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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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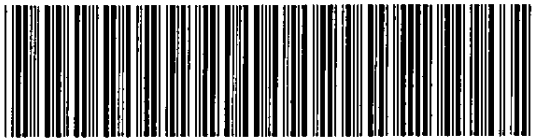
(Business Entity Name)

(Document Number)

Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB -1 AM 9:36

K. SALLY
EXAMINER
FEB - 2 -

FEB - 2 -

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

ACCOUNT NO. : I20000000195

REFERENCE : 962417 7393788

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 19, 2016

ORDER TIME : 11:52 AM

ORDER NO. : 962417-035

CUSTOMER NO: 7393788

FOREIGN FILINGS

NAME: LIFEWORCS US 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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIFEWORKS 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:

Karen Piehler-Shaw

Name of Person

Lifeworks US Inc.

Firm/Company

3311 East Old Shakopee Rd.

Address

Minneapolis, MN 55425-1640

City/State and Zip code

Karen.piehler-shaw@ceridian.com

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

For further information concerning this matter, please call:

Karen Piehler-Shaw

952 853-3488
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

LIFEWORX US INC.

1. _____
(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 3. 81-1114266
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/15/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/01/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3311 EAST OLD SHAKOPEE ROAD, MINNEAPOLIS, MN, 55425-1640
(Principal office address)

3311 EAST OLD SHAKOPEE ROAD, Attn: Tax Dept HQE 04B, MINNEAPOLIS, MN, 55425-1640

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicholas D. Cucci

Address: 3311 East Old Shakopee Rd

Minneapolis, MN 55425

Director: Lois M. Martin

Address: 3311 East Old Shakopee Rd

Minneapolis, MN 55425

B. OFFICERS

President: Lois M. Martin

Address: 3311 East Old Shakopee Rd

Minneapolis, MN 55425

Vice President: Timothy G. Farley

Address: 3311 East Old Shakopee Rd

Minneapolis, MN 55425

Secretary: Scott Kitching

Address: 123 Garry Street, 5th Floor, Winnipeg, Manitoba R3C 3P2, Canada

Treasurer: Nicholas D. Cucci

Address: 3311 East Old Shakopee Rd, Minneapolis, MN 55425

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. Karen A. Piehler-Shaw/Assistant VP

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

ADDITIONAL OFFICERS ADDENDUM

Karen A. Piehler-Shaw / Asst. Vice President, Corporate Tax

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Minneapolis, MN 55425**

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ADDITIONAL DIRECTOR(S) ADDENDUM

Scott Kitching / Director

123 Garry Street, 5th Floor, Winnipeg, Manitoba R3C 3P2, Canada

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEWORCS 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 FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-STOCK CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFEWORCS US INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2016.

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

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TALLAHASSEE, FLORIDA



5937144 8300N

SR# 20160512206

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.
Jeffrey W. Bullock, Secretary of State

Authentication: 201760292

Date: 02-01-16