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\_\_\_\_\_  
(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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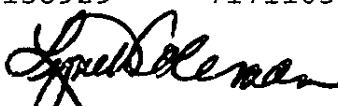
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18 APR 12 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

2018 APR 12 PM 1:53  
TALLAHASSEE, FL 32304

K. SALY  
APR 13 2018

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

ACCOUNT NO. : I20000000195  
REFERENCE : 158929 7171103  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

ORDER DATE : April 12, 2018  
ORDER TIME : 11:14 AM  
ORDER NO. : 158929-010  
CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: WILLIAMSON-DICKIE  
MANUFACTURING COMPANY, 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. Williamson-Dickie Manufacturing Company, 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. 75-0661160  
(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. 319 Lipscomb St.  
(Street Address of Principal Office)  
Fort Worth, TX 76104

6. 105 Corporate Center Blvd.  
(Mailing Address)  
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 signee

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TALLAHASSEE, FLORIDA

## Exhibit A

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Name	Title	Address
Philip C. Williamson	Chairman and CEO	319 Lipscomb Street Ft Worth, TX 76104
Mike Binnie	President	319 Lipscomb Street Ft Worth, TX 76104
Patrick J. Guido	Vice President and Treasurer	105 Corporate Center Blvd. Greensboro, NC 27408
Douglas L. Hassman	Vice President – Tax	105 Corporate Center Blvd. Greensboro, NC 27408
Curtis A. Holtz	Vice President	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
Scott A. Roe	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Rustin Welton	Vice President	400 North Elm Street Greensboro, NC 27401
Mark R. Townsend	Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Tobin K. Clark	Senior Vice President, General Counsel and Secretary	319 Lipscomb Street Ft Worth, TX 76104
Michael Studdard	Executive Vice President – Human Resources	509 W. Vickery Blvd. Ft Worth, TX 76104
Randy Teuber	Executive Vice President and Chief Financial Officer	319 Lipscomb Street Ft Worth, TX 76104

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIAMSON-DICKIE MANUFACTURING COMPANY, 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 APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILLIAMSON-DICKIE MANUFACTURING COMPANY, LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 1998.

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

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18 APR 12 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20182636418

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202499538

Date: 04-12-18