

F13000003760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

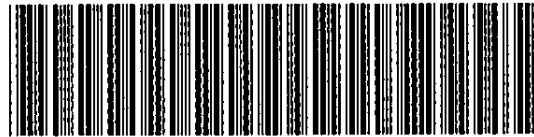
(Document Number)

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Special Instructions to Filing Officer:

~~W13-48579~~
~~W13-48331~~

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DEPARTMENT OF STATE
13 AUG 29 PM 1:54

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 AUG 29 AM 8:23

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 777910 4362909

AUTHORIZATION :

COST LIMIT : \$ 3897.50

ORDER DATE : August 27, 2013

ORDER TIME : 11:52 AM

ORDER NO. : 777910-035

CUSTOMER NO: 4362909

FOREIGN FILINGS

NAME: DIRECTBUY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2013

CSC/SUSIE

RESUBMIT

Please give original
submission date as file date.

SUBJECT: DIRECTBUY, INC.
Ref. Number: W13000048331

Our true name is requested

We have received your document for DIRECTBUY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : , document number .

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 713A00020636

**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. DirectBuy, 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. Indiana 3. 35-1515059
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 6, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/17/1986
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8450 Broadway, Merrillville, IN 46410
(Principal office address)

8450 Broadway, Merrillville, IN 46410

(Current mailing address)

To engage in any lawful act or activity for which Corporations may be organized under the General
Corporation Law of Florida.

8. _____
(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)

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:

Elli King
(Registered agent's signature)

Elli King
Assistant VP

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

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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. Kevin J. McKeon, CFO

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

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DIVISION OF CORPORATION

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DirectBuy, Inc.
Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>Business Address</u>
Michael P. Bornhorst	President / Chief Executive Officer	8450 Broadway Merrillville, IN 46410
Curt Hilliard	Chief Marketing Officer/Exc VP	8450 Broadway Merrillville, IN 46410
Kevin J. McKeon	Chief Financial Officer/Treasurer	8450 Broadway Merrillville, IN 46410
C. Joseph Yast	General Counsel/Secretary	8450 Broadway Merrillville, IN 46410
Fredrick Graessle	Vice President	8450 Broadway Merrillville, IN 46410
Philip Schmidt	Vice President	8450 Broadway Merrillville, IN 46410
Dylan Astle	Vice President	8450 Broadway Merrillville, IN 46410
James W. O'Keefe	Vice President	8450 Broadway Merrillville, IN 46410
Michael P. Bornhorst	Director	8450 Broadway Merrillville, IN 46410
John Paul Bolduc	Director	8450 Broadway Merrillville, IN 46410
David Howard Robbins	Director	8450 Broadway Merrillville, IN 46410

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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DIVISION OF CORPORATIONS
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To Whom These Presents Come, Greetings:

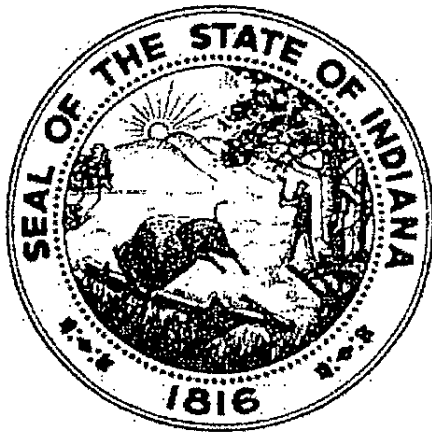
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DIRECTBUY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 06, 1981, and was in existence or authorized to transact business in the State of Indiana on August 27, 2013.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Seventh Day of August, 2013.

Connie Lawson

Connie Lawson, Secretary of State

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