

4/28/2014 16:31:46 From: To: 8506176381

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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000099219 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 APR 25 AM 10:39

RECEIVED

14 APR 28 PM 4:40

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Eastbay, Inc. d/b/a Eastbay (Wisconsin), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	95 ✓
Estimated Charge	\$70.00

\*DO NOT SIGNIT\*

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Corporate Filing Menu

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Time of original filing  
Date of submission 4/25

*[Handwritten signature]*  
11 24/4

4/28/2014 16:31:46 From: To: 8506176381

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850-617-6381

4/28/2014 3:59:40 PM PAGE 1/001 Fax Server



April 28, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E-FILE

SUBJECT: EASTRAY, INC.  
REF: W14000026707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000099219  
Letter Number: 114A00009012

**\*RE-SUBMIT\***

Transmitted original filing  
date of submission 4/25

### COVER LETTER

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

**SUBJECT:** Eastbay, 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:

Sheilagh M. Clarke

Name of Person

Eastbay, Inc.

Firm/Company

c/o Foot Locker, Inc., 112 West 34th Street

Address

New York, NY 10120

City/State and Zip code

sclarke@footlocker.com

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

For further information concerning this matter, please call:

Sheilagh M. Clarke

at ( 212 ) 720-4477

Name of Person

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

# 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. Eastbay, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Eastbay (Wisconsin), Inc.  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Wisconsin 3. 39-1422174  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 2, 1982 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. 111 South First Avenue, Wausau, WI 54401  
(Principal office address)  
  
111 South First Avenue, Wausau, WI 54401  
(Current mailing address)
8. Retail Sales and any other lawful business for which corporations may be formed in Florida  
(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, Florida 33324  
(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.*

C T Corporation System

By: Ashwin J. Dindyal  
(Registered agent's signature)

**Sohan R. Dindyal**  
**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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14 APR 25 AM 10:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

A. DIRECTORS

*Director*  
Chairman: Ken C. Hicks

Address: 112 West 34th Street  
New York, NY 10120

*Director*  
Vice-Chairman: John A. Maurer

Address: 112 West 34th Street  
New York, NY 10120

Director: Lauren B. Peters

Address: 112 West 34th Street  
New York, NY 10120

Director: \_\_\_\_\_

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

B. OFFICERS

President: Dowe Tillemma

Address: 111 South First Avenue  
Wausau, WI 54401

Vice President: Jeremy A. Nowak

Address: 112 West 34th Street  
New York, NY 10120

Secretary: Sheilagh M. Clarke

Address: 112 West 34th Street, New York, NY 10120

Treasurer: John A. Maurer

Address: 112 West 34th Street, New York, NY 10120

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. Jeremy A. Nowak, Vice President and Assistant Treasurer

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

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**EASTBAY, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 2, 1982.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 25, 2014.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 135990-4AC1B7FA