

M100002138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

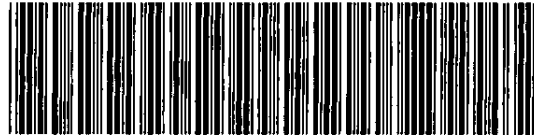
(Document Number)

Certified Copies _____

Certificates of Status _____

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

FILED
10 MAY - 7 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. [Signature] MAY - 7 2010



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Kimberly-Clark Global Sales, Inc was successfully withdrawn from the state of Florida on May 5, 2009.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,

A handwritten signature in black ink that reads "Ashley Iverson".

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

TO: Registration Section
Division of Corporations

SUBJECT: Kimberly-Clark Global Sales, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this 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

lynn.kubik@kcc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Misun

Name of Person

at (920)

Area Code & Daytime Telephone Number

721-2840

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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:

C T Corporation System

(Name)

1200 South Pine Island Road

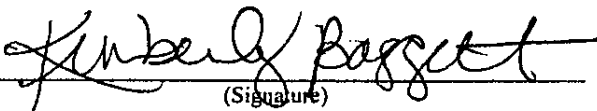
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

City/State/Zip

FILED
10 MAY -7 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

**Kimberly 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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7901868

DATE: 03-30-10