

F1500001983

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

date of submission

514

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Unilever BCS US Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

MAY 08 2014

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

5/7/2015 9:37:20 AM From: To: 8506176381(2/7)
850-617-6381 5/5/2015 12:08:15 PM PAGE 1/001 Fax Server



May 5, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: UNILEVER BCS US INC.
REF: W15000031675

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: B15000108323
Letter Number: 115A00009240

15 MAY -7 AM 11:54

REG. DIVISION
Date of submission 5/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Unilever BCS US 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:

James Taylor

Name of Person

Unilever

Firm/Company

800 Sylvan Avenue

Address

Englewood Cliffs, New Jersey, 07632

City/State and Zip code

james.taylor6@unilever.com

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

For further information concerning this matter, please call:

James Taylor

at (201) 894-7743

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:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Unilever BCS US 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. _____

(FEI number, if applicable)

4. 04/22/2015

(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. 800 Sylvan avenue, Englewood Cliffs, New Jersey, 07632

(Principal office address)

800 Sylvan Avenue, Englewood Cliffs, New Jersey, 07632

(Current mailing address)

8. 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

(City)

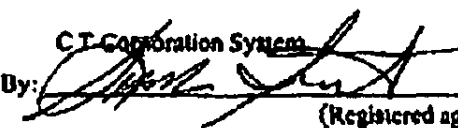
Florida

33324

(Zip code)

9. 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.

By: C T Corporation System


(Registered agent's signature)

Sandra Stewart
Assistant Secretary

10. 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.

15 MAY -4 4:10:60

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mike Faherty

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

Director: Bill Deegan

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

B. OFFICERS

President: Mike Faherty

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

Vice President: Bill Deegan

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

Secretary: David Schwartz

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

Treasurer: Greg Postian

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

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

12. 
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.

13. Steve Solinga (Assistant Treasurer)
(Typed or printed name and capacity of person signing application)

5/7/2015 9:37:20 AM From: To: 8506176381(6/7)

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES**

Continuation sheet to Item 11 B. OFFICERS

**Assistant Treasurer: Steve Solinga
Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632**

**Assistant Treasurer: George Zugell
Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632**

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNILEVER BCS US 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 FIRST DAY OF MAY, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5733680 8300

150598907

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2340290

DATE: 05-01-15