

Division of Corporations  
**F13**

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**5350**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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) 878-5368

13 DEC 12 AM 9:53

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FOREIGN PROFIT/NONPROFIT CORPORATION  
The Whitewave Foods Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu Help

*[Handwritten Signature]*  
**13713713**

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The White Wave Foods company  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person  
CT Corporation System  
\_\_\_\_\_  
Firm/Company  
1200 Booth Pine Island Rd.  
\_\_\_\_\_  
Address  
Plantation, FL 33324  
\_\_\_\_\_  
City/State and Zip code  
tawnya.mcintire@whitewave.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie L. Hill at (303) 635-4315  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 12 AM 9:53 ( 3/6 )

**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. The White Wave Foods 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 3. 46-0631061  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-17-2012 5. Perpetual  
(Date of incorporation) (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. 1225 17th St., Suite 1000, Denver CO, 80202  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address)

8. Holding company  
(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 South Pine Island Rd  
Plantation, Florida 33324  
(City) (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.*

Hiedi M. Lisch  
\_\_\_\_\_  
(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 list.*

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

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

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

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

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. *Jackie Hill, Assistant Secretary*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. *Jackie Hill* Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**The WhiteWave Foods Company**  
Directors and Officers as of December 1, 2013

Goolsby, Michelle P.	Director	1225 17th Street, Suite 1000, Denver CO 80202
Green, Steven L.	Director	1225 17th Street, Suite 1000, Denver CO 80202
Engles, Gregg L.	Director	1225 17th Street, Suite 1000, Denver CO 80202
Hardin, Joseph S. Jr.	Director	1225 17th Street, Suite 1000, Denver CO 80202
Milnick, Mary E.	Director	1225 17th Street, Suite 1000, Denver CO 80202
Wright, Doreen	Director	1225 17th Street, Suite 1000, Denver CO 80202
Engles, Gregg L.	Chairman of the Board of Directors and Chief Executive Officer	1225 17th Street, Suite 1000, Denver CO 80202
Fugger, Edward F. Jr.	Executive Vice President, Strategy and Corporate Development	1225 17th Street, Suite 1000, Denver CO 80202
Denyckers, Bernard P.J.	Chief Executive Officer, Alpro	1225 17th Street, Suite 1000, Denver CO 80202
Haecker, Kelly J.	Executive Vice President and Chief Financial Officer	1225 17th Street, Suite 1000, Denver CO 80202
McPeak, Blaine E.	Executive Vice President and President, WWF Operating Company	12002 Airport Way, Broomfield, CO 80021
Oldani, David C.	Treasurer	1225 17th Street, Suite 1000, Denver CO 80202
Theodoreadis, Roger E.	Executive Vice President, General Counsel and Secretary	1225 17th Street, Suite 1000, Denver CO 80202
Zanetich, Thomas N.	Executive Vice President, Human Resources	1225 17th Street, Suite 1000, Denver CO 80202
Hau, James	Vice President and Chief Accounting Officer	1225 17th Street, Suite 1000, Denver CO 80202
Eisenhard, Christina	Assistant Secretary	1225 17th Street, Suite 1000, Denver CO 80202
Hald, Michael	Assistant Secretary	1225 17th Street, Suite 1000, Denver CO 80202
Hill, Jackie L.	Assistant Secretary	1225 17th Street, Suite 1000, Denver CO 80202
Kaminski, Helen N.	Assistant Secretary	1225 17th Street, Suite 1000, Denver CO 80202
Luton, Shannon D.	Assistant Secretary	1225 17th Street, Suite 1000, Denver CO 80202
McGuire, Paul	Assistant Secretary	1225 17th Street, Suite 1000, Denver CO 80202

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WHITEWAVE FOODS 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 ELEVENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5185364 8300

131413599

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0972379

DATE: 12-11-13