

Filing Fee: \$50.00

ID Number: 103218



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:

Crossmark, Inc.

2. The fictitious business name to be used is Crossmark Sales & Marketing Co.

3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware

4. The date of incorporation, organization or formation is 8-29-96

5. If a business corporation, the address of its registered office within Rhode Island is _____

222 Jefferson Blvd., Suite 200, Warwick, RI 02888

6. If a business corporation, the business in which it is engaged Sales and marketing, foodservice and retail services for consumer products' manufacturers and retailers.

7. Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated February 5, 19 99

Crossmark, Inc.

(Name of Applicant Corporation, Limited Liability Company or Limited Partnership)

By John N. Owens President

(Signature of Officer for the Corporation)

(Title)

John N. Owens

or

By _____

(Authorized Person for the Limited Liability Company)

or

By _____

(Authorized Person for the Limited Partnership)

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