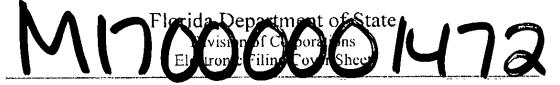
2/17/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000471373)))



Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 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:	 	 _

## Foreign Limited Liability Company Ingram Periodicals LLC

Certificate of Status	0
Certified Copy	U
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

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## 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. Ingram Periodicals LEC (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 "L1.C.") (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) One Ingram Boulevard, LaVergne, TN 37086 (Street Address of Principal Office) 4400 Harding Road, 9th Floor, Nashville, TN 37205 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: **Plantation** , Florida (City) 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 complywith 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. CT Corporation System Nathan Giffin Asst Secretary (Hagistered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Ingram Industries Inc., Managing Member, 4400 Harding Road, 9th Floor, Nashville, TN 37205 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). 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. Bleanor G. McDonald, Secretary

Typed or printed name of signee



## Division of Business Services **Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

CT CORP. SYSTEM 2390 E CAMELBACK ROAD PHOENIX, AZ 85016

February 17, 2017

Request Type: Certificate of Existence/Authorization

Request #:

0229348

Issuance Date: 02/17/2017

Copies Requested:

Document Receipt

Receipt #: 003130781

Filing Fee:

\$20.00

Payment-Credit Card - State Payment Center - CC #: 3695241336

\$20.00

Regarding:

Ingram Periodicals LLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 10/18/1988

Status:

Active

**Duration Term:** Business County: RUTHERFORD COUNTY

Processed By: Cert Web User

Perpetual

Control #:

208419

Date Formed: Formation Locale: TENNESSEE

10/18/1988

Verification #: 021250115

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

## Ingram Periodicals LLC

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State