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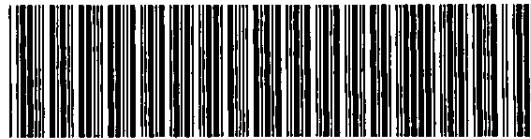
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 26 2016

S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 25 PM 4:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LZB Furniture Galleries of Washington D.C., 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:

Lynn Schultz

	Name of Person
La-Z-Boy Incorporated	
	Firm/Company
One La-Z-Boy Drive	
	Address
Monroe, MI 48162	
	City/State and Zip code
legal@la-z-boy.com; taxdept@la-z-boy.com	
	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Lynn Schultz	at (734)	384-5721
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.*

1. LZB Furniture Galleries of Washington D.C., 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. Michigan 3. 38-3419202
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 8, 1998 5. _____
(Date of incorporation) (Date of duration, if other than 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. One La-Z-Boy Drive, Monroe, MI 48162
(Principal office address)
- _____
(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:  **James Halpin**
(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.

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

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

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.

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. James P. Klarr, Vice President & Secretary

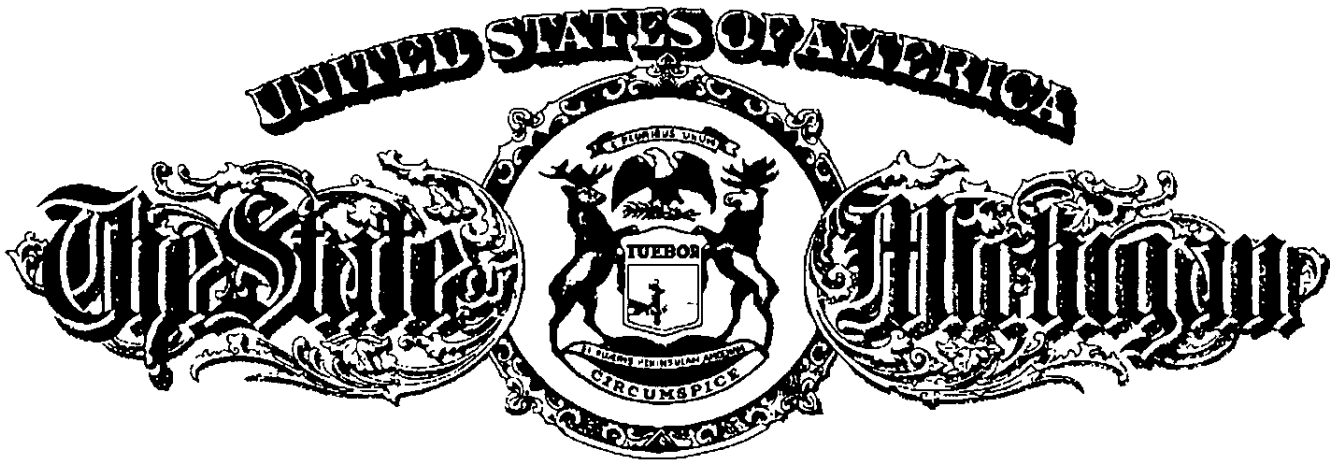
(Typed or printed name and capacity of person signing application)

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LZB Furniture Galleries of Washington, D.C., Inc.**Officers & Directors**

Office	Name	Director	Work Address
Chairman & Chief Executive Officer	Kurt L. Darrow	<input checked="" type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
President	Mark S. Bacon, Sr	<input checked="" type="checkbox"/>	One La-Z-Boy Drive Monroe, MI USA 48162
Senior Vice President & Chief Financial Officer	Louis M. Riccio, Jr.	<input checked="" type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
Vice President & General Counsel	R. Rand Tucker	<input type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
Vice President & Secretary	James P. Klarr	<input type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
Vice President & Treasurer	Greg A. Brinks	<input type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Daniel King	<input type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
Vice President, Controller & Assistant Treasurer	Margaret L. Mueller	<input type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162
Assistant Secretary	Dale Ulman	<input type="checkbox"/>	One La-Z-Boy Drive Monroe, MI 48162

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

LZB FURNITURE GALLERIES OF WASHINGTON D.C., INC.

was validly incorporated on April 8, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of October, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau