

F 99000005172

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bama Supply Company, Inc.
(Name of corporation - must include suffix)

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:

Dorinda L. Peacock, Esq.
(Name of Person)

Moore & Van Allen, PLLC
(Firm/Company)

One Hannover Square, Suite 1700
(Address)

Raleigh, NC 27601-1761
(City/State/Zip)

W99-19755

300002965853--8
-10/07/99--01052--001
***1150.00 ***1150.00

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

300002965853--8
-08/20/99--01076--020
*****87.50 *****87.50

Dorinda L. Peacock at (919) 821-6234
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT -7 AM 10:50

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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

Copie



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

DORINA L. PEACOCK, ESQUIRE
MOORE & VAN ALLEN, PLLC
ONE HANNOVER SQUARE, SUITE 1700
RALEIGH, NC 27601-1761

SUBJECT: BAMA SUPPLY COMPANY, INC.
Ref. Number: W99000019755

We have received your document for BAMA SUPPLY COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00042712



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

DORINA L. PEACOCK, ESQUIRE
MOORE & VAN ALLEN, PLLC
ONE HANNOVER SQUARE, SUITE 1700
RALEIGH, NC 27601-1761

SUBJECT: BAMA SUPPLY COMPANY, INC.
Ref. Number: W99000019755

We have received your document for BAMA SUPPLY COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00043600

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. Bama Supply Company, 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. Alabama 3. 63-0569001
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 9, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o AmSan, Inc., 8000 Regency Parkway, Suite 285, Cary, NC 27511
(Current mailing address)

8. custodial service and supplies provider
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

(Registered agent's signature)

ALLAN FARNELL ASSISTANT SECRETARY

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)

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

Director

Chairman: David A. Donnini

Address: 6100 Sears Tower

Chicago, Illinois 60606

Director

Vice Chairman: Thomas C. Mortenson

Address: 8000 Regency Parkway, Suite 285

Cary, NC 27511

Director: John A. Muthe

Address: 8000 Regency Parkway, Suite 285

Cary, NC 27511

Director: Bruce V. Rauner

Address: 6100 Sears Tower

Chicago, Illinois 60606

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

President: Michael Heninger

Address: 1105 Kershaw Street

Montgomery, Alabama 36108

Vice President: John A. Muthe

Address: 8000 Regency Parkway, Suite 285

Cary, NC 27511

Vice Pres. and

Secretary: Michael E. McDevitt

Address: 8000 Regency Parkway, Suite 285

Cary, NC 27511

Vice Pres. and Asst. Secy.

~~Treasurer:~~ Thomas C. Mortenson

Address: 8000 Regency Parkway, Suite 285

Cary, NC 27511

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. Michael E. McDevitt

(Typed or printed name and capacity of person signing application)

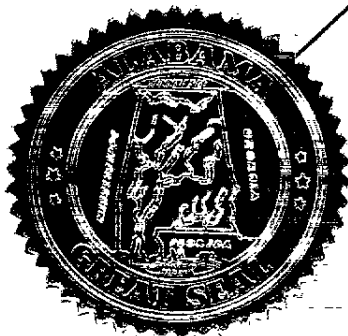
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99 OCT -7 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bama Supply Company, Inc. incorporated in Montgomery County, Montgomery, Alabama on July 22, 1968. I further certify that the records do not disclose that said Bama Supply Company, Inc. has been dissolved.

FILED
99 OCT -7 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 13, 1999

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", written over a horizontal line.

Jim Bennett

Secretary of State