

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

DOMINO'S PIZZA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I do set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 25TH day of OCTOBER AD 19 83 and of the Independence of the United States the two hundred and 13TH.

Jim Edgar
SECRETARY OF STATE

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BCA-13.15 (Rev. Oct. 1987)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date	10-25-89
License Fee	\$ 1.89
Franchise Tax	\$ 43.75
Filing Fee	\$ 75.00
Penalties	\$ 254.56
Clerk	\$ 375.20

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is DOMENO'S PIZZA, INC.
(shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Michigan Date of Incorporation 10/24/63 Period of Duration Perpetual

3. The address of its principal office, wherever located, is 30 Frank Lloyd Wright Dr.
Ann Arbor, MI 48106

and the address of its principal office in Illinois is None

4. The name and address of its registered agent and its registered office in Illinois are

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A PO box alone is not acceptable)

Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are All 49 states.

6. The names and respective residential addresses of its officers and directors are (SEE ATTACHED)

	No. & Street	City	State	Zip
President				
Secretary				
Director				
Director				
Director				

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88514281

(SEE ATTACHED)

If not sufficient space to cover this point, add one or more sheets of this size

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

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8 The number of shares which it is authorized to issue and which it has issued, are:

Class	• Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON A	NONE	2,000,000	1,977,430
COMMON B	\$.01	50,000	-0-

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "nil"

9 The amount of paid-in capital** is

\$ 119,722

** Paid in Capital includes the terms Stated Capital & Paid in Surplus, and is equal to the total of these accounts

- 10 (a) --Give an estimate of the total value of all the property of the corporation for the following year: \$ 181,091,304
- (b) --Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 6,146,864
- (c) --State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 500,000,000
- (d) --State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 15,354,776

11 INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
30 Frank Lloyd Wright Dr., Ann Arbor, MI 48106
- (b) The number of shares of all classes owned by residents of Illinois is none
- (c) The number of shares of all classes owned by non-residents of Illinois is 1,977,430
- (d) Is the corporation transacting business in this State at this time? yes
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois.
1/4/88

12 This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old

• PROPERTY as used in this application shall apply to all property of the corporation: real, personal, tangible, intangible, or mixed without qualifications

*** When the response to #11(a) is affirmative, the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois apportionment factor. By signing this article of incorporation affirms that it is aware that the amount of paid-in capital and consequently the amount of business taxes and franchise taxes may be properly higher due to the Illinois address shown under #11(a)

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Form BCA-13.15

File No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

OCT 25 1988

JIM EDGAR
Secretary of State

PAID
OCT 25 1988

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

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C-1713

18241588

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated

8/24, 19 88

attested by

Helen S. McNulty, Secretary

(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

by

DOMINO'S PIZZA, INC.

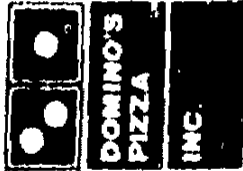
(Exact Name of Corporation)

(Signature of President or Vice President)

Thomas S. Monaghan, President

(Type or Print Name and Title)

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Prairie House, Domino's Farms,
301 Tank Road, Wright Place, P.O. Box 997
Ann Arbor, Michigan 48106 (987)

Telephone 313-668-4000

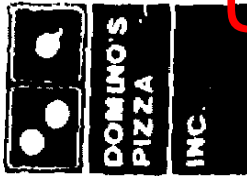
DOMINO'S PIZZA, INC.

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
Thomas S. Monaghan President	1000 Forest Road Ann Arbor, MI 48105	Perpetual
P. David Black Vice-President	4763 Voorhies Ann Arbor, MI 48105	Perpetual
Douglas J. Dawson Vice-President/ Treasurer	3522 Forestwick Ct. Ann Arbor, MI 48106	Perpetual
Donald J. Vlcek Vice-President	9251 Beck Rd. Plymouth, MI 48170	Perpetual
Helen M. McHulty Secretary	1806 Hanover Ann Arbor, MI 48103	Perpetual
Marjorie E. Monaghan Asst. Secretary	1000 Forest Road Ann Arbor, MI 48105	Perpetual
Timothy L. Carr Asst. Treasurer	4601 Midway Dr. Ann Arbor, MI 48103	Perpetual

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(The date of taking office for all officers and directors is 1/1/87)



Prairie House, Domino's Farms
30 Frank Lloyd Wright Drive, P.O. Box 997
Ann Arbor, Michigan 48106-0997

Telephone: 313-668-4000

DOMINO'S PIZZA, INC.

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
Thomas S. Moraghan	1000 Forest Road Ann Arbor, MI 48105	Annual
Eugene Power	989 Forest Road Ann Arbor, MI 48105	Annual
Bo Schembechler	870 Arlington Blvd. Ann Arbor, MI 48105	Annual
Howard Holmes	175 Underdown Ann Arbor, MI 48105	Annual
John E. Fetzer	590 W. Maple Street Kalamazoo, MI 49008	Annual
George Griffith	300 Barton Shore Ann Arbor, MI 48105	Annual
Wilbur K. Pierpont	2125 Nature Cove Ct. Ann Arbor, MI 48104	Annual
Helen M. McNulty	1806 Hanover Ann Arbor, MI 48103	Annual
Douglas J. Dawson	3522 Prestwick Ct. Ann Arbor, MI 48106	Annual
Donald J. Vlcek	9251 Beck Rd. Plymouth, MI 48170	Annual

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RIDER

To establish, maintain, conduct, and operate pizza restaurants and pizza take-out and delivery stores; to bake, manufacture, produce, buy, sell, process, market, export, import, handle, store, package, distribute, deliver, and otherwise generally deal in pizzas and pizza products; to purchase, buy, sell, exchange, manufacture, process, market, export, import, handle, store, distribute and otherwise generally deal in any and all articles of food, food products, beverages of all kinds, and food supplies of all kinds, both wholesale and retail; to generally engage in the restaurant business; to do any and every act or acts, thing or things necessary, incident to, growing out of, or in connection with, the usual conduct of such business, or for the accomplishment of any of such purposes; and to franchise and/or enter into franchise agreements either as franchisor or franchisee to carry out or assist in carrying out any of the foregoing.

County Clerk's Office

05/21/2021

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RECORDING DESK
BOX 170

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88514281

DEPT-01
T#4444
TRAN 3454 11/07/88 13:37:00
#076 # D * 88-514281
COOK COUNTY RECORDER

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