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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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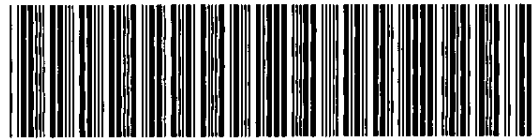
(Business Entity Name)

(Document Number)

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1/28/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 974328 4321049

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2014

ORDER TIME : 4:46 PM

ORDER NO. : 974328-035

CUSTOMER NO: 4321049

FOREIGN FILINGS

NAME: UG SHARED SERVICES, 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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STATE
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CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UG Shared 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:

Law Department

Name of Person

UG Shared Services, Inc.

Firm/Company

P.O. Box 20597

Address

Greensboro, NC 27420

City/State and Zip code

ug_staterelations@ugcorp.com

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

For further information concerning this matter, please call:

Amy Coble

Name of Person

at (**336**) **412-0732**

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. UG Shared 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. North Carolina

3. 46-3697844

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

(FEI number, if applicable)

4. 09/20/2013

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. 230 North Elm Street, Greensboro, NC 27401

(Principal office address)

P.O. Box 20597, Greensboro, NC 27420

(Current mailing address)

8. Service company

(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

(City)

, Florida 32301

(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: 

(Registered agent's signature)

Robert O'Byrne
Vice President

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: DonnaLee DeMaio
Address: 230 North Elm Street
Greensboro, NC 27401

~~Vice Chairman:~~ ^{Director} James W. Dwane
Address: 230 North Elm Street
Greensboro, NC 27401

Director: Kim B. Garland
Address: 230 North Elm Street
Greensboro, NC 27401

Director: Siddhartha Sankaran
Address: 230 North Elm Street
Greensboro, NC 27401

B. OFFICERS

President: DonnaLee DeMaio
Address: 230 North Elm Street
Greensboro, NC 27401

Vice President: Charles E. Compton, III
Address: 230 North Elm Street
Greensboro, NC 27401

Secretary: Margaret DuBose Avery
Address: 230 North Elm Street, Greensboro, NC 27401

Treasurer: Gloria A. Beissinger
Address: 230 North Elm Street, Greensboro, NC 27401

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

13. Margaret DuBose Avery
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. Margaret DuBose Avery, Secretary
(Typed or printed name and capacity of person signing application)

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Additional Directors of UG Shared Services, Inc.

Charles S. Shamiel
P.O. Box 20597
Greensboro, NC 27420



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

UG SHARED SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of September, 2013, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of January, 2014.

Elaine F. Marshall

Secretary of State