

F14000002007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

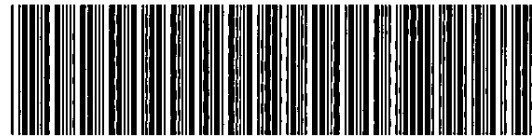
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600259528096

05/05/14--01038--017 \*\*78.75

FILED  
14 MAY -5 PM 2:05  
SECRETARY OF STATE  
HALLMARKS, ALABAMA

05/07/14



May 2, 2014

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: SR/Ecom, Inc.

Dear Sir or Madam:

Enclosed please find an original Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing from Massachusetts and our check in the amount of \$78.75 to qualify SR/Ecom, Inc. to transact business in Florida. I hope that you will find everything in order. If not, please contact me directly at (617) 824-6026 or [donna.holden@wwwinc.com](mailto:donna.holden@wwwinc.com) with any questions. Please send the Certificate of Status to me at the following address:

Sperry Top-Sider, LLC  
191 Spring Street  
Lexington, MA 02421

Sincerely,

Donna Holden  
Law Department  
(617) 824-6026

**WOLVERINE**  
worldwide

WOLVERINE WORLDWIDE, Inc.  
[wolverineworldwide.com](http://wolverineworldwide.com)

191 Spring Street, Lexington, MA 02421 T 617-824-6000

## COVER LETTER

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

**SUBJECT:** SR/Ecom, 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:

Donna Holden

Name of Person

Wolverine World Wide, Inc.

Firm/Company

191 Spring Street

Address

Lexington, MA 02421

City/State and Zip code

donna.holden@wwwinc.com

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

For further information concerning this matter, please call:

Donna Holden

Name of Person

at ( 617 ) 824-6026

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. SR/Ecom, 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. Massachusetts

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

3. 04-3374293

(FEI number, if applicable)

4. 05/12/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2014

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

7. 191 Spring Street, Lexington, MA 02421

(Principal office address)

9341 Courtland Dr. NE, Rockford, MI 49351

(Current mailing address)

8. To engage in the manufacture and sale of shoes. To engage in any legal act or activity permitted a corporation under the General Corporation Law of the Commonwealth of Massachusetts.

(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 Hayes Street

Tallahassee

(City)

, Florida 32301

(Zip code)

FILED  
14 MAY -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Danielle Ellenberger  
(Registered agent's signature) Asst. V.P.

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.

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

**A. DIRECTORS**

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

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

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

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

Director: Blake W. Krueger

Address: 9341 Courtland Dr. NE

Rockford, MI 49351

Director: Donald T. Grimes

Address: 9341 Courtland Dr. NE

Rockford, MI 49351

**B. OFFICERS**

President: Blake W. Krueger

Address: 9341 Courtland Dr. NE

Rockford, MI 49351

Vice President: Donald T. Grimes

Address: 9341 Courtland Dr. NE

Rockford, MI 49351

Secretary: Brendan M. Gibbons

Address: 9341 Courtland Dr. NE, Rockford, MI 49351

Treasurer: Donald T. Grimes

Address: 9341 Courtland Dr. NE, Rockford, MI 49351

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

13. Timothy E. Foley

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. Timothy E. Foley, Vice President and Asst. Secretary

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

FILED  
14 MAY -5 PM 2 05  
SECRETARY OF STATE  
MILWAUKEE, WISCONSIN

**SR/Ecom, Inc. Officers**

President	Blake W. Krueger 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Treasurer	Donald T. Grimes 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Controller	Douglas M. Jones 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Secretary	Brendan M. Gibbons 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Assistant Treasurer	Michael D. Stornant 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Assistant Treasurer	Robin J. Kleinjans-McKee 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Assistant Treasurer	Kelly A. Timmer 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Assistant Secretary	Timothy E. Foley 9341 Courtland Drive NE Rockford, MI 49351
Vice President and Assistant Secretary	Jennifer J. Miller 9341 Courtland Drive NE Rockford, MI 49351
Vice President	Jodi Watson 9341 Courtland Drive NE Rockford, MI 49351
Vice President	Mark Genest 9341 Courtland Drive NE Rockford, MI 49351

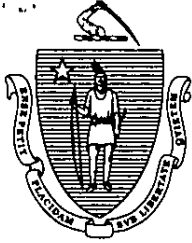
FILED  
14 MAY -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice President      Thomas D. Wolf  
9341 Courtland Drive NE  
Rockford, MI 49351

Vice President      David A. Latchana  
9341 Courtland Drive NE  
Rockford, MI 49351

Vice President      Voin Todorovic  
191 Spring Street  
Lexington, MA 02421

FILED  
14 MAY -5 PM 2:05  
SECRETARY OF STATE  
MICHIGAN  
LANSING, MI 48201



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

April 22, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**SR/ECOM, INC.**

is a domestic corporation organized on **May 12, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
14 MAY -5 PM 2:05  
SECRETARY OF THE  
COMMONWEALTH  
BOSTON



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth