

# F13000003629

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

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

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

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Life Time Fitness, 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:

Liliya Donovan

Name of Person

Life Time Fitness, Inc.

Firm/Company

2902 Corporate Place

Address

Chanhassen, MN 55317

City/State and Zip code

licensing@lifetimfitness.com ✓

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

For further information concerning this matter, please call:

Edward Schultz

Name of Person

at ( 952 ) 229-7347

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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**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. Life Time Fitness, 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. MN**

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

**3. 41-1905748**

(FEI number, if applicable)

**4. 10/15/90**

(Date of incorporation)

**5. Perpetual**

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

**6. July 2006**

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

**7. 2902 Corporate Place, Chanhassen, MN 55317**

(Principal office address)

**2902 Corporate Place, Chanhassen, MN 55317**

(Current mailing address)

**8. Any Business Purpose**

(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:

**NRAI Services, Inc.**

Office Address:

**1200 South Pine Island Road**

**Plantation**

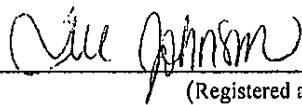
(City)

**, Florida 33324**

(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.*



(Registered agent's signature)

*Sue Johnson, 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.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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. James Spolar, Secretary

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

**Life Time Fitness, Inc.**

2902 Corporate Place  
Chanhassen, MN 55317  
(952) 947-0000

**Officers**

Bahram Akradi  
President & CEO  
4300 Oak Road  
Minnetrista, MN 55331  
(952) 947-0000

Eric J. Buss  
Executive Vice President  
4724 Emerson Avenue S.  
Minneapolis, MN 55419  
(952) 947-0000

Michael R. Robinson  
EVP & CFO  
11671 Wild Heron Pt  
Eden Prairie, MN 55347  
(952) 947-0000

Tami Kozikowski  
EVP, Real Estate and Development  
2425 Grays Landing Road  
Wayzata, MN 55391  
(952) 947-0000

Jeff Zweifel  
EVP, Club Operations  
1051 West 82<sup>nd</sup> St.  
Chaska, MN 55318  
(952) 947-0000

Erik Lindseth  
Vice President and General Counsel  
4641 Vincent Avenue South  
Minneapolis, MN 55410  
(952) 947-0000

Steve P. Kerzman  
Treasurer  
13573 Nevada Avenue South  
Savage, MN 55378  
(952) 947-0000

James Spolar  
Secretary  
4820 Quantico Lane North  
Plymouth, MN 55446  
(952) 947-0000

John Hugo  
Controller and Chief Accounting Office  
26110 Oak Leaf Trail  
Shorewood, MN 55331  
(952) 947-0000

**Directors**

Giles Bateman  
ACME (Investment Holdings)  
251 Stratford Park Circle  
Del Mar, CA 92014

Jack Eugster  
2655 Kelly Avenue  
Excelsior, MN 55331

Guy Jackson  
15611 McGinty Road West  
Wayzata, MN 55391

John Lloyd  
Meridian Health  
Monmouth Shores Corporate Park  
1350 Campus Parkway  
Neptune, NJ 07753

Martha Morfitt  
9313 Olympia Drive  
Eden Prairie, MN 55347

John Richards

191 Post Road West  
Westport, CT 06880

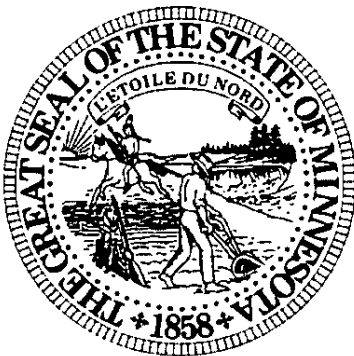
Joseph Vassalluzzo  
Federal Realty Investment Trust  
50 East Wynnewood Road, Suite 200  
Wynnewood, PA 19096

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Life Time Fitness, Inc.  
Date Filed: 10/15/1990  
File Number: 6U-412  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 08/20/2013



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota

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TALLAHASSEE, FLORIDA