

F13000002454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

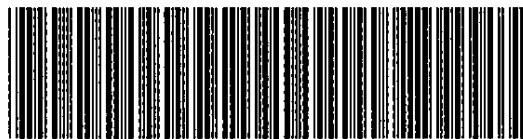
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/22/13-01/23-123 **70.00

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13 JUN -4 PM 12:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

4/23

W13-23807

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Truevalue.com Corporation
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:

Ana Tinajero

Name of Person

True Value Company

Firm/Company

8600 W. Bryn Mawr Ave

Address

Chicago, IL 60631

City/State and Zip code

ana.tinajero@truevalue.com

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

For further information concerning this matter, please call:

Ana Tinajero

Name of Person

at (773) 695-5358

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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13 JUN -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL 32304



May 31, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: True Value.com Corporation
Ref: W13000023807
LTR: 113A00009781

Dear Sir/Madam:

As requested, attached is an original certificate of good standing from the State of Delaware for True Value.com Corporation.

If you should have any questions or require any additional information, please do not hesitate to contact me at (773) 695-5358. My fax number is (773) 695-6536.

Sincerely,

A handwritten signature in black ink, appearing to read "Ana M. Tinajero".

Ana M. Tinajero
Tax Supervisor



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2013

ANA TINAJERO
8600 W BRYN MAWR AVE
CHICAGO, IL 60631

SUBJECT: TRUEVALUE.COM CORPORATION
Ref. Number: W13000023807

RECEIVED
13 MAY - 7 PM 12:23
DIVISION OF CORPORATIONS

We have received your document for TRUEVALUE.COM CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 113A00009781



RECEIVED

13 JUN -4 PM 12: 39

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 9, 2013

ANA TINAJERO
TRUE VALUE COMPANY
8600 W BRYN MAWR AVE
CHICAGO, IL 60631

SUBJECT: TRUEVALUE.COM CORPORATION
Ref. Number: W13000023807

We have received your document for TRUEVALUE.COM CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 113A00009781

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. True Value. com Corporation
(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. 36-4346386
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 1999 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. 8600 W. Bryn Mawr Ave, Chicago, IL 60631
(Principal office address)

8600 W. Bryn Mawr Ave, Chicago, IL 60631
(Current mailing address)

8. E-commerce via internet
(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: CT 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: Rebecca Barth Assistant Secretary
(Registered agent's signature) Rebecca Barth

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

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

A. DIRECTORS

Chairman: David A. Shadduck

Address: 8600 W. Bryn Mawr Ave
Chicago, IL 60631

Vice Chairman: _____

Address: _____

Director: Barbara L. Wagner

Address: 8600 W. Bryn Mawr Ave
Chicago, IL 60631

Director: Cathy C. Anderson

Address: 8600 W. Bryn Mawr Ave
Chicago, IL 60631

B. OFFICERS

President: David A. Shadduck

Address: 8600 W. Bryn Mawr Ave
Chicago, IL 60631

Vice President: _____

Address: _____

Secretary: Cathy C. Anderson

Address: 8600 W. Bryn Mawr Ave

Treasurer: Barbara L. Wagner

Address: 8600 W. Bryn Mawr Ave

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

13. Barbara L. Wagner

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. Barbara L. Wagner V P & Corporate Treasurer
(Typed or printed name and capacity of person signing application)

13 JUN -4 PM 2:40
REG. CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUE VALUE.COM CORPORATION" 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 SEVENTEENTH DAY OF MAY, A.D. 2013.

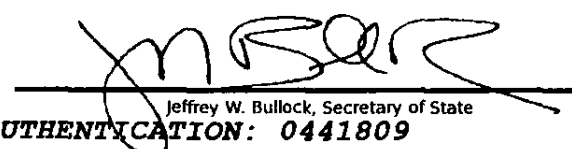
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13 JUN -4 PM 12:40
OFFICE OF STATE
TREASURER, FLORIDA



3148148 8300

130509366

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0441809

DATE: 05-17-13