

F990000004377

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Puma North America, Inc.  
(Name of corporation - must include suffix)

600002963786--9  
-08/19/99-01011-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tammy Bernard  
(Name of Person)  
Puma North America, Inc.  
(Firm/Company)  
5 Lyberty Way  
(Address)  
Westford, MA 01886  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tammy Bernard at (800) 782-7862 x1030  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRET  
DIVISION OF CORPORATIONS  
FILED

4m  
8/24

**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. Puma North America, 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. 04-3280787  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/21/95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/15/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5 Lyberty Way  
Westford, MA 01886  
(Current mailing address)

8. retail sales of footwear & apparel.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Leslie Feltinton

Office Address: 1026B East Michigan St.  
Orlando, Florida, 32806  
(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.*

Leslie Feltinton  
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

FILED  
MAY 19 11 12 AM '99  
TALLAHASSEE, FL

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

Chairman: Jochen Zeitz

Address: 164 Beacon St.  
Boston, MA 02116

Vice Chairman: Martin Gansler

Address: Wurzburger Strasse 13, P.O. Box 1420  
D-91072 Herzogenaurach, Germany

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

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

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

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

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

President: James T. Gorman

Address: 3 Bridgeton Way  
Hopkinton, MA 01748

Vice President: Jay J. Piccola

Address: 24 Riddle Drive  
Bedford, NH 03110

Secretary: Mats Gustafsson

Address: 96 Haven St.  
Dedham, MA 02026

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

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

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

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

14. Mats Gustafsson, Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

*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 "PUMA NORTH AMERICA, 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 NINTH DAY OF JULY, A.D. 1999.

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.

09 JUL 19 11:12:17



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9855456

DATE: 07-09-99