

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002717384--4  
-12/21/98--01045--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12/21

Value City Department Hoses Services, Inc

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement ☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☒ Call if Problem

☐ After 4:30

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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. Value City Department Stores Services, 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. 31-1406819

(FEI number, if applicable)

4. December 10, 1992

(Date of incorporation)

5. Perpetual

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

6. January 1, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3241 Westerville Road, Columbus, Ohio 43224

(Current mailing address)

8. To perform management services.

(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

Carol Record

(Registered agent's signature) (Officer)

**Carol Record**

**Assistant Secretary**

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Jay L. Schottenstein

Address: 1800 Moler Road, Columbus, OH 43207

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

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

Director: Robert Wysinski

Address: 3241 Westerville Rd., Columbus, OH 43224

Director: Martin Doolan

Address: 3241 Westerville Rd., Columbus, OH 43224

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

President: See attached list of officers

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

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

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

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

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

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

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

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

13. Robert M. Wysinski  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Wysinski, Vice President  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Value City Department Stores Services, Inc.**

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1. Martin Doolan, President and Chief Executive Officer  
3241 Westerville Road  
Columbus, Ohio 43224
2. Robert Wysinski, Vice President and Chief Financial Officer  
3241 Westerville Road  
Columbus, Ohio 43224
3. Richard Walters, Vice President, Treasurer and Controller  
3241 Westerville Road  
Columbus, Ohio 43224
4. D. Kevin Green, Secretary  
3241 Westerville Road  
Columbus, Ohio 43224

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALUE CITY DEPARTMENT STORES SERVICES, 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 SEVENTEENTH DAY OF DECEMBER, 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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TALLAHASSEE FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2318577 8300

DATE:

9468547

981486854

12-17-98