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To: Page 2 of 6

2019-06-12 15:07:18 CST

16144554862 From: James Tanks III

6/12/2019

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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From: Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION Berg Wholesale Hardware, Inc.

Certificate of Status	0
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JUN 14 2019

FILED
2019 JUN 13 AM 12:45
JAMES TANKS III

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. Berg Wholesale Hardware, Inc
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. May 13, 2019 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. 19820 SW Teton Ave., Tualatin, OR 97062
(Principal office address)

(Current mailing address, if different)

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

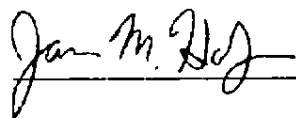
Name: C T Corporation System

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.



James M. Halpin

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.

2019 JUN 13 AM 12:40
FILED

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

A. DIRECTORS

VP Chairman: Benjamin A. Schnakenberg

Address: 1251 Avenue of the Americas, STE 825

New York, NY 10020

Vice Chairman:

Address:

P Director: Nicholas W. Martino

Address: 1251 Avenue of the Americas, STE 825

New York, NY 10020

Director: Scott J. Rubino

Address: 1251 Avenue of the Americas, STE 825

New York, NY 10020

B. OFFICERS

President: Catherine Mick

Address: 19820 SW Teton Ave

Tualatin, OR 97062

Vice President: Scott J. Rubino

Address: 1251 Avenue of the Americas, STE 825

New York, NY 10020

Secretary: Benjamin A. Schnakenberg

Address: 1251 Avenue of the Americas, STE 825, New York, NY 10020

Treasurer: Benjamin A. Schnakenberg

Address: 1251 Avenue of the Americas, STE 825, New York, NY 10020

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. Scott J. Rubino, Vice President

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

FILED
JUL 13 AM 12:44
FILED

**Addendum to
Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Berg Wholesale Hardware, Inc.

Additional Directors and Officers

Name	Title(s)	Business Address
Christopher J. Casazza	Director	1000 N. Century Avenue Kansas City, MO 64120
Brendan Deely	Director Chief Executive Officer	1729 W. Wolfram Street Chicago, IL 60657
Daniel Robinson	Chief Financial Officer	1251 Avenue of the Americas Suite 825 New York, NY 10020
Benjamin A. Schnakenberg	Vice President	1251 Avenue of the Americas Suite 825 New York, NY 10020
Scott J. Rubino	Vice President	1251 Avenue of the Americas Suite 825 New York, NY 10020
Nicholas W. Martino	Vice President	1251 Avenue of the Americas Suite 825 New York, NY 10020

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERG WHOLESALE HARDWARE, 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 TWELFTH DAY OF JUNE, A.D. 2019.

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



7416548 8300

SR# 20195402656

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: 203013184

Date: 06-12-19