

08/18/2015 12:32 PM

Division of Corporations

F15000003625

Page 1 of 1

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.

((H15000199199 3)))



H150001991993ABCB

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) 617-6383

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

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

Email Address: rbagatell@shutts.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 18 AM 8:00

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
THE LABORATORY INSTITUTE OF MERCHANDISING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

15 AUG 18 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H15000199199 3

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. The Laboratory Institute of Merchandising, 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. New York 3. 13-5579528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 25, 1939 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 12 East 53rd Street, New York, NY 10022-5268
(Principal office address)
- 12 East 53rd Street, New York, NY 10022-5268
(Current mailing address)

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

Name: Corporation Company of Miami

Office Address: 525 Okeechobee Boulevard, Suite 1100 (RLB)

West Palm Beach, Florida 33401
(City) (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.



(Registered agent's signature)
James A. Farrell, Vice
President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 18 AM 8:00

FILED

H15000199199 3

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

A. DIRECTORS (See attached SCHEDULE 11.A)

Chairman:

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (See attached SCHEDULE 11.A)

Chief Executive Officer: _____

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.

12. X Michael Donohue DC
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. Michael Donohue, Executive Vice President

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

2015 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H15000199199 3

SCHEDULE 11.A

Names and Business Addresses of Officers and/or Directors

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
Bill Borner	12 East 53 rd Street, New York, NY 10022-5268
Lyn Neff	12 East 53 rd Street, New York, NY 10022-5268
Bill Baldt	12 East 53 rd Street, New York, NY 10022-5268
Sally Crawford	12 East 53 rd Street, New York, NY 10022-5268
Patty Farmer	12 East 53 rd Street, New York, NY 10022-5268
Kate Gulliver	12 East 53 rd Street, New York, NY 10022-5268
Jay Horowitz	12 East 53 rd Street, New York, NY 10022-5268
Adrian G. Marcuse	12 East 53 rd Street, New York, NY 10022-5268
Elizabeth S. Marcuse	12 East 53 rd Street, New York, NY 10022-5268
Nancy Marshall	12 East 53 rd Street, New York, NY 10022-5268
Gail Rothwell	12 East 53 rd Street, New York, NY 10022-5268
W. Michael Shaffer	12 East 53 rd Street, New York, NY 10022-5268

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bill Borner	Chair	12 East 53 rd Street, New York, NY 10022-5268
Lyn Neff	Vice Chair	12 East 53 rd Street, New York, NY 10022-5268
Elizabeth S. Marcuse	President	12 East 53 rd Street, New York, NY 10022-5268
Michael Donohue	Executive Vice President, Treasurer, Assistant Secretary	12 East 53 rd Street, New York, NY 10022-5268
Christopher Cyphers	Executive Vice President	12 East 53 rd Street, New York, NY 10022-5268

FILED

2015 AUG 18 AM 8:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

H15000199199 3

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE LABORATORY INSTITUTE OF MERCHANDISING, INC. was filed on 09/25/1939, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 08/24/1979.

A Biennial Statement was filed 05/11/2001.

A Biennial Statement was filed 09/31/2001.

A Biennial Statement was filed 09/03/2003.

A Biennial Statement was filed 11/03/2005.

A Biennial Statement was filed 09/17/2007.

A Certificate of Amendment was filed on 03/13/2009.

A Biennial Statement was filed 09/30/2009.

A Certificate of Amendment was filed on 10/07/2009.

A Biennial Statement was filed 09/21/2011.

A Biennial Statement was filed 09/12/2013.

A Certificate of Amendment was Filed on 04/30/2014.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of August
two thousand and fifteen.

Anthony Giardina

Anthony Giardina

Executive Deputy Secretary of State

201508110250 * 35