STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: UPS STORE (THE) AND MAIL BOXES ETC F/A (NONTRADITIONAL) By MAIL BOXES ETC INC

> ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated May 11, 2011, is amended as of the date set forth below.

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MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: December 27, 2011



UNIFORM FRANCHISE REGISTRATION APPL/CATION

FILE NO.: F-6638 (Insert file number of previous filings of Applicant, if ony)

FEE: <u>\$100.00</u>

(To be enclosed by Applicant at time application is initially filed)

Date of Application: December 21, 2011

APPLICATION FOR (Check only one):

	<b>REGISTRATION OF AN OFFER OR SALE OF FRANCHIS</b>	ΞS
<u>.</u>	REGISTRATION OF AN OFFER OR SALE OF FRANCHIS	

REGISTRATION RENEWAL STATEMENT

X POST-EFFECTIVE AMENDMENT NUMBER <u>1</u> TO APPLICATION

PRE-EFFECTIVE FILED UNDER SECTION

DATED		

- 1. Name of Franchisor: Mail Boxes Etc., Inc.
- 2. Name under which the Franchisor is doing or intends to do business: The UPS Store® and Mail Boxes Etc.®
- Franchisor's principal business address: 6060 Cornerstone Court West, San Diego, CA 92121
- 4. Name and address of Franchisor's agent in the State of Minnesota authorized to receive process.

Commissioner of Commerce, Department of Commerce, 133 East Seventh Street, 5 St. Paul, MN 55101

- 5. Name, address and telephone number of subfranchisors, if any, for this state: N/A
- 6. Name, address and telephone number of person to whom communications regarding this application should be directed:

Channa JL. Parker Barra, Attorney, Mail Boxes Etc., Inc., 6060 Cornerstone Court West, San Diego, CA 92121, Ph: 858-455-8905

12-27-11

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December 21, 2011

Via UPS Next Day Air

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Mr. Daniel Sexton Commerce Analyst Supervisor Registration Division, Dept of Commerce, State of Minnesota 85 7<sup>th</sup> Place East, Suite 500 St. Paul, MN 55101-2198

Re: Post-Effective Amendment to Minnesota Non-Traditional Franchise Disclosure Document Registration Your File No. F-6638 /Mail Boxes Etc., Inc. ("MBE")

Dear Dan:

In conjunction with our application for a post-effective amendment to our franchise registration in the State of Minnesota, enclosed please find the following items:

- 1. Check in the amount of \$100.00 for amendment fee;
- 2. Non-Traditional Franchise Disclosure Document including all Exhibits ("redline");
- 3. Application for filing of an Amendment to Non-Traditional FDD (with certification/verification);
- 4. A Mirmesota Addendum and Amendment;
- 5. CD-ROM containing the redline FDD and filing documents.

If you have any questions or comments, please feel free to contact me at any time by phone: 858-455-8906; email: <u>cbarra@mbe.com</u> or fax: 858-546-7499.

Thank you for your assistance.

Sincerely, And Co

Channa JL. Parker Barra MBE Legal Department

Enclosures

L:Registraiions\States 11\Non-Exempt Individual\Minnesota\Post-Effective Amendment to Traditional & Non-Traditional FDD's\Cover Letters\12.21.11. Minnesota Cover LettersPost-Effective Non-Traditional FDD.doc

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