

F99000000509

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002755999--7

-01/27/99--01022--014

*****70.00 *****70.00

900002755999--7

-01/27/99--01022--015

***2300.00 ***2300.00

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99 JAN 27 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bel/Koukauna U.S.A., Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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JOEY

1/27/99

DIVISION OF CORPORATION

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JAN 27 1999

CR2E031 (1-89)

**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. Bel/Kaukauna U.S.A., Inc.
(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. Wisconsin 3. 22-201-9556
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 9/1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Bel/Kaukauna U.S.A. Inc.

P.O. Box 1974 Kaukauna, WI 54130
(Current mailing address)

8. To sell dairy and mexican food items
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, 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: Francis P. Reagan

(Registered agent's signature)

Francis P. Reagan, Assistant Secretary

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bertrand Dufort

Address: 16 Bld Malsherbes
Paris France 75008

Vice Chairman: Michael Troussier

Address: 16 Bld Malsherbes
Paris France 75008

Director: Philippe Deloffre

Address: 16 Bld Malsherbes
Paris France 75008

Director: Didier Lesur

Address: 16 Bld Malsherbes
Paris France 75008

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert P. Gilbert

Address: 486 Sunrise Bay Road
Neenah WI 54956

Vice President:

Address:

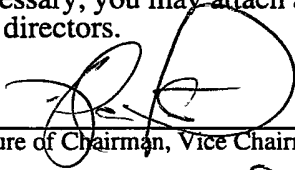
Secretary: Alan M. Patz

Address: 2491 Ironwood Drive
Green Bay, WI 54303

Treasurer: Alan M. Patz

Address: 2491 Ironwood Drive
Green Bay, WI 54303

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALAN PATZ, SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that
BEL/KAUKAUNA U.S.A., INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
JUNE 9, 1997.

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TALLAHASSEE, FLORIDA

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 21, 1999.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.