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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

RECEIVED  
2017 JAN 23 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
TIN LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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17 JAN 23 AM 10:00  
DIVISION OF CORPORATIONS

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O SIMMONS  
JAN 24 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TIN 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:

April L. Liddle

\_\_\_\_\_  
Name of Person

TIN LLC

\_\_\_\_\_  
Firm/Company

6400 Poplar Avenue

\_\_\_\_\_  
Address

Memphis, TN 38197

\_\_\_\_\_  
City/State and Zip Code

april.liddle@ipapcr.com

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

For further information concerning this matter, please call:

April L. Liddle

901

419-3905

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**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

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

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

1. TIN 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

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

5. 6400 Poplar Avenue  
Memphis, TN 38197  
(Street Address of Principal Office)

6. 6400 Poplar Avenue  
Memphis, TN 38197  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## Registered agent's acceptance:

*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 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.*

By: C T Corporation System  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
See attached list.

9. Attached is a 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: (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

April L. Liddle  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

April L. Liddle, Assistant Secretary  
Typed or printed name of signee

**TIN LLC****Board of Managers**

Tim S. Nicholls	Director	6400 Poplar Avenue, Memphis, TN 38197
Sharon R. Ryan	Director	6400 Poplar Avenue, Memphis, TN 38197
Timothy S. Nicholls	President	6400 Poplar Avenue, Memphis, TN 38197
Vincent Bonnot	Senior Vice President – Finance	6400 Poplar Avenue, Memphis, TN 38197
David A. Liebetreu	Senior Vice President – Global Sourcing	6400 Poplar Avenue, Memphis, TN 38197
Errol A. Harris	Senior Vice President and Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Tom Hamic	Group Vice President – Containerboard	6400 Poplar Avenue, Memphis, TN 38197
William R. Kidwell	Vice President – Corporate Real Estate	6400 Poplar Avenue, Memphis, TN 38197
Kevin G. McWilliams	Vice President and Assistant Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Joseph R. Saab	Vice President and General Counsel	6400 Poplar Avenue, Memphis, TN 38197
Bathsheba Sams	Vice President – Human Resources	6400 Poplar Avenue, Memphis, TN 38197
William P. Hoel	Group Vice President – Container	6400 Poplar Avenue, Memphis, TN 38197
Robert W. Wenker	Vice President – Information Technology	6400 Poplar Avenue, Memphis, TN 38197
Lee C. Alexander	Vice President – Fiber Supply	6400 Poplar Avenue, Memphis, TN 38197
Damien J. Bukowy	Vice President	6400 Poplar Avenue, Memphis, TN 38197
Marla F. Adair	Secretary	6400 Poplar Avenue, Memphis, TN 38197
Steve Loveless	Assistant Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Steven W. Heatt	Assistant Secretary	6400 Poplar Avenue, Memphis, TN 38197
Christopher E. Brucks	Assistant Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Christel Jeffcoats	Assistant Secretary	6400 Poplar Avenue, Memphis, TN 38197
Cynthia Bowling	Assistant Secretary	6400 Poplar Avenue, Memphis, TN 38197
Phillip M. Sisneros	Assistant Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Dana Migliaccio	Assistant Secretary	6400 Poplar Avenue, Memphis, TN 38197
David E. Arick	Assistant Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Michelle R. King	Assistant Secretary	6400 Poplar Avenue, Memphis, TN 38197
April L. Liddle	Assistant Secretary	6400 Poplar Avenue, Memphis, TN 38197
Robert E. Shands	Assistant Treasurer	6400 Poplar Avenue, Memphis, TN 38197

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SECTION 23

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "TIN 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  
TWELFTH DAY OF JANUARY, A.D. 2017.

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



794375 8300

SR# 20170206423

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201864180

Date: 01-12-17