



0003812467

**STATE OF IDAHO**

Office of the secretary of state, Lawrence 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

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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 Valentino03/12/2020

Sign Here

Date

Job Title: Authorized Person

B0492-7894 03/12/2020 2:10 PM Received by ID Secretary of State Lawrence Denney

# 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.*



7252636 8300

SR# 20202060487

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202562761

Date: 03-11-20