



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2020

BRIAN OSTENSO
7550 CORPORATE WAY
EDEN PRAIRIE, MN 55344

SUBJECT: DIRECT A MARKETING SERVICES COMPANY
Ref. Number: W20000038901

We have received your document for DIRECT A MARKETING SERVICES COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Yvette Scott
Document Specialist II

Letter Number: 420A00008217

RECEIVED
MAY 11 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct A Marketing Services Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian Ostenso

Name of Person

Direct A Marketing Services Company

Firm/Company

7550 Corporate Way

Address

Eden Prairie MN 55344

City/State and Zip code

char.wright@mailhandling.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Char Wright

at (952) 975-5005

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2020 MAY 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. DIRECT A MARKETING SERVICES COMPANY

(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. MN 3. 41-1815975
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/02/1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/30/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7550 CORPORATE WAY, EDEN PRAIRIE, MN 55344
(Principal office street address)

(Current mailing address, if different)

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

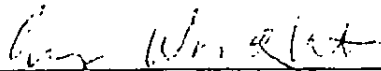
Name: CHAR WRIGHT

Office Address: 6839 OVERLOOK DRIVE

FORT MYERS, Florida 33919
(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.



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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

☐ Chairman Name: _____ ☐ Chairman Name: _____
☐ Vice Chairman Address: _____ ☐ Vice Chairman Address: _____

☐ Director _____ ☐ Director _____
☒ President GREGG SMITH 7550 Corporate Way Eaten Prairie, MN 55344 ☐ President _____

☐ Vice President _____ ☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____ ☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ Other _____

☐ Chairman Name: _____ ☐ Chairman Name: _____

☐ Vice Chairman Address: _____ ☐ Vice Chairman Address: _____

☐ Director _____ ☐ Director _____

☐ President _____ ☐ President _____

☒ Vice President BRIAN OSTENSO 7550 Corporate Way Eaten Prairie, MN 55344 ☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____ ☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ Other _____

☐ Chairman Name: _____ ☐ Chairman Name: _____

☐ Vice Chairman Address: _____ ☐ Vice Chairman Address: _____

☐ Director _____ ☐ Director _____

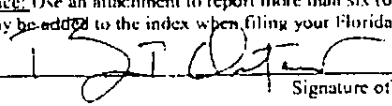
☐ President _____ ☐ President _____

☐ Vice President _____ ☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____ ☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ 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. BRIAN OSTENSO, VICE PRESIDENT
 (Typed or printed name and capacity of person signing application)

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 2020 MAY 11 PM 2:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

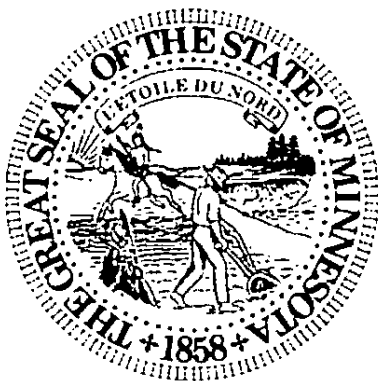
I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	DIRECT A MARKETING SERVICES COMPANY
Date Filed:	08/02/1995
File Number:	8U-582
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

2020 MAY 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This certificate has been issued on: 04/06/2020



Steve Simon

Steve Simon
Secretary of State
State of Minnesota