

M/8800002740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

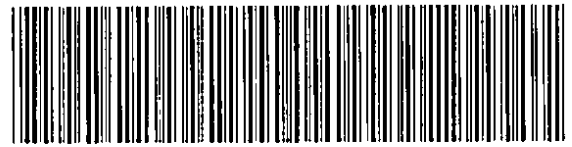
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. LEGGETT
MAR 21 2018

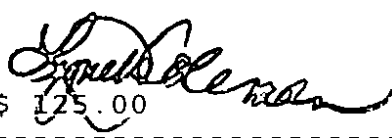
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 119125 7171103

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : March 15, 2018

ORDER TIME : 1:10 PM

ORDER NO. : 119125-040

CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: KIPLING RETAIL, 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. Kipling Retail, 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. 82-3727544
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 105 Corporate Center Blvd 6. 105 Corporate Center Blvd.
(Street Address of Principal Office) (Mailing Address)
Greensboro, NC 27408 Greensboro, NC 27408

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	<u>Please see attached Exhibit A</u>		

(Use attachments if necessary)

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)

10. 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.

Mark R. Townsend
Signature of an authorized person

Mark R. Townsend, Assistant Secretary

Typed or printed name of signer

Exhibit A

Name	Title	Address
Brendan G. Sullivan	President	105 Corporate Center Blvd. Greensboro, NC 27408
Patricia Canavan	Vice President	40 West 57th Street New York, NY 10019
Vincent A. Castiglione	Vice President, Secretary and General Counsel	545 Washington Blvd. 8 th Floor Jersey City, NJ 07310-1607
Patrick J. Guido	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
David J. Hall	Vice President and Chief Financial Officer	545 Washington Blvd. 8 th Floor Jersey City, NJ 07310-1607
Douglas L. Hassman	Vice President – Tax	105 Corporate Center Blvd. Greensboro, NC 27408
Bryan H. McNeill	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Laura C. Meagher	Vice President and Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Mark R. Townsend	Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Nina Flood	President, Kipling North America	545 Washington Blvd. 8 th Floor Jersey City, NJ 07310-1607

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIPLING RETAIL, 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 FIFTEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIPLING RETAIL, LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2017.

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



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.

6645481 8300

SR# 20181945996

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

Authentication: 202328054

Date: 03-15-18