

2/17/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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**Foreign Limited Liability Company
Ingram Periodicals LLC**

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Hel

FEB 21 2017
J. HARRIS

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 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. Tennessee

(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. One Ingram Boulevard, LaVergne, TN 37086

(Street Address of Principal Office)

6. 4400 Harding Road, 9th Floor, Nashville, TN 37205

(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

(City)

, Florida 33324

(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: Nathan Giffin Nathan Giffin Asst Secretary
(Registered 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)

Eleanor G. McDonald

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.

Eleanor G. McDonald, Secretary

Typed or printed name of signee

17 FEB 20 AM 9:10

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SECRETARY OF STATE
DEPARTMENT OF REVENUE



Tre Hargett
Secretary of State

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: 1

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: Perpetual
Business County: RUTHERFORD COUNTY

Control #: 208419
Date Formed: 10/18/1988
Formation Locale: TENNESSEE
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.

Tre Hargett
Secretary of State

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