MI ama 138

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



500180184455

05/07/10--01004--019 **160.00

10 MAY -7 PM 4: 28
SEUNETARY OF STATES
SEUNETARY OF STATES



April 28, 2010

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Application for Registration for Kimberly-Clark Global Sales, LLC

To Whom It May Concern:

Kimberly-Clark Global Sales, Inc was successfully withdrawn from the state of Florida on May 5, 2009. Our reason for withdrawal of Kimberly Clark Global Sales, Inc due to a conversion from a corporation to an LLC on December 31, 2007. Kimberly-Clark Global Sales, Inc became Kimberly-Clark Global Sales, LLC.

Enclosed you will find our application for registration of Kimberly-Clark Global Sales, LLC. Under **Item 6** of the attached application for registration we designated the date of our first transaction of business in Florida as as January 15, 2003. 01/15/03 was the date that Kimberly-Clark Global Sales, Inc was successfully registered to do business in Florida. We did not stop doing business in Florida throughout the conversion/registration process. If instead we should have used the formation date of KCGS, LLC you have our permission to change the date to 12/31/2007.

We have enclosed the \$160 filing fee and have correctly filled out the application to the best of our ability. We have also included all documentation required as well as a list of officers and our conversion documents. If there are any questions or concerns please feel free to contact me. Thank you.

Sincerely,

Ashley Iverson

Kimberly-Clark Corporation Tax Intern-Reporting 401 North Lake Street Neenah, WI 54956-2018 (920) 721-2318 ashley.m.iverson@kcc.com

COVER LETTER

SUBJECT:	Kimberl	y-Clark Global Sales, LLC	
		Name of Limited Liability Company	
			ransact Business in Florida," Certificate of ty company to transact business in Florida
Please return all co	orrespondence concerning this	s matter to the following:	
-		Ashley Iverson	
		Name of Person	
		Kimberly-Clark Corporation	·
		Firm/Company	
		401 North Lake Street	
		Address	
_		Neenah, WI 54965	···
		City/State and Zip Code	
	F-mail address	lynn.kubik@kcc.com s: (to be used for future annual report notif	Gastion (
or further informa	tion concerning this matter, p	•	reactions)
	Charles Misun	at (920)	721-2840
	Name of Person	Area Code & Daytime Telephone	Number
Division o Registration P.O. Box 6	5327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building	
	e, FL 32314 eck for the following amo	2661 Executive Center Circle Tallahassee, FL 32301	
, ,	Filing Fee \$130.00 Fil		\$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Kimberly-Clark Global Sales, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")			
co	f name unavailable, enter alternate name adopted for the purpose of transactionsent of the managers or managing members adopting the alternate name. To ompany, "L.L.C," "LLC.")	ng business in Florida and attac	h a copy of the w	
	• •	41-2046103 (FEI number, if applicable)		
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)		
4.	12/31/2007 5	PERPETUAL : Year limited liability company		
	(Date of Organization) (Duration exist or "	: Year limited liability company perpetual")	will cease to	
6.	January 15, 2003 (Under F0300000000)	·	三 星	
	(Date first transacted business in Florida, if prior t (See sections 608.501 & 608.502 F.S. to determine	o registration.) penalty liability)	- ESE	٦
7.	351 Phelps Drive		HO 3	Ċ
	Irving, TX 75038		FLO F.	
	(Street Address of Principal O	ffice)	공유 2	•
8.	If limited liability company is a manager-managed company, c	heck here	F.F	
9.	The name and usual business addresses of the managing memb	ers or managers are as follows:	ows:	
	401 North Lake Street, Neenah, WI 54956	ū		
				
	351 Phelps Drive, Irving, TX 75038			
	1400 Holcomb Bridge Road, Roswell, GA 30076			
he	. Attached is an original certificate of existence, no more than 90 days old, duly at jurisdiction under the law of which it is organized. (A photocopy is not acceptal instation of the certificate under oath of the translator must be submitted.)			ds in
11.	. Nature of business or purposes to be conducted or promoted in	Florida:		
	Sales and manufacturing of consumer and h	ealth-care products.	·	
	Signature of a member or an authorized repr			
	(In accordance with section 608.408(3), F.S., the execution an affirmation under the penalties of perjury that the facts			
	Patrick E. Callahan			
	Typed or printed name of sign	nee		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Kimberly-Clark Global Sales, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are	10 MAY
C T Corporation System	
(Name)	
1200 South Pine Island Road	mg 🛂 🔾
Florida Street Address (P.O. Box NOT ACCEPTABLE)	4: 28 STATE FLORID
Plantation, FL 33324	¥
City/State/Zip	***************************************

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Kimberty Baggett
Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

KIMBERLY-CLARK GLOBAL SALES

Officers

President	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Executive Vice President	Robert E. Abernathy	1400 Holcomb Bridge Rd Roswell, GA 30076-9701
Executive Vice President	Thomas J. Mielke	351 Phelps Drive Irving, Texas 75038
Vice President & Treasurer	Steve E. Voskuil	351 Phelps Drive Irving, Texas 75038
Vice President and Secretary	Timothy C. Everett	351 Phelps Drive Irving, Texas 75038
Vice President	David L. Bernard	401 N. Lake Street Neenah, Wisconsin 54956
Vice President	Thomas D. Melsen	401 N. Lake Street Neenah, Wisconsin 54956
Assistant Secretary	John W. Wesley	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Gregg Marrazzo	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Richard A. Beauvais	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	L. Robert Frazier	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	Dan Coburn	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Patrick E. Callahan	401 North Lake Street Neenah, WI 54956

KIMBERLY-CLARK GLOBAL SALES

Assistant Treasurer

Julie C. H. Walsh

401 North Lake Street

Neenah, WI 54956

Assistant Treasurer

Margaret Curry

401 North Lake Street

Neenah, WI 54956

Directors

Mark A. Buthman

Same as above

Thomas J. Mielke

Same as above

Steve E. Voskuil

Same as above

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KIMBERLY-CLARK GLOBAL SALES, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3526970 8300

100333229

Jeffrey W. Bullock, Secretary of State **AUTHENTY CATION:** 7901868

DATE: 03-30-10

You may verify this certificate online at corp.delaware.gov/authver.shtml