



0003482428

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003482428

Date Filed: 4/18/2019 10:30:43 AM

Foreign Registration Statement (Business Corporation)	
Standard or Expedited Service (select one)	Standard (filing fee \$100)
1. The name this business corporation will use in Idaho is:	
Entity name	Newark Corporation
2. Home Jurisdiction	
The jurisdiction of formation is:	INDIANA
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Street Address	150 WEST MARKET STREET, SUITE 800, INDIANAPOLIS, IN 46204
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Mailing Address	None
5. The complete street address of the principal office is:	
Principal Office Address	2211 S. 47TH STREET PHOENIX, AZ 85034
6. The mailing address of the principal office is:	
Mailing Address	2211 S 47TH ST PHOENIX, AZ 85034-6403
7. Registered Agent Name and Address	
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705

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## 8. Governors

Name	Title	Address
William J Amelio	CEO	2211 S. 47TH STREET PHOENIX, AZ 85034
Peter G. Bartoletta	Senior VP	2211 S. 47TH STREET PHOENIX, AZ 85034
Therese M. Bassett	Senior VP	2211 S. 47TH STREET PHOENIX, AZ 85034
Philip R. Gallagher	President, Core Distribution	2211 S. 47TH STREET PHOENIX, AZ 85034
Kenneth A. Jacobson	Controller & Principal Accounting Officer	2211 S. 47TH STREET PHOENIX, AZ 85034
Thomas Ligouri	Senior VP, CFO	2211 S. 47TH STREET PHOENIX, AZ 85034
MaryAnn G. Miller	Senior VP	2211 S. 47TH STREET PHOENIX, AZ 85034
Michael J O'Neill	Senior VP, General Counsel	2211 S. 47TH STREET PHOENIX, AZ 85034
Harvey W. Woodford	Secretary	2211 S. 47TH STREET PHOENIX, AZ 85034
Jill Wysolmierski	Chief Tax Officer	2211 S. 47TH STREET PHOENIX, AZ 85034
William J Amelio	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
Rodney C Adkins	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
Michael A Bradley	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
R. Kerry Clark	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
JoAnn C Jenkins	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
Brenda L Freeman	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
Khaykin Oleg	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
James A Lawrence	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
Avid Modjtabai	Director	2211 S. 47TH STREET PHOENIX, AZ 85034
William H Schumann III	Director	2211 S. 47TH STREET PHOENIX, AZ 85034

Signature of individual authorized by the entity to sign:

Harvey Woodford

Sign Here

04/18/2019

Date

Signer's Title: Secretary

**State of Indiana**  
**Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

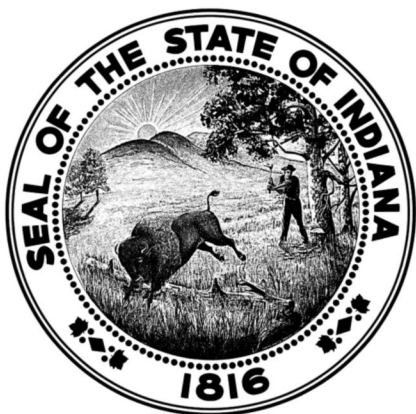
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**NEWARK CORPORATION**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 02, 1970, and was in existence or authorized to transact business in the State of Indiana on April 15, 2019.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 15, 2019

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

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All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on May 15, 2019.