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TALLAHASSEE, FLORIDA

JUN 24 2015

S. YOUNG

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 6/23/15

NAME: WM. WRIGHT CO.

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attoche

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wm. Wright Co.

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:

Kathy Gordon

Name of Person

Wilton Brands LLC

Firm/Company

2240 W. 75th Street

Address

Woodridge, IL 60517

City/State and Zip code

kgordon@wilton.com

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

For further information concerning this matter, please call:

Kathy Gordon

Name of Person

at (630) 810-2738

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. Wm. Wright Co.

(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. 57-1107356

(FEI number, if applicable)

4. 7/7/2000

(Date of incorporation)

5. Perpetual

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

6. 7/1/2015

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

7. 2240 W. 75th Street, Woodridge, IL 60517

(Principal office address)

2240 W. 75th Street, Woodridge, IL 60517

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee

(City)

, Florida 32301

(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.

Jaelyn Wright Asst. Secretary
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: **SEE ATTACHED EXHIBIT A**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **SEE ATTACHED EXHIBIT A**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. **Anna Severts, Secretary**

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

EXHIBITA

Wm. Wright Co. Officers and Directors Report Effective June 1, 2015

Directors:

| | | |
|----------|----------|--|
| Jonathan | Bilzin | TowerBrook Capital Partners L.P., 65 East 55th Street, 27th Floor, New York, NY 10022 |
| Daniel | Butler | 2240 W. 75th St., Woodridge, IL 60517 |
| Robin | Esterson | TowerBrook Capital Partners L.P., 65 East 55th Street, 27th Floor, New York, NY 10022 |
| Jerry W. | Levin | 2240 W. 75th St., Woodridge, IL 60517 |
| Andrew | Rolfe | TowerBrook Capital Partners L.P., 65 East 55th Street, 27th Floor, New York, NY 10022 |

Officers:

| | | | |
|-----------|-------------|---|--|
| Adam | Ackerson | Vice President, Human Resources | 2240 W. 75th St., Woodridge, IL 60517 |
| / Timothy | Bay | Vice President, Digital Marketing | 2240 W. 75th St., Woodridge, IL 60517 |
| / Eric | Booker | Vice President, Pattern Operations- Simplicity Creative Group | 2240 W. 75th St., Woodridge, IL 60517 |
| / Daniel | Butler | President and Chief Executive Officer | 2240 W. 75th St., Woodridge, IL 60517 |
| / Gary | Chant | Senior Vice President, Human Resources | 2240 W. 75th St., Woodridge, IL 60517 |
| / Jason | Crider | Vice President and Controller | 2240 W. 75th St., Woodridge, IL 60517 |
| / Sandie | Della Bella | Vice President, Licensing | 2240 W. 75th St., Woodridge, IL 60517 |

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EXHIBITA

**Wm. Wright Co.
Officers and Directors Report
Effective June 1, 2015**

| | | | |
|--------------|-----------|--|--|
| / Tyra | Derr | Vice President, Product Development, Simplicity Creative Group division | 2240 W. 75th St., Woodridge, IL 60517 |
| / Eric | Erwin | Executive Vice President, Chief Marketing Officer | 2240 W. 75th St., Woodridge, IL 60517 |
| / Cara | Farley | Vice President, Product and Business Development, Simplicity Creative Group division | 2240 W. 75th St., Woodridge, IL 60517 |
| / Anthony | Fischetti | Vice President, Sales National Accounts- Simplicity Creative Group division | 2240 W. 75th St., Woodridge, IL 60517 |
| / Michael J. | Fishoff | Chief Financial Officer, Treasurer and Assistant Secretary | 2240 W. 75th St., Woodridge, IL 60517 |
| / Thomas | Gibadlo | Senior Vice President, Distribution | 2240 W. 75th St., Woodridge, IL 60517 |
| / Michael | Glazik | Vice President, Customer Service | 2240 W. 75th St., Woodridge, IL 60517 |
| / Rick | Gregus | Senior Vice President, Finance | 2240 W. 75th St., Woodridge, IL 60517 |
| / James | Hill | Executive Vice President, Global Operations | 2240 W. 75th St., Woodridge, IL 60517 |

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EXHIBITA

Wm. Wright Co. Officers and Directors Report Effective June 1, 2015

| | | | |
|-----------|-----------|--|--|
| /Patricia | Jones | Vice President, Inventory & Forecasting | 2240 W. 75th St., Woodridge, IL 60517 |
| /Paul | Karras | Senior Vice President and Chief Information Officer | 2240 W. 75th St., Woodridge, IL 60517 |
| /Helen | Keeley | Vice President and Corporate Director, Simplicity Creative Group | 2240 W. 75th St., Woodridge, IL 60517 |
| /Jerry W. | Levin | division Non-Executive Chairman | 2240 W. 75th St., Woodridge, IL 60517 |
| /William | Mathews | Vice President, Information Technology | 2240 W. 75th St., Woodridge, IL 60517 |
| /Dom | Mattingly | Vice President, Product Development- Simplicity Creative Group | 2240 W. 75th St., Woodridge, IL 60517 |
| /Don | Moffett | division Vice President, Global Compliance and Quality Assurance | 2240 W. 75th St., Woodridge, IL 60517 |
| /Jeffrey | Murphy | Vice President, International Sales | 2240 W. 75th St., Woodridge, IL 60517 |
| /Patricia | Nilson | Vice President, Retail Development | 2240 W. 75th St., Woodridge, IL 60517 |
| /Tammy | Russo | Vice President, Merchandise and Website Management- Simplicity Creative Group | 2240 W. 75th St., Woodridge, IL 60517 |

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EXHIBIT A

**Wm. Wright Co.
Officers and Directors Report
Effective June 1, 2015**

| | | | |
|----------|---------|---|--|
| / Ahna | Severts | Senior Vice President, General Counsel and Secretary | 2240 W. 75th St., Woodridge, IL 60517 |
| / Nancy | Siler | Vice President, Creative Content | 2240 W. 75th St., Woodridge, IL 60517 |
| / Abbie | Small | Senior Vice President, Simplicity Creative Group division | 2240 W. 75th St., Woodridge, IL 60517 |
| / Joanne | Sofia | Vice President, Educational Marketing | 2240 W. 75th St., Woodridge, IL 60517 |
| Beau | Warren | Vice President, e- Commerce | 2240 W. 75th St., Woodridge, IL 60517 |

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WM. WRIGHT CO." 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 JUNE, A.D. 2015.

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

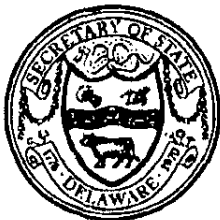
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2424853

DATE: 06-01-15