

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H210000641253ABCV

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GRAINGER CARIBE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grainger Caribe, Inc.

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:

Katie Scott

Name of Person

W.W. Grainger, Inc.

Firm/Company

100 Grainger Parkway, B4.T56

Address

Lake Forest, IL 60045

City/State and Zip code

katie.scott@grainger.com

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

For further information concerning this matter, please call:

Katie Scott

at (847) 535-1481

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 F
Certificate of S
Certified Copy

**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. Grainger Caribe, 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. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/1992 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. 100 Grainger Parkway, Lake Forest, IL 60045
(Principal office street address)

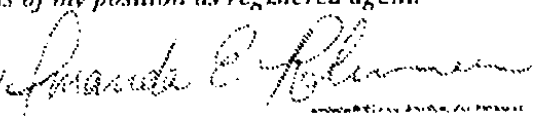
100 Grainger Parkway, Lake Forest, IL 60045
(Current mailing address, if different)

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 as designated in this application, I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company 
By: _____
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this to the Department of State, by the Secretary of State or other official having custody of corporate records in the 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: SEE ATTACHED

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. 3 individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Hugo Dubovoy, Jr.
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 she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as per s.817.155, F.S.

13. Hugo Dubovoy, Jr. - Secretary
(Typed or printed name and capacity of person signing application)

Grainger Caribe, Inc.

Name	Title	Primary Business Address
Juarez, Jesus Rudolph	President	100 Grainger Parkway, Lake Forest, IL 60045
O'Keef, Robert F. Jr.	Treasurer	100 Grainger Parkway, Lake Forest, IL 60045
Dubovoy, Hugo Jr.	Secretary	100 Grainger Parkway, Lake Forest, IL 60045
Howard, John L.	Vice President and General Counsel	100 Grainger Parkway, Lake Forest, IL 60045
Tapia, Eric R.	Vice President	100 Grainger Parkway, Lake Forest, IL 60045
Wadecki, Adam	Vice President	100 Grainger Parkway, Lake Forest, IL 60045
Witz, Scott	Vice President	100 Grainger Parkway, Lake Forest, IL 60045
Howard, John L.	Director	100 Grainger Parkway, Lake Forest, IL 60045
Juarez, Jesus Rudolph	Director	100 Grainger Parkway, Lake Forest, IL 60045
Tapia, Eric R.	Director	100 Grainger Parkway, Lake Forest, IL 60045
Chun Hughes, Joanne	Assistant Secretary	100 Grainger Parkway, Lake Forest, IL 60045
del Prado, Jaime Guillermo Blanco	Assistant Secretary	100 Grainger Parkway, Lake Forest, IL 60045



To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GRAINGER CARIBE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER LAWS OF THIS STATE ON OCTOBER 29, 1992, APPEARS TO HAVE COMPLIED WITH THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AT THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH
day of FEBRUARY A.D. 2021 .

Jesse White

SECRETARY OF STATE