

F15000004776

(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



800278609828

FILED

2015 OCT 28 A 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2015 OCT 28 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0029 115

J. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 851652 7739037

AUTHORIZATION :

COST LIMIT : \$ 78.00

ORDER DATE : October 28, 2015

ORDER TIME : 3:28 PM

ORDER NO. : 851652-005

CUSTOMER NO: 7739037

FOREIGN FILINGS

NAME: FRONTGATE MARKETING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
2015 OCT 28 A 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Frontgate Marketing, 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. DE 3. 27-3695213
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 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. 5566 West Chester Road, West Chester, OH 45069
(Principal office address)
- 1 HSN Drive, St. Petersburg, FL 33729
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. 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.

FILED
2015 OCT 28 A 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Patrick Vonderhaar

Address: 5568 West Chester Road
West Chester, OH 45069

Vice Chairman: (currently sole director)

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Mary Madigan, Brand President, Grandin Road

Address: 5566 West Chester Road
West Chester, OH 45069

Vice President: Patrick Vonderhaar, VP & Treasurer

Address: 5568 West Chester Road
West Chester, OH 45069

Secretary: Gregory J. Henschel, VP, GC & Secretary

Address: 1 HSN Drive, St. Petersburg, FL 33729

Treasurer: Patrick Vonderhaar

Address: 5568 West Chester Road, West Chester, OH

(See attached addendum)

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 11 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. Christopher T. Gassett, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2015 OCT 28 A 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Frontgate Marketing, Inc.

Addendum to 11B (Officers)

**Maria Martinez, Chief Human Resources Officer
Christopher T. Gassett, VP & Asst. Secretary
Bryant Purvis, VP & Asst. Treasurer
Michael Attinella, Asst. Treasurer
Andrew Burke, Assistant Treasurer
Susan Miller, Asst. Secretary (limited purpose – corporate reporting)**

FILED

2015 OCT 28 A 8:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRONTGATE MARKETING, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRONTGATE MARKETING, INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 2010.

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



4883761 8300

SR# 20150678796

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10315710

Date: 10-28-15