

F14000000196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

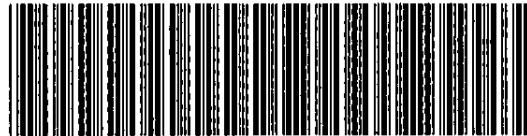
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-65533

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11/26/13--01026--002 **78.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C'est La Vie, 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:

Melissa S. Larson

Name of Person

C'est La Vie, Inc.

Firm/Company

800 Nicollet Mall, BC-MN-H210

Address

Minneapolis, MN 55402

City/State and Zip code

melissa.larson1@usbank.com

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

For further information concerning this matter, please call:

Melissa S. Larson

Name of Person

at (612) 303-7857

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2013

JULIANA PANETTA
800 NICOLLET MALL, BC-MN-H210
MINNEAPOLIS, MN 55402

SUBJECT: C'EST LA VIE, INC.
Ref. Number: W13000065533

We have received your document for C'EST LA VIE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document must contain both the street address of the principal office and the mailing address of the entity.

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: 313A00027349

**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. C'est La Vie, Inc.

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

SA CLV, Inc.

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

2. Minnesota

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

3. 41-1909691

(FEI number, if applicable)

4. 04/28/1998

(Date of incorporation)

5. perpetual

(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. 800 Nicollet Mall, BC-MN-H210, Minneapolis, MN 55402

(Principal office address)

800 Nicollet Mall, BC-MN-H210, Minneapolis, MN 55402

(Current mailing address)

8. acquire, operate, maintain and sell real and personal property
(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

(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.

Jeanne Nelson
Assistant Secretary

Jeanne Nelson
(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.

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

A. DIRECTORS

Chairman: Please see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment

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. Melissa S. Larson, Assistant Secretary

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

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Entity Name: C'est La Vie, Inc.

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Name	Title	Address
Mikos, Richard J.	Director	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Sundell, Daniel R.	Director	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Wilson, Greg B.	Director	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Wilson, Greg B.	President and Chief Financial Officer	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Kinsella, John P.	Senior Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Bakker, Peter W.	Vice President	7th and Washington, St. Louis, Missouri, 63101, United States
Busby, Kathleen J	Vice President	950 17th St, 3rd fl, Denver, Colorado, 80202, U nited States
Colbus, Cheryl A.	Vice President	2300 W. Sahara Ave., Ste. 200, Las Vegas, Nevada, 89102, United States
Darji, Sachin J.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Fields, Jeffrey W.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Hengeveld, Elizabeth	Vice President	555 SW Oak St., Portland, Oregon, 97204, United States
Lenhart, Christopher T.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Lorenzini, Scott A.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Marciniak, Claudia N	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Milster, Alan R.	Vice President	7th and Washington, St. Louis, Missouri, 63101, United States
Page Jr., Richard C.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Sadoff, Amy B.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Scheer, Timothy N.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States

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Scribner, Brett E	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Storer, Mark E.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Sundell, Daniel R.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Taylor, Stephanie L.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Vassallo, Edward	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Wheelock, Kent M.	Vice President	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Bednarski, Laura F.	Assistant Secretary	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Krush, Matthew B.	Assistant Secretary	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Larson, Melissa S	Assistant Secretary	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Maiser, Elizabeth E	Assistant Secretary	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Panetta, Juliana B.	Assistant Secretary	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Mikos, Richard J.	Vice President and Treasurer	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States
Pantalion, Thomas A.	Vice President and Secretary	800 Nicollet Mall, Minneapolis, Minnesota, 55402, United States

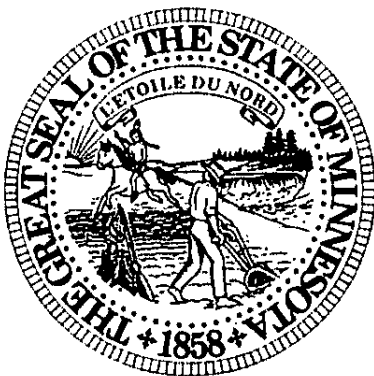
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

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: C'est La Vie, Inc.
Date Filed: 04/28/1998
File Number: 10D-112
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/25/2013

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Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota