

F1900002515

8/3/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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.

((H190001753163))



H190001753163ABC0

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)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
HUSKY MARKETING AND SUPPLY COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,478.75

2019 JUN 03 11:51:12

2019 JUN -3 PM 4:50

2019 JUN -3 PM 5:20

FILED

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Z BROWN  
Z BROWN  
JUN 04 2019

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

HUSKY MARKETING AND SUPPLY COMPANY

1. (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. 75-3242392 (F.L.I. number, if applicable)

4. MAY 17, 2007 (Date of incorporation) 5. PERPETUAL (Date of duration, if other than perpetual)

6. 01/01/2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5550 BLAZER PKWY, STE. 200, DUBLIN, OH 43017 (Principal office address)

(Current mailing address, if different)

8. 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 Florida 33324 (City) (Zip code)

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.

C T Corporation System By: James M. Halpin Assistant Secretary (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.

2019 JUN -3 PM 4:30

FILED

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

**A. DIRECTORS**

Chairman: SEE ATTACHED SCHEDULE

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

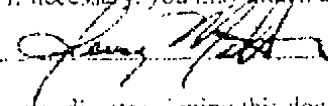
Secretary:

Address:

Treasurer:

Address:

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

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. JEROME P. MILLER, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
2019 JUN -3 PM 4:50  
REGISTRATION DIVISION

**SCHEDULE**  
**HUSKY MARKETING AND SUPPLY COMPANY**  
**OFFICERS AND DIRECTORS**

Title	Name	Director Yes/No	Address
President	Jeffrey E. Rinker	No	707 - 8 <sup>th</sup> Avenue S.W. P.O. Box 6525 Calgary, Alberta Canada T2P 3G7
Vice President	Jeffrey R. Hart	Yes	707 - 8 <sup>th</sup> Avenue S.W. P.O. Box 6525 Calgary, Alberta Canada T2P 3G7
Vice President	Jerome P. Miller	No	5550 Blazer Pkwy, Ste. 200 Dublin, Ohio 43017
Vice President	Christopher Garland	No	707 - 8 <sup>th</sup> Avenue S.W. P.O. Box 6525 Calgary, Alberta Canada T2P 3G7
Vice President	Claudio B. Ingarano	No	1150 S Metcalf Street Lima, Ohio 45804
Vice President	Kollin S. Schade	No	2407 Stinson Avenue Superior, WI 54880
Secretary	James D. Grgulis	No	707 - 8 <sup>th</sup> Avenue S.W. P.O. Box 6525 Calgary, Alberta Canada T2P 3G7
Assistant Secretary	Daniel M. Syphard		5550 Blazer Pkwy, Ste. 200 Dublin, Ohio 43017
	Gregory J. Phillips	Yes	1150 S Metcalf Street Lima, Ohio 45804
	Scott C. Howard	Yes	5550 Blazer Pkwy, Ste. 200 Dublin, Ohio 43017

JUN - 3 PM '19  
 FILED

FILED

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUSKY MARKETING AND SUPPLY 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-NINTH DAY OF MAY, A.D. 2019.

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.



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

4354096 8300

SR# 20194813914

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

Authentication: 202919841

Date: 05-29-19