

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-9171

800-342-8086

**F960000002789**  
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APR 17 11:12:13  
DIVISION OF CORPORATION

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000002  
REFERENCE : 917549 4323389  
AUTHORIZATION *Patricia*  
COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1996

600001784066

ORDER TIME : 10:39 AM

ORDER NO. : 917549

CUSTOMER NO: 4323389

CUSTOMER: Ms. Sheila Bost  
Levi Strauss & Co.  
1155 Battery Street  
P.o. Box 7215  
San Francisco, CA 94111

FOREIGN FILINGS

NAME: LEVI STRAUSS & CO.

30  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1996

CSC NETWORK  
HARRY DAVIS

SUBJECT: LEVI STRAUSS & CO., INC.  
Ref. Number: W96000008301

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document(s) in this office, however, the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 496A00017967

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MAY 31 '96 12:40PM LS&CO LEGAL DEPT

P. 2/2

LEVI'S

VIA FAX

May 31, 1996

Ms. Freta Lott  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

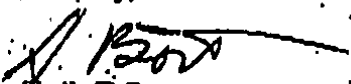
Re: Levi Strauss & Co. ("LS&CO.")  
Application by Foreign Corporation for Authorization  
to Transact Business in Florida, submitted April 17, 1996

Dear Ms. Lott:

In order to complete the above-referenced application, please insert the words "Upon qualification" in Item No. 6 as the date LS&CO. intends to commence transacting business in Florida.

Thank you for your assistance.

Sincerely,



Sheila T. Bost  
Legal Analyst  
(415) 544-4108

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Levi Strauss & Co. Levi's Plaza, P.O. Box 7215, San Francisco, CA 94120 Tel. 415-544-6000

100% Recycled Levi's® Paper

**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. LEVI STRAUSS & CO., Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 94-0905160  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-27-70 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1155 BATTERY STREET LS/7 SAN FRANCISCO, CA 94111  
  
(Current mailing address)

8. THE MANUFACTURE AND SALE OF APPAREL  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301  
(Zip Code)

**10. 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.*

By: Marcia C. Haines, Assistant Secretary  
(Registered agent's signature)

4-17-96

11. 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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

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

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

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

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

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

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

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

B. OFFICERS

President: PLEASE SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ✓ *Nenita T. Sobejana*  
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application.)

14. Nenita T. Sobejana, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

LEVI STRAUSS & CO.

DIRECTORS

Angela Glover Blackwell  
Tully M. Friedman  
James C. Galther  
Walter J. Haas  
Peter E. Haas  
Peter E. Haas, Jr.  
Robert D. Haas  
F. Warren Hellman  
James M. Koshland  
Patricia Salas Pineda  
Thomas W. Tusher

OFFICERS

Peter E. Haas	Chairman of the Executive Committee
Robert D. Haas	Chairman of the Board & Chief Executive Officer
Thomas W. Tusher	President & Chief Operating Officer
Thomas J. Bauch	Senior Vice President, General Counsel & Secretary
Roy W. Eaton, Jr.	Senior Vice President
Donna J. Goya	Senior Vice President
George B. James	Senior Vice President & Chief Financial Officer
Peter A. Jacobi	Senior Vice President
Robert D. Rockey, Jr.	Senior Vice President
Vincent Fong	Vice President
Joseph M. Maurer	Vice President & Treasurer
Richard D. Murphy	Vice Pres. Controller & Chief Accounting Officer
Keith B. Williams	Assistant Treasurer
Maeve L.J. Richard	Assistant Treasurer
John Chappell	Assistant Secretary
Ronald L. Haney	Assistant Secretary
Ruth P. Meyler	Assistant Secretary
Scott E. Squillace	Assistant Secretary
Albert F. Moreno	Assistant Secretary
Nenita T. Sobejana	Assistant Secretary
Jay A. Mitchell	Assistant Secretary

Please note that the address for all officers and directors is:

1155 Battery St.  
San Francisco, CA 94111

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TALLAHASSEE  
FLORIDA

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEVI STRAUSS & CO." 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 FIFTEENTH DAY OF APRIL, A.D. 1996.

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7907446

DATE: 04-15-96