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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

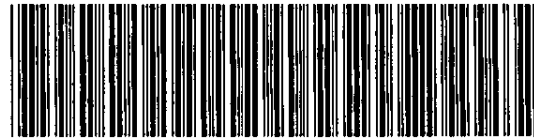
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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02/16/17--01016--008 \*\*1620.00

FILED  
17 MAR -2 AM 7:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

64  
12561



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2017

LINDSAY ROBINS  
1390 ENCLAVE PKWY  
HOUSTON, TX 77077

SUBJECT: GILCHRIST & SOAMES, INC.  
Ref. Number: W17000014473

We have received your document for GILCHRIST & SOAMES, INC. and check(s) totaling \$1620.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$1350.00.

We have received your document for GILCHRIST & SOAMES, INC. and check(s) totaling \$1620.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$1350.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 117A00003281



**Sysco Corporation**  
1390 Enclave Parkway  
Houston, Texas 77077  
T 281.584.1865  
F 281.584.2510

**Sysco.com**

February 15, 2017

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

*via UPS: 1Z7639590196116621*

**In Re: Application to Transact Business in Florida - Gilchrist & Soames, Inc.**

To Whom It May Concern:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced company. Also enclosed is our check in the amount of \$1,620.00 to cover the costs of the filing fees (\$70.00) and the penalty fees for the past seven years (\$1,550.00).

Please forward the license to my attention. Should you have any questions or comments, please do not hesitate to contact me directly.

Sincerely,

Lindsay Robins  
Administrative Assistant II



## GILCHRIST & SOAMES

EST. LONDON, ENGLAND

March 1, 2017

Florida Department of State  
Tallahassee, FL

To Whom It May Concern:

On the application to conduct business in the state of Florida submitted by Gilchrist & Soames in February 2017, we mistakenly provided an incorrect date. The application stated that we had conducted business in Florida since 2001. In reality, the correct date should be January 2010. Therefore, the \$1,550 check for penalties we provided should be efficient to cover us back to this date (January 2010). Please reach out to me with any questions or concerns.

Sincerely,

Don Turgeon  
Vice President, Finance  
Gilchrist & Soames  
2425 E. Perry Road, Suite 150  
Plainfield, IN 46168  
Direct: 317-781-7032  
Email: dturgeon@gilchristsoames.com

FILED  
17 MAR -2 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gilchrist & Soames, 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:

Lindsay Robins

\_\_\_\_\_  
Name of Person

Sysco Corporation

\_\_\_\_\_  
Firm/Company

1390 Enclave Parkway

\_\_\_\_\_  
Address

Houston, TX 77077

\_\_\_\_\_  
City/State and Zip code

robins.lindsay@corp.sysco.com

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

For further information concerning this matter, please call:

Lindsay Robins

281

584-1465

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.*

Gilchrist & Soames, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/2007 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2425 E. Perry Road, Suite 150, Plainfield, IN, 46168  
(Principal office address)

\_\_\_\_\_  
(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:  Joseph Descavich  
(Registered agent's signature)

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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17 MAR -2 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: 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. Adam S. Skorecki, Vice President

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

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17 MAR - 2 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gilchrist & Soames, Inc.

Name	Title	Subtitle	Expires On	Term
Bene, Thomas L.	Director		12/31/2999	Perpetual
Libby, Russell T.	Director		12/31/2999	Perpetual
Xenis, Paul T.	Director		12/31/2999	Perpetual
Xenis, Paul T.	President		12/31/2999	Perpetual
Louro, Michael T.	Chief Financial Officer		12/31/2999	Perpetual
Green, Barbara B.	Vice President	Tax	12/31/2999	Perpetual
Libby, Russell T.	Vice President		12/31/2999	Perpetual
Ng, Carmen	Vice President and Secretary		12/31/2999	Perpetual
Skorecki, Adam S.	Vice President		12/31/2999	Perpetual
Keyes, Gregory S.	Treasurer		12/31/2999	Perpetual
Gauthier, Martin R.	Assistant Treasurer		12/31/2999	Perpetual
Miller, Jennifer K.	Assistant Secretary		12/31/2999	Perpetual



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GILCHRIST & SOAMES, 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-SECOND DAY OF FEBRUARY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GILCHRIST & SOAMES, INC." WAS INCORPORATED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2007.

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



4418171 8300

SR# 20171147529

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202081652

Date: 02-22-17