



0003910188

**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 #: 0003910188

Date Filed: 6/16/2020 2:50:35 PM

Foreign Registration Statement (Business Corporation)

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

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

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Heritage Landscape Supply Group, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Heritage Landscape Supply Group, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

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

None

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

LEGAL DEPARTMENT
5900 S. LAKE FOREST DRIVE
SUITE 300
MCKINNEY, TX 75070

6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPARTMENT
5900 S LAKE FOREST DR
STE 300
MCKINNEY, TX 75070-2238

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Matthew McDermott	President	5900 S. LAKE FOREST DRIVE SUITE 400 MCKINNEY, TX 75070
John S Davis	Vice President and Secretary	5900 S. LAKE FOREST DRIVE SUITE 400 MCKINNEY, TX 75070



Scott Vasant	Vice President and Treasurer	5900 S. LAKE FOREST DRIVE SUITE 400 MCKINNEY, TX 75070
Dustin Gunderson	Vice President	5900 S. LAKE FOREST DRIVE SUITE 400 MCKINNEY, TX 75070
Jeremy Hammett	Vice President	5900 S. LAKE FOREST DRIVE SUITE 400 MCKINNEY, TX 75070

Signature of individual authorized by the entity to sign:

John S. Davis 06/16/2020

Sign Here Date

Job Title: Vice President and Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE LANDSCAPE SUPPLY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERITAGE LANDSCAPE SUPPLY GROUP, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2012.



5206495 8300

SR# 20204770606

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203003093

Date: 05-28-20