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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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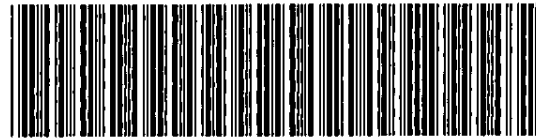
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

B. BOSTICK
MAR 25 2014
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 067941 7171103
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 763.75

ORDER DATE : March 24, 2014

ORDER TIME : 2:14 PM

ORDER NO. : 067941-005

CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: VF SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

2014 MAR 24 AM 11
11:11 AM

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. VF Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 23-2608762
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 28, 2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 105 Corporate Center Blvd.
Greensboro, NC 27408
(Street Address of Principal Office)

6. 105 Corporate Center Blvd.
Greensboro, NC 27408
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Please see attachment

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Mark R. Townsend

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Mark R. Townsend - Asst. Secretary

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

VF Services, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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 605, Florida Statutes.

Corporation Service Company

By: 

(Signature)

**Sue G. Knight
Assistant Vice President**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

VF Services, LLC Officer List

<u>Name</u>	<u>Address</u>
✓ Robert K. Shearer – President	105 Corporate Center Blvd. Greensboro, NC 27408
✓ George D. Irion – Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
✓ John E. Brantley – Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Laura C. Meagher – Vice President and Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Martin S. Schneider – Vice President and Chief Information Officer	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Michael E. Phillips – Vice President – Finance and CFO	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Ryan K. Smith – Vice President – Tax	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Scott A. Roe – Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Anita Graham – Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Sean Cady – Vice President Product Stewardship and Sustainability	2 Soi Prasarnmitr, Sukhumvit Rd. Klongtoey-nua Bangkok, Thailand
✓ Thomas A. Glaser – Vice President – Global Operations	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Timothy P. Dye – Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Patrick J. Guido – Treasurer and Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
✓ Mark. R. Townsend – Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VF SERVICES, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VF SERVICES, LLC" WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 1989.

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

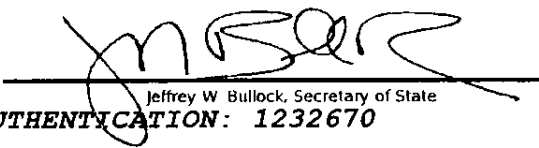
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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1232670

DATE: 03-24-14