

1/22

F 18000000374

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000026357 3)))



H180000263573ABC%

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 : (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: _____

FILED
18 JAN 24 PM 2:49
CLERK OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
IKEA Purchasing Services (US) Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$878.75

RECEIVED
JAN 24 2018

PLEASE HONOR ORIGINAL FILE
DATE OF 1/22/2018

Electronic Filing Menu Corporate Filing Menu Help

850-617-6381

1/24/2018 12:11:11 PM PAGE 1/001 Fax Server



January 24, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: IKEA PURCHASING SERVICES (US) INC.
REF: W18000006684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return 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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H18000026357
Letter Number: 218A00001527

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. IKEA Purchasing Services (US) Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware 3. 23-2486935
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 28, 1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3200 Horizon Drive, Suit 120 King of Prussia, PA 19406
(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

MARGARET E. ROUTZAHN
Special Assistant Secretary

By: Margaret E. Routzahn
(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: Dariusz Moczek
 Address: 3200 Horizon Drive, Suite 120
King of Prussia, PA 19406

Vice Chairman: Magnus Holmquist
 Address: 3200 Horizon Drive, Suite 120
King of Prussia, PA 19406

Director: Paolo Romano
 Address: 3200 Horizon Drive, Suite 120
King of Prussia, PA 19406

Director: Nora Zullo
 Address: 3200 Horizon Drive, Suite 120
King of Prussia, PA 19406

B. OFFICERS

President: Nora Zullo
 Address: 3200 Horizon Drive, Suite 120
King Of Prussia, PA 19406

Vice President: Judith Bevevino
 Address: 3200 Horizon Drive, Suite 120
King Of Prussia, PA 19406

Secretary: Brian Dierolf
 Address: 3200 Horizon Drive, Suite 120 King of Prussia, PA 19406

Treasurer: Omar Choudhry
 Address: 3200 Horizon Drive, Suite 120 King of Prussia, PA 19406

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature] 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. Brian Dierolf Secretary
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IKEA PURCHASING SERVICES (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 SEVENTEENTH DAY OF JANUARY, A.D. 2018.

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.

FILED
18 JAN 24 PM 2:49
DELAWARE SECRETARY OF STATE
DELAWARE, FLORIDA



2209148 8300

SR# 20180312004

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

Handwritten signature of Jeffrey W. Bullock in black ink.
Jeffrey W. Bullock, Secretary of State

Authentication: 201985023

Date: 01-17-18