

F-6638

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

IN THE MATTER OF THE REGISTRATION OF:  
UPS STORE F/A (THE)  
By UPS STORE INC (THE)

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: October 5, 2012

3

## Form A – Uniform Franchise Registration Application

**UNIFORM FRANCHISE REGISTRATION APPLICATION**State of Minnesota  
Dept. of Commerce

OCT 02 2012

Rec'd \$ 100

File No.: F-6638  
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$100.00

## APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

*NAME CHANGE*

1. Full legal name of Franchisor:

The UPS Store, Inc. (formerly known as Mail Boxes Etc., Inc.)

2. Name of the franchise offering:

The UPS Store®

3. Franchisor's principal business address:

6060 Cornerstone Court West  
San Diego, California 92121

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce  
Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington, and Wisconsin.

*10-5-12  
Sund  
5-11-11*

## Form A (cont'd) – Uniform Franchise Registration Application

6. Name, address, telephone, and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Channa JL. Parker Barra  
 6060 Cornerstone Court West  
 San Diego, California 92121  
 Phone: 858-455-8906, Facsimile: 858-546-7499  
 e-mail: cbarra@mbe.com

## Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 27, 2012, as amended October 2, 2012 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at San Diego, California, on September 25, 2012

**Franchisor:**

THE UPS STORE, INC.

By: 

Channa JL. Parker Barra

Title: Attorney

STATE OF CALIFORNIA       )  
   ) SS.  
 COUNTY OF SAN DIEGO     )

On September 25, 2012, before me, Leah Chapman, Notary Public, personally appeared Channa JL. Parker Barra, Attorney for The UPS Store, Inc., who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(NOTARIAL SEAL)



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