

FI60000004623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

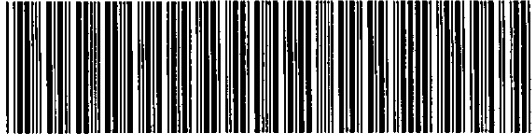
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400291159344

10/13/16--01022--005 **70.00

FILED
16 OCT 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 14 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zinpro Corporation

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:

Sue Loughlin

Name of Person

Zinpro Corporation

Firm/Company

10400 Viking Drive, STE 240

Address

Eden Prairie, MN 55344-7265

City/State and Zip code

sloughlin@zinpro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Loughlin

952

983-3800

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. Zinpro Corporation
(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. Minnesota 3. 41-0971062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/18/1971 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 15, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10400 Viking Drive, STE 240, Eden Prairie, MN 55344-7265
(Principal office address)

Same
(Current mailing address, if different)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
16 OCT 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

Nicole Chauinond

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See Attached Officers and Directors List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Officers and Directors List

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.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Patrick M. Brunner Secretary and Chief Financial Officer

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

FILED
16 OCT 13 PM 2:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ZINPRO CORPORATION
OFFICERS AND DIRECTORS LIST

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Officers			
Michael Dean Anderson	Chief Executive Officer	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265
John M. Houle	Treasurer	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265
William A. Scrimgeour III	President and Chief Operating Officer	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265
Patrick M. Brunner	Secretary and Chief Financial Officer	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265
Directors			
Michael Dean Anderson		10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265
John M. Houle		10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265	10400 Viking Drive, Ste 240 Eden Prairie, MN 55344-7265

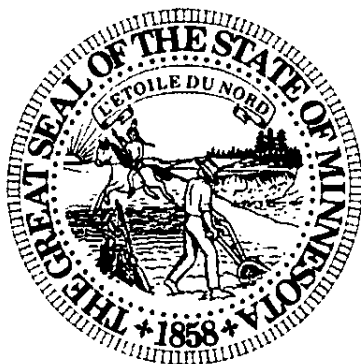
FILED
16 OCT 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Zinpro Corporation
Date Filed: 05/18/1971
File Number: 1Y-1128
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 09/13/2016



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 13 PM 2:47

FILED