

Document Number Only

F98000002168

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002491052--1

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS

Store of Knowledge, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

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Thanks, Melanie

4-16-98

File 15

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Store of Knowledge 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

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

3. 33-0580593

(FEI number, if applicable)

4. 8-23-93

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 16069 Shoemaker Avenue

Cerritos, CA 90703

(Current mailing address)

8. General business corporation operating retail stores

(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: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

M. T. Fitzpatrick  
(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Asst. Secretary

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: See Attached

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

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

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

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

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

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

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

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: See Attached

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

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

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

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

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

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

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

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

13. Anne E. McLaughlin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anne E. McLaughlin, Executive Vice President, Chief Financial Officer,  
(Typed or printed name and capacity of person signing application) Secretary, Treasurer

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**ATTACHMENT**

**STORE OF KNOWLEDGE INC. - CURRENT OFFICERS AND DIRECTORS:**

**OFFICERS:**

Michael A. Kaplan	President, Chairman and Chief Executive Officer	16069 Shoemaker Avenue Cerritos, CA 90703
Kristine Terrill	Executive Vice President and Chief Operating Officer	16069 Shoemaker Avenue Cerritos, CA 90703
Anne E. McLaughlin	Executive Vice President and Chief Financial Officer and Secretary/Treasurer	16069 Shoemaker Avenue Cerritos, CA 90703
Gary L. Ferrell	Secretary/Treasurer	16069 Shoemaker Avenue Cerritos, CA 90703
Patricia A. Palmer	Assistant Secretary Assistant Treasurer	16069 Shoemaker Avenue Cerritos, CA 90703
Annette Sansing	Assistant Secretary	16069 Shoemaker Avenue Cerritos, CA 90703
Jamie Drake	Assistant Secretary	16069 Shoemaker Avenue Cerritos, CA 90703

**BOARD OF DIRECTORS:**

Michael A. Kaplan	16069 Shoemaker Avenue Cerritos, CA 90703
Leonard Straus	16069 Shoemaker Avenue Cerritos, CA 90703
J. Christopher Lewis	16069 Shoemaker Avenue Cerritos, CA 90703
Gary L. Ferrell	16069 Shoemaker Avenue Cerritos, CA 90703
Albert D. Jerome	16069 Shoemaker Avenue Cerritos, CA 90703
Robert Altman	16069 Shoemaker Avenue Cerritos, CA 90703
Anne Vrolyk	16069 Shoemaker Avenue Cerritos, CA 90703
Michel Glouchevitch	16069 Shoemaker Avenue Cerritos, CA 90703

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORE OF KNOWLEDGE INC." 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 FOURTEENTH DAY OF APRIL, A.D. 1998.

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.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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