



**COVER LETTER**

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

**SUBJECT:** BPS Greenland 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:

Gail Fortin

Name of Person

Bauer Hockey, Inc.

Firm/Company

100 Domain Drive

Address

Exeter, NH 03833

City/State and Zip code

gail.fortin@bauer.com

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

For further information concerning this matter, please call:

Gail Fortin

Name of Person

at ( 603 ) 610-5861

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB 25 AM 10:49

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

RECEIVED  
14 FEB 25 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 17, 2014

GAIL FORTIN  
100 DOMAIN DRIVE  
EXETER, NH 03833

SUBJECT: BPS GREENLAND INC.  
Ref. Number: W14000010253

*see enclosed  
corrected application  
thank you!*

We have received your document for BPS GREENLAND INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00003563

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB 25 AM 10:49

**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. BPS Greenland 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. Delaware

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

3. 46-4685670

(FEI number, if applicable)

4. January 27, 2014

(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. 100 Domain Drive, Exeter, NH 03833

(Principal office address)

100 Domain Drive, Exeter, NH 03833

(Current mailing address)

8. wholesale sales of sporting goods and apparel

(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

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.*

Lisa Shreed, V.P.

(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.

14 FEB 25 AM 10:49

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS**

Chairman: Kevin Davis 14 FEB 25 AM 10:49

Address: 100 Domain Drive  
Exeter, NH 03833

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Amir Rosenthal

Address: 100 Domain Drive  
Exeter, NH 03833

Director: Christopher Anderson

Address: 111 Radio Circle  
Mt. Kisco, NY 10549

**B. OFFICERS**

President: Kevin Davis

Address: 100 Domain Drive  
Exeter NH 03833

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael J. Wall

Address: 100 Domain Drive, Exeter, NH 03833

Treasurer: Amir Rosenthal

Address: 100 Domain Drive, Exeter NH 03833

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

13. Michael J. Wall \_\_\_\_\_  
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. Michael J. Wall, Secretary \_\_\_\_\_

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

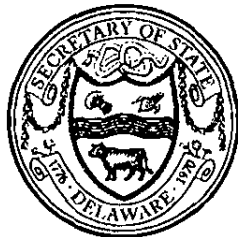
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPS GREENLAND INC." 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 SEVENTH DAY OF FEBRUARY, A.D. 2014.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB 25 AM 10:49



5472092 8300

140146252

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1118410

DATE: 02-07-14