretary

(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.

SECRETARY OF STATE
ALL INFORMATION CONTAINED
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TALLAHASSEE, FL 32301

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. _____

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. William P. Morelli, Secretary

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

DIRECTORS

John R. Ingram
4400 Harding Road
Nashville, Tennessee 37205

Orrin H. Ingram
4400 Harding Road
Nashville, Tennessee 37205

Shawn D. Morin
One Ingram Boulevard
La Vergne, Tennessee 37086

OFFICERS

Chairman of the Board - John R. Ingram
4400 Harding Road
Nashville, Tennessee 37205

President - Shawn R. Everson
One Ingram Boulevard
La Vergne, Tennessee 37086

Chief Operating Officer - Shawn D. Morin
One Ingram Boulevard
La Vergne, Tennessee 37086

Vice President and
General Manager - Daniel S. Sheehan
One Ingram Boulevard
La Vergne, Tennessee 37086

Vice President, ILS Sales - Richard L. Rosy
One Ingram Boulevard
La Vergne, Tennessee 37086

Vice President,
Library Global Operations - Paul Dornan
One Ingram Boulevard
La Vergne, Tennessee 37086

Secretary - William P. Morelli
4400 Harding Road
Nashville, Tennessee 37205

Treasurer - Jeffrey K. Belser
4400 Harding Road
Nashville, Tennessee 37205

Assistant Treasurer - Charles A. Arnold
4400 Harding Road
Nashville, Tennessee 37205

Assistant Secretary - Linda K. Dickert
One Ingram Boulevard
La Vergne, Tennessee 37086

Assistant Secretary - Janet C. Ingle
4400 Harding Road
Nashville, Tennessee 37205

Assistant Secretary - Lloyd E. Grogan
One Ingram Boulevard
La Vergne, Tennessee 37086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 8th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

July 24, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0071985

Issuance Date: 07/24/2012
Copies Requested:

Document Receipt

Receipt #: 797328

Filing Fee:

\$20.00
\$20.00

Payment-Account - CFS, NASHVILLE, TN

Regarding: INGRAM LIBRARY SERVICES INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 07/18/1998
Status: Active
Duration Term: Perpetual
Business County: RUTHERFORD COUNTY

Control #: 354285
Date Formed: 07/18/1998
Formation Locale: TENNESSEE
Inactive Date:

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TALLAHASSEE FL 32301

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

INGRAM LIBRARY SERVICES INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 001333016

Phone 615-741-8488 * Fax (615) 741-7310 * Website: <http://tnbear.in.gov>