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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

National Procurement and Logistics Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Resurrection

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

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W.P. Verifier

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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:

1. National Procurement and Logistics Company
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. April 6, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. 87-0522523
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 209 East South Temple, Salt Lake City, Utah 84102
(Current mailing address)

8. Warehouse and Distribution Center operations
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President See attached list of officers

Address _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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:

C T Corporation System
Marcia J. Sunahara
(Officer)

Marcia J. Sunahara, Asst. Vice President

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mark N. Schneider, Vice President

(Name and capacity of person signing application)

02/28/95

Officers and Directors

NATIONAL PROCUREMENT AND LOGISTICS COMPANY

<u>Name</u>	<u>Title</u>	<u>Business</u>
Agnew, Edward C.	Vice President - Logistics Operations	709 East South Temple Salt Lake City, UT 84102
Beck, Teresa	Vice President	709 E. South Temple Salt Lake City, UT 84102
Carlson, Ronald R.	Vice President National Buying - Private Brands	709 E. South Temple Salt Lake City, UT 84102
Clondor, Russ	Vice President National Buying - Floral & Produce	1955 West North Avenue Melrose Park, IL 60160
Dahl, Gary B.	Senior Vice President - Logistics	709 E. South Temple Salt Lake City, UT 84102
Eldridge, Paul W.	Vice President	420 East South Temple Salt Lake City, UT 84111
Enyeart, A. Lynn	Assistant Treasurer	709 E. South Temple Salt Lake City, UT 84102
Fetzer, Douglas G.	Vice President Distribution - Chicagoland	1818 Swift Drive Oak Brook, IL 60521
Fredericksen, Richard E.	Director General Manager	709 E. South Temple Salt Lake City, UT 84102
Guastamachio, Wende	Vice President Assistant Secretary	444 East 100 South Salt Lake City, UT 84111
Hermanns, Robert P.	Director	709 E. South Temple Salt Lake City, UT 84102
Lund, Victor L.	Chairman	709 E. South Temple Salt Lake City, UT 84102
Lunt, Jack	Vice President Secretary	444 East First South Salt Lake City, UT 84111
Maddox, Thomas E.	Vice President	420 East South Temple Salt Lake City, UT 84111
Maier, David L.	Director	709 E. South Temple Salt Lake City, UT 84102
Metz, Lawrence A.	Vice President	420 East South Temple Salt Lake City, UT 84111

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Officers and Directors

Oxlo, Mitch	Vice President National Buying - Liquor, Wine & Tobacco	369 Billy Mitchell Road Salt Lake City, UT 84116
Rider, Neal J.	Vice President Treasurer	709 E. South Temple Salt Lake City, UT 84102
Schneider, Mark W.	Vice President Assistant Secretary	709 East South Temple Salt Lake City, UT 84102
Shepard, Frank L.	Vice President National Buying - Grocery	369 Billy Mitchell Road Salt Lake City, UT 84116
Sloan, Mary V.	Assistant Secretary	709 E. South Temple Salt Lake City, UT 84102
Stacey, Neil H.	Vice President - National Buying, Procurement Planning	1818 Swift Drive Oak Brook, IL 60521
Van Bebber, Rodney	Vice President - Delta Logistics	6565 Knott Avenue Buena Park, CA 90620
Vierig, Bradley M.	Vice President	709 E. South Temple Salt Lake City, UT 84102
Webb, Julie A.	Vice President Assistant Secretary	444 East 100 South Salt Lake City, UT 84111
Zimmerman, Dennis L.	Vice President National Buying - General Merchandise	369 Billy Mitchell Road Salt Lake City, UT 84116

SECRET
DIVISION OF INVESTIGATION
FBI
SEP 21 PM 12:35

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL PROCUREMENT AND LOGISTICS COMPANY" 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 TENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7434138

DATE

03-10-95

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CT-CORPORATE SYSTEM

July 30, 1986

Secretary of State
Corporate Records Bureau
Division of Corporations
400 East Gaines Street
Tallahassee, Florida 32309

Re: NATIONAL PROCUREMENT AND LOGISTICS COMPANY formerly
AMERICAN PROCUREMENT AND LOGISTICS COMPANY
Order #: 597862

Counsel: American Stores Company
Salt Lake City, UT 84102

Gentlemen:

As requested by counsel, we enclose for filing evidence of name change amendment on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-362-1228.

Very truly yours,

Hiedi M. Liesch

Hiedi M. Liesch
Associate Customer Specialist

HML/

Enclosure(s)

Special Instructions: n/a

N HENDRICKS AUG 8 1986

Amended

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

100 8 10 1995

SECTION I (1-3 must be completed)

1. National Procurement and Logistics Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 21, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 22, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

American Procurement and Logistics Company

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Mary V. Sloan

Signature
Name and Title

Mary V. Sloan, Asst. Secretary

July 24, 1996

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL PROCUREMENT AND LOGISTICS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN PROCUREMENT AND LOGISTICS COMPANY", THE TWENTY-SECOND DAY OF JULY, A.D. 1996, AT 2 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

8038777

07-24-96