

FLA000005596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

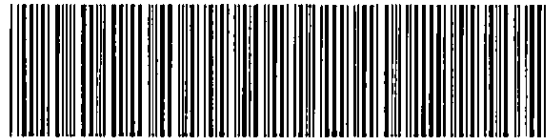
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

19 DEC 19 14:54

Office Use Only



500338128715

2015 DEC 19 14:54

T GLASS

DEC 19 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 103401 8081518

AUTHORIZATION :

COST LIMIT : 970.00

ORDER DATE : December 16, 2019

ORDER TIME : 9:24 AM

ORDER NO. : 103401-015

CUSTOMER NO: 8081518

FOREIGN FILINGS

NAME: 200 PARK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2019 DEC 18 11:08 AM

**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. 200 Park, Inc.
(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. South Carolina 3. 42-1550782
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 3, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800-E Beaty Street, Davidson, NC 28036
(Principal office street 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: Kadesha R. Roberson
(Registered agent's signature) Kadesha Roberson
Asst. Vice President

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Richard E. Daudelin
☐ Vice Chairman Address: 800-E Beatty Street
☒ Director Davidson, NC 28036
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Evan M. Turtz
☐ Vice Chairman Address: 800-E Beatty Street
☒ Director Davidson, NC 28036
☒ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Roger L. Cranmer
☐ Vice Chairman Address: 1 Centennial Avenue
☐ Director Piscataway, NJ 08854
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst Treasurer ☐ Other _____

☐ Chairman Name: Lawrence R. Kurland
☐ Vice Chairman Address: 1 Centennial Avenue
☒ Director Piscataway, NJ 08854
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sara W. Brown
☐ Vice Chairman Address: 800-E Beatty Street
☐ Director Davidson, NC 28036
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst Secretary ☐ Other _____

☐ Chairman Name: Scott R. Williams
☐ Vice Chairman Address: 1 Centennial Avenue
☐ Director Piscataway, NJ 08854
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst Treasurer ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Sara W. Brown, Assistant Secretary
 (Typed or printed name and capacity of person signing application)

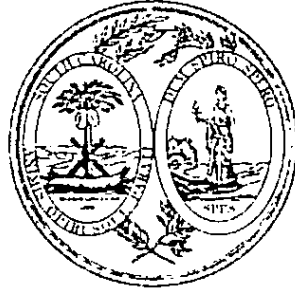
Attachment to Application to Transact Business in Florida

11. Additional Officers

Name	Title	Primary Business Address
Lei, Zufeng Benjamin	Assistant Treasurer	800-E Beaty Street, Davidson, NC 28036
Wiltzius, James J.	Assistant Secretary	4833 White Bear Parkway, St. Paul, MN 55110

2019-01-18 AM 8:54

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

200 PARK, INC., a corporation duly organized under the laws of the State of South Carolina on September 11th, 2002, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

2019
12
18
PM
3:51

Given under my Hand and the Great Seal
of the State of South Carolina this 17th day
of December, 2019.

A handwritten signature in cursive script that reads 'Mark Hammond'. Below the signature is a horizontal line.
Mark Hammond, Secretary of State