

F06000004399

Swift & Company
1770 Promontory Circle
Greeley, CO 80634-9038

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

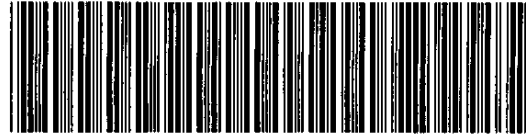
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 JUN 27 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 27 2006

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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1. S&C Resale Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 54 - 2077254

(FEI number, if applicable)

4. 10-08-2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1770 Promontory Circle

(Principal office address)

Greeley, CO 80634

1770 Promontory Circle

(Current mailing address)

Greeley, CO 80634

8. Retail Sales of Manufacturing Equipment and General Business Supplies

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



James Martin
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHED FOR MORE #12.

Chairman: Sam B. Rovit

Address: 1770 Promontory Circle
Greeley, CO 80634

Vice Chairman: Edward Herring

Address: 1770 Promontory Circle
Greeley, CO 80634

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. W. TRUPKIEWICZ CFO

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

S&C Resale Company
Application by Foreign Corporation for Authorization
to Transact Business in Florida
Attachment: 12 B
Officers

President and Chief Executive Officer
Sam B. Rovit
1770 Promontory Circle
Greeley, CO 80634

Acting Chief Financial Officer
Bill Trupkiewicz
1770 Promontory Circle
Greeley, CO 80634

Vice President, General Counsel and Secretary
Donald F. Wiseman
1770 Promontory Circle
Greeley, CO 80634

Vice President, Treasurer and Assistant Secretary
Michael A. Hajost
1770 Promontory Circle
Greeley, CO 80634

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S&C RESALE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2006.

FILED

2006 JUN 27 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4774165

DATE: 05-25-06

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