

F14 UUUU02057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

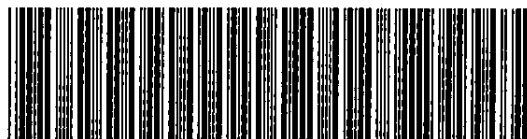
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300259954393

05/08/14--01010--023 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 MAY -8 PM 2:29

[Handwritten signature]
J-12-1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMT Consumer 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:

Linda Lawler, Regulatory Compliance Manager

Name of Person

AMT Consumer Services, Inc.

Firm/Company

5100 Gamble Drive, Suite 600

Address

St. Louis Park, MN 55416

City/State and Zip code

linda.lawler@amtconsumerservices.com

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

For further information concerning this matter, please call:

Linda Lawler at (952) 541-5801

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. AMT Consumer Services, 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. 352208197

(FEI number, if applicable)

4. July 26, 2013

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416

(Principal office address)

5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416

(Current mailing address)

8. Membership Club Sales of Products and Services.

(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:

CT 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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -8 PM 2:29

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

A. DIRECTORS

Chairman: See List Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See List Attached.

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. Hal Brecher, President

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

The Officers and Directors of AMT Consumer Services, Inc.

Title	Name	Mailing Address	City	State	Zip Code
President	Hal Brecher	5100 Gamble Drive, Suite 600	St. Louis Park	MN	55416
Secretary	Steve Arlowe	5100 Gamble Drive, Suite 600	St. Louis Park	MN	55416
Treasurer	Harry Schlachter	59 Maiden Lane, 43 rd Floor	New York	NY	10038
CFO	Andrew Barnes	5100 Gamble Drive, Suite 600	St. Louis Park	MN	55416
COO & Chief Privacy Officer	Gregory C. Mazza	5100 Gamble Drive, Suite 600	St. Louis Park	MN	55416
Director	Hal Brecher	5100 Gamble Drive, Suite 600	St. Louis Park	MN	55416
Director	Stephen B. Ungar	59 Maiden Lane, 43 rd Floor	New York	NY	10038
Director	Stuart D. Hollander	59 Maiden Lane, 43 rd Floor	New York	NY	10038
Director	Gregory C. Mazza	5100 Gamble Drive, Suite 600	St. Louis Park	MN	55416

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMT CONSUMER SERVICES, 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 FIFTEENTH DAY OF APRIL, A.D. 2014.

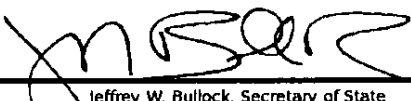
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3670257 8300

140470555




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1292784

DATE: 04-15-14