

Document Number Only

F99000001461

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

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

CORPORATION(S) NAME

Victoria + Co. Ltd

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

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☐ Will Wait

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☐ Mail Out

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

3/17/99

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# 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. Victoria + Co Ltd.

(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. Rhode Island

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

3. 05-0489885

(FEI number, if applicable)

4. March 29, 1996

(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 817.156, F.S.))

7. 30 Jefferson Boulevard, Warwick, Rhode Island 02888

(Current mailing address)

8. See attached purpose clause

(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

Connie Bryan

(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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

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: \_\_\_\_\_

\_\_\_\_\_

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Steven J. O'Neil, Senior Executive 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

**Purpose Clause of  
Victoria + Co Ltd.**

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To engage in and carry on the business of investing in, extending credit to, acquiring, managing, operating and disposing of business of any kind, and/or interests and investments in such businesses, and for any other lawful purpose or purposes for which a corporation may be formed.

CT Advantage Qualification Multi-Jurisdiction Data Sheet

Attachment No. 1

Corporation: VICTORIA + CO LTD.

VII. Officer and Director Information

Directors

<u>Name</u>	<u>Business Address</u>
Robert M. Andreoli	30 Jefferson Park Road Warwick, RI 02888
Jeffrey A. Lipkin	901 Mariner's Island Blvd. San Mateo, CA 94404
Joseph J. Finn-Egan	901 Mariner's Island Blvd. San Mateo, CA 94404

Officers

Robert M. Andreoli Chairman	30 Jefferson Park Road Warwick, RI 02888
Patricia Stensrud Vice Chairman and Chief Executive Officer	385 Fifth Avenue New York, NY 10016
Richard M. Andreoli President and Chief Operating Officer	560 Metacom Avenue Warren, RI 02885
Steven J. O'Neil Senior Executive Vice President Treasurer Secretary	30 Jefferson Park Road Warwick, RI 02888

Date: March 8, 1999



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

**VICTORIA + CO LTD.**

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-ninth day of March A.D., 1996; and

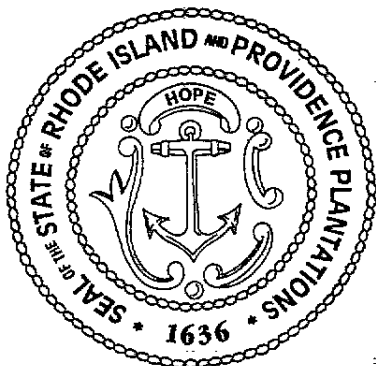
IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this fifteenth day  
of March A.D., 1999.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 17 PM 3 27

*James R Langevin*

Secretary of State



BY *Debra Antonelli*