

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 OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



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

Date: May 11, 2011
dlw

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UNIFORM FRANCHISE REGISTRATION APPLICATION

F-6638

FILE NO.:
(Insert file number of previous filings of Applicant, if any)

State of Minnesota
Dept. of Commerce

APR 29 2011

FEE: \$400.00
(To be enclosed by Applicant at time application is initially filed)

Rec'd: [Signature]

Date of Application: April 28, 2011

APPLICATION FOR (Check only one):

X REGISTRATION OF AN OFFER OR SALE OF FRANCHISES

FYE 12/31/11

REGISTRATION RENEWAL STATEMENT

EFF 5/11/11

POST-EFFECTIVE AMENDMENT NUMBER _____ TO APPLICATION

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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.® (NON TRADITIONAL)

3. 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, 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

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April 28, 2011

Via UPS Next Day Air

Mr. Daniel Sexton
Commerce Analyst
Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101

Re: Mail Boxes Etc., Inc. ("MBE") Initial Filing of Franchise Registration for
Non-Traditional Franchise Disclosure Document

Dear Mr. Sexton:

I have enclosed an Initial Franchise Registration Application consisting of the following materials:

1. Initial Franchise Registration Application (with certification/verification);
2. Uniform Consent to Service of Process;
3. Corporate acknowledgement;
4. Franchise Supplemental Information;
5. Salesperson Disclosure Form;
6. Redline and Clean copies of MBE's 04/30/11 multi-state Non-Traditional Franchise Disclosure Document;
7. MBE's Auditor Consent Letter and UPS's (MBE's parent company) Auditor Consent Letter;
8. CD-ROM containing the redline and clean Non-Traditional FDD and filing documents;
9. A Minnesota Addendum and Amendment;
10. Copy of Advertising/Promotional Materials
11. A check to cover the applicable filing fee in the amount of \$400.00.

Although the Company currently maintains a franchise registration in the State of Minnesota, that existing filing covers the Company's "Traditional" franchise program. The enclosed documents are for the Company's now separate "Non-Traditional" franchise program, which offers franchises at non-traditional locations as described in Item 1 of the enclosed Disclosure Document.

Document number nine (9) above copies the language found in the Minnesota portion of our State Specific Addendum (FDD Exhibit 5), with a few additions. As in previous years, signature lines are included, confirming that it amends both the Non-Traditional Franchise Disclosure Document and the Franchise Agreement. Second, the section discussing Minn. Rule 2860.4400J states that if we ever seeks injunctive relief against the Franchisee, a court will determine (i) whether or not a bond is required and, if a bond is required, (ii) the amount of the bond. Third, it comes with a "Minnesota Receipt" page, confirming that the Minnesota prospective franchisee has received the Minnesota Addendum and Amendment as a supplement, in compliance with applicable disclosure law timing requirements.

This is a document preview downloaded from FranchisePanda.com. The full document is available for free by visiting: <https://franchisepanda.com/franchises/the-ups-store-non-traditional>