



0003812467

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY-FILED)**

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***COMPAN -FILED-**

File #: 0003812467

Date Filed: 3/12/2020 2:09:51 PM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Transform Distribution Center Holdco LLC

Transform Distribution Center Holdco LLC

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1209 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1209 ORANGE STREET
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

6. The mailing address of the principal office is:

Mailing Address

3333 BEVERLY RD
HOFFMAN ESTATES, IL 60179-0001

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

8. Governors

Name	Title	Address
Transform SR Holdings LLC	Member	3333 BEVERLY RD HOFFMAN ESTATES, IL 60179-0001

Signature of individual authorized by the entity to sign:

Luke Valentino

Sign Here

03/12/2020

Date

Job Title: Authorized Person

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Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TRANSFORM DISTRIBUTION CENTER HOLDCO
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 ELEVENTH DAY OF MARCH, A.D. 2020.

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

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SR# 20202060487

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



A handwritten signature in black ink, appearing to read "J. W. Bullock". Below the signature is a horizontal line with the text "Jeffrey W. Bullock, Secretary of State" written in a smaller, printed font.

Authentication: 202562761

Date: 03-11-20