

Document Number Only
F 95000004121

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

7000001569987
-08/25/95--01055--017
*****35.00 *****35.00

7000001569987
-08/25/95--01055--018
*****35.00 *****35.00

Rolf C. Meyer (USA) Inc.

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of R.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
☐ Reinstatement	☐ Call When Ready	☐ CUS/ G/S
☐ Certified Copy	☐ Call If Problem	☐ After 4:30
☐ Call When Ready	☐ Will Wait	☒ Pick Up
☒ Walk In		
☐ Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
8-25-95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Helf G. Hagen (USA) Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-2559076
(FEI number, if applicable)
4. April 11, 1975
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. P.O. Box 9107, Mansfield, Massachusetts 02048-9107

(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)
EDWARD GWISDA

Assistant Vice President

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
95 AUG 25 PM 1:14

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rolf C. Hagen

Address: 3225 Sartelon Street

Montreal, Quebec Canada H4R 1E8

Director: Fred Elbl

Address: 3225 Sartelon Street

Montreal, Quebec, Canada H4R 1E8

B. OFFICERS

President: See attached list of officers

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. Robert W. Clark
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert W. Clark, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 PM 1:14

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Rolf C. Hagen (USA) Corp.**

To import, manufacture, sell, distribute and otherwise deal in all kinds of products in the domestic pet industry, including food and non-food products.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 PM 1:15

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
Rolf C. Hagon (USA) Corp.

1. Rolf C. Hagon, President
3225 Sartelon Street
Montreal, Quebec, Canada H4R 1E8
2. John S. Brown, Clerk
c/o Bingham Dana & Gould, 150 Federal Street
Boston, Massachusetts 02110
3. Robert Baskinger, Executive Vice President
50 Hampden Road
Mansfield, Massachusetts 02048
4. Robert W. Clark, Vice President/Finance
50 Hampden Road
Mansfield, Massachusetts 02048
5. Fred Elbl, Treasurer/Assistant Clerk
3225 Sartelon Street
Montreal, Quebec, Canada H4R 1E8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION
93 AUG 25 PM 1:15



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

August 17, 1995

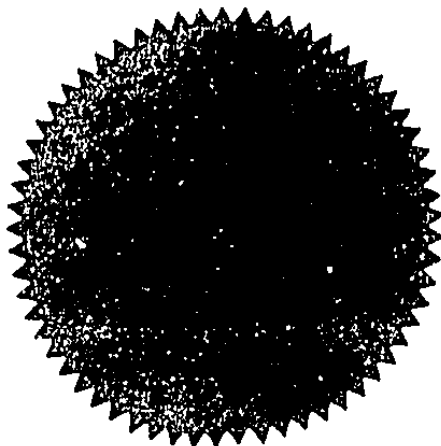
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Rolf C. Hagen (USA) Corp.

is a domestic corporation organized on April 11, 1975, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG 25 PM 1:15