

FB0000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

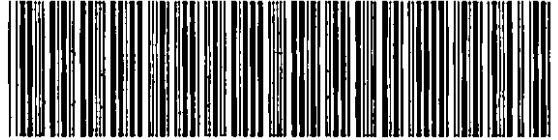
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400311430154

04/03/19--01015--014 ++87.50

FILED
2018 APR 25 A 10:55
TALLAHASSEE, FLORIDA

4/26/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

CASEY DENMAN
601 W RIVERSIDE AVE STE #1100
SPOKANE, WA 99201

SUBJECT: MANCHESTER INDUSTRIES INC.
Ref. Number: W18000032421

We have received your document for MANCHESTER INDUSTRIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 418A00007814

FILED

2018 APR 25 A 10:55

TALLAHASSEE, FLORIDA

RECEIVED

2018 APR 25 AM 10:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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. Manchester Industries Inc., of Virginia
(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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/25/1980 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 601 W. Riverside Ave., Ste 1100 - Spokane, WA 99201
(Principal office address)


(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Agent Group Inc.
Office Address: 11380 Prosperity Farms RD #221E
Palm Beach Gardens, Florida 33410
(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.


Danielle Gossman, Special 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.

2018 APR 25 A 10:55
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

✓Chairman: Linda K. Massman
601 W. Riverside Ave. Ste., 1100
Address: Spokane, WA 99201

Vice Chairman: _____
Address: _____

✓Director: Deborah A. Brown, VP & General Manager - Manchester
601 W. Riverside Ave., Ste 1100
Address: Spokane, WA 99201

Director: _____
Address: _____

B. OFFICERS

✓President: Linda K. Massman, Chief Executive Officer, President
601 W. Riverside Ave., Ste 1100
Address: Spokane, WA 99201

✓Vice President: John D. Hertz, Sr. VP Finance and CFO
601 W. Riverside Ave., Ste 1100
Address: Spokane, WA 99201

✓Secretary: Michael S. Gadd, Sr. VP, General Counsel and Corporate Secretary
601 W. Riverside Ave., Ste 1100/Spokane, WA 99201
Address: _____

✓Treasurer: Lloyd A. Fillis, VP Treasurer & Tax
601 W. Riverside Ave., Ste 1100/Spokane, WA 99201
Address: _____

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

12. Michael S. Gadd
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 S. Gadd, VP General Counsel and Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
2018 APR 25 A 10:55
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That MANCHESTER INDUSTRIES INC. OF VIRGINIA is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 25, 1980;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
2018 APR 25 A 10:55
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
March 29, 2018

Joel H. Peck

Joel H. Peck, Clerk of the Commission