

FILED
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
3136

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.

(((H16000169600 3)))



H160001696003ABC\$

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

****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

Duracell U.S. Operations, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 15 2016
J. BRUCE

2016 JUL 14 PM 12:01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duracell U.S. Operations, 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:

Monica Bliss

Name of Person

Duracell U.S. Operations, Inc.

Firm/Company

181 W. Madison St. 44FL

Address

Chicago IL 60602

City/State and Zip code

bliss.m@duracell.com

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

For further information concerning this matter, please call:

Monica Bliss

Name of Person

at (312)

Area Code

469-5248

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.*

1. Duracell U.S. Operations, 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 3. 47-4217945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/22/2015 5. Perpetual
(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. 1209 Orange Street, Wilmington, DE 19801
(Principal office address)

181 W Madison St. 44FL, Chicago, IL 60602
(Current mailing address, if different)

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, Florida 33324
(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.*

C T Corporation System
By: Alfred Younan
(Registered Agent's Signature) **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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Angelo Pantaleo

Address: 181 W Madison St. 44FL

Chicago, IL 60602

Director: Gary Hood

Address: 181 W Madison St. 44FL

Chicago, IL 60602

B. OFFICERS *SEE ATTACHMENT*

President: Angelo Pantaleo

Address: 181 W Madison St. 44FL

Chicago, IL 60602

Vice President: Gary Hood

Address: 181 W Madison St. 44FL

Chicago, IL 60602

Secretary: Gary Hood

Address: 181 W Madison St. 44FL, Chicago, IL 60602

Treasurer: Kimberly Bethke

Address: 181 W Madison St. 44FL, Chicago, IL 60602

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. Gary Hood, Secretary

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

**Attachment to Florida
Officers & Directors**

1	Full Name:	Kristi Thomasson
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	181 W Madison St. 44FL
	City:	Chicago
	State:	IL
	ZIP Code:	60602
2	Full Name:	Leo White
	Officer/Director:	Officer
	Officer's Title:	Asst. Secretary
	Director's Title:	
	Business Address:	181 W Madison St. 44FL
	City:	Chicago
	State:	IL
	ZIP Code:	60602

FILED
FALLAS, FLORIDA

2016 JUL 14 A 9:20

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DURACELL U.S. OPERATIONS, 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 FOURTEENTH DAY OF JULY, A.D. 2016.

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

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



5752469 8300

SR# 20164906426

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

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

Authentication: 202656164

Date: 07-14-16