

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Inmar, Inc.
2. It is incorporated under the laws of North Carolina
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is April 24, 1980 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
2601 Pilgrim Court, Winston-Salem, NC 27106

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T Corporation System
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Reverse Logistics

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Joseph O'Donnell</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>
Director	<u>Michael Ajouz</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>
Director	<u>Steve Klinsky</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>
Director	<u>Doug Londal</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>

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- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Joseph O'Donnell</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>
Vice President	<u>Mark Doughton</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>
Treasurer	<u>Drew Dixon</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>
Secretary	<u>Cynthia Tessien</u>	<u>2601 Pilgrim Court, Winston-Salem, NC 27106</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>100,000</u>		<u>Common</u>	<u>\$1.00</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 3,400,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
\$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is
\$ 64,300,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 880K.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1.38 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 07/28/2008

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8-22-08

S. Mark Doughton
Signature of Authorized Officer of the Corporation

S. Mark Doughton
Type or Print Name of Authorized Officer

Officers

Joe O'Donnell, President, CEO, Secretary
2601 Pilgrim Court
Winston-Salem, NC 27106

Cynthia Tessien, Exec. Vice President, Asst. Sec., Asst. Treas.
2601 Pilgrim Court
Winston-Salem, NC 27106

Mark Doughton, Exec. Vice President
2601 Pilgrim Court
Winston-Salem, NC 27106

Drew Dixon, Exec. Vice President, CFO, Treasurer, Asst. Sec.
2601 Pilgrim Court
Winston-Salem, NC 27106

Directors

Joe O'Donnell, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Michael Ajouz, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Steve Klinsky, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Doug Londal, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Pete Masucci, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Paul M. Black, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Terry Peets, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

John Whitaker, Director
2601 Pilgrim Court
Winston-Salem, NC 27106



NORTH CAROLINA

Department of The Secretary of State

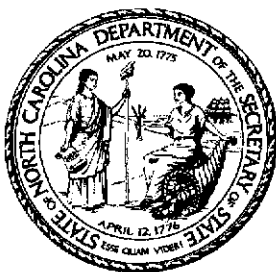
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

INMAR, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of April, 1980, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of August, 2008

Elaine F. Marshall

Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

