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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****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
STORE INVESTMENT CORPORATION**

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

2017 APR -5 AM 10:41

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17 APR -5 PM 9:35

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APR 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STORE Investment Corporation

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:

Evonne Wiseman

Name of Person

Kutak Rock LLP

Firm/Company

1801 California Street, Suite 3000

Address

Denver, CO 80202

City/State and Zip code

evonne.wiseman@kutakrock.com

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

For further information concerning this matter, please call:

Evonne Wiseman

at

303

292-7755

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. STORE Investment Corporation
(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. 45-3308009
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/16/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255
(Principal office address)
8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255
(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: Scott White Scott White, Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Christopher H. Volk

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

Vice Chairman:

Address:

Director: Michael T. Bennett

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

Director: Catherine Long

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

B. OFFICERS

President: Christopher H. Volk

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

Vice President: Michael T. Bennett

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

Secretary: Michael T. Bennett

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

Treasurer: Catherine Long

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

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. Michael T. Bennett

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

17 APR 5 11:09:36

ATTACHMENT

Director: Shelby Yastrow

Address: 8377 E. Hartford Dr., Suite 100, Scottsdale, AZ 85255

Officers:

Name	Title
Christopher H. Volk	President, Chief Executive Officer, Assistant Secretary and Assistant Treasurer
Michael T. Bennett	Executive Vice President - General Counsel, Chief Compliance Officer, Secretary and Assistant Treasurer
Catherine Long	Chief Financial Officer, Executive Vice President, Treasurer and Assistant Secretary
Mary Fedewa	Executive Vice President - Acquisitions, Assistant Secretary and Assistant Treasurer
Michael J. Zieg	Executive Vice President - Portfolio Management, Assistant Secretary and Assistant Treasurer
Christopher K. Buchach	Executive Vice President - Underwriting
Julie N. Bennett	Senior Vice President - Tax Director
Lori Markson	Vice President - Real Estate Closings
Olivia Jansson	Vice President - Controller
Catherine Phillips	Vice President - Portfolio Servicing

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORE INVESTMENT CORPORATION" 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 THIRD DAY OF APRIL, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5039092 8300

SR# 20172202606

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.

Authentication: 202312092

Date: 04-03-17