

F08 000004409

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000231966 3)))



H080002319663ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT -8 PM 12:48

FILED

## FOREIGN PROFIT/NONPROFIT CORPORATION

Starkist Co.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED OCT 08 2008

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 09 2008

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.

1. Starkist Co.

(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. 26-2883016

(FEI number, if applicable)

4. 06/19/2008

(Date of incorporation)

5. Perpetual

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

6. 10/06/2008

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

7. 323 North Shore Drive, Pittsburgh, PA 15212

(Principal office address)

same

(Current mailing address)

8. Marketing, sales and distribution of consumer food products and related services.

(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: C T Corporation System

Office Address: 1200 South 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.*

C T Corporation System

By: Conie B. [Signature]

SPECIAL AGENT

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:

FILED  
2008 OCT - 8 PM 12:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Donald J. Binotto

Address: 323 North Shore Drive

Pittsburgh, PA 15212

Director: HeungKook Lee

Address: 323 North Shore Drive

Pittsburgh, PA 15212

**B. OFFICERS SEE ATTACHMENT**

and CEO  
President: Donald J. Binotto

Address: 323 North Shore Drive

Pittsburgh, PA 15212

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

and Sr VP  
Secretary: Melissa Murphy

Address: 323 North Shore Drive, Pittsburgh, PA 15212

and Sr VP  
Treasurer: HeungKook Lee

Address: 323 North Shore Drive, Pittsburgh, PA 15212

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. Donald J. Binotto, President and CEO  
(Typed or printed name and capacity of person signing application)

2008 OCT - 3 AM 12:43  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/08 BY 60322

FILED

**Attachment to Florida  
Officers & Directors**

1	Full Name:	Patrick M. Moody
	Officer/Director:	Officer, Director
	Officer's Title:	Sr. Vice President & CFO
	Director's Title:	Director
	Business Address:	323 North Shore Drive
	City:	Pittsburgh
	State:	PA
	ZIP Code:	15212
2	Full Name:	Joe Tusa
	Officer/Director:	Officer
	Officer's Title:	Sr. Vice President
	Director's Title:	
	Business Address:	323 North Shore Drive
	City:	Pittsburgh
	State:	PA
	ZIP Code:	15212

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARKIST CO." 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 EIGHTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARKIST CO." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2008.



4564567 8300

081022209

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6899970

DATE: 10-08-08