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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CONN APPLIANCES, INC.**

Certificate of Status	0
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# 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.

CONN APPLIANCES, INC.

1. \_\_\_\_\_  
(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. TEXAS 3. 74-1290706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-26-1957 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. 2445 TECHNOLOGY FOREST BLVD., STE. 800, THE WOODLANDS, TX 77381  
(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

*Kimberly J. Taylor*

By: \_\_\_\_\_  
(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: NORMAN MILLER ✓

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800

THE WOODLANDS, TEXAS 77381

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: NORMAN MILLER ✓

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800

THE WOODLANDS, TEXAS 77381

Vice President: LEE WRIGHT ✓

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800

THE WOODLANDS, TEXAS 77381

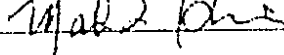
Secretary: MARK PRIOR ✓

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800, THE WOODLANDS, TEXAS 77381

Treasurer: MELISSA ALLEN ✓

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800, THE WOODLANDS, TEXAS 77381

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. MARK PRIOR, VP, GENERAL COUNSEL AND SECRETARY

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

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**ADDENDUM**

**B. OFFICERS (Continued)**

Vice President: GEORGE BCHARA

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800, THE WOODLANDS, TX 77381

Title: CHIEF FINANCIAL OFFICER

Officer/President: RODNEY LASTINGER

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800, THE WOODLANDS, TX 77381

Title: PRESIDENT, RETAIL DIVISION

Officer/President: JOHN DAVIS

Address: 2445 TECHNOLOGY FOREST BLVD., STE. 800, THE WOODLANDS, TX 77381

Title: PRESIDENT, CREDIT AND COLLECTIONS

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughs  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CONN APPLIANCES, INC. (file number 14166000), a Domestic For-Profit Corporation, was filed in this office on August 26, 1957.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on January 07, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State