

F13000001137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

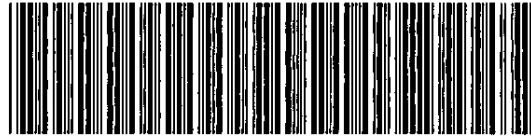
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



Farm Credit Services of America
AGRICULTURE WORKS HERE..

December 19, 2012

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

RE: Application by Foreign Corporation for Autoization to Transact Business in
Florida for Farm Credit Services of America, PCA and Farm Credit Services of
America, FLCA

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Autoization to
Transact Business in Florida for Farm Credit Services of America, PCA ("FCSAmerica,
PCA") and Farm Credit Services of America, FLCA ("FCSAmerica, FLCA"). In addition
to the applications, please find the following:

Certificate of Good Standing dated November 27, 2012, for each applicant,
A check in the amount of \$70.00 for FCSAmerica, PCA's application filing fees, and
A check in the amount of \$70.00 for FCSAmerica, FLCA's application filing fees.

Thank you for processing the enclosed applications.

Sincerely,

Kelly Whelan
Administrative Coordinator – Commercial Lending

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Farm Credit Services of America, FLCA

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:

Kelly Whelan

Name of Person

Farm Credit Services of America

Firm/Company

5015 S. 118 Street

Address

Omaha, NE 68137

City/State and Zip code

kelly.whelan@fcsamerica.com ✓

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

For further information concerning this matter, please call:

Kelly Whelan

Name of Person

at (402) 348.3467

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

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13 MAR 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

KELLY WHELAN
5015 S 118 STREET
OMAHA, NE 68137

SUBJECT: FARM CREDIT SERVICES OF AMERICA INCORPORATED, FLCA
Ref. Number: W12000063290

We have received your document for FARM CREDIT SERVICES OF AMERICA INCORPORATED, FLCA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

National banks are not required to register with this office. Any national bank automatically has the authority to transact business throughout the United States. Therefore, a Florida registration is not necessary.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 612A00030279

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. Farm Credit Services of America Incorporated, FLCA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United States of America 3. 47-0376012

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 07/01/2001

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. 5015 S. 118 Street, Omaha, NE 68137

(Principal office address)

5015 S. 118 Street, Omaha, NE 68137

(Current mailing address)

8. Agricultural equipment financing.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

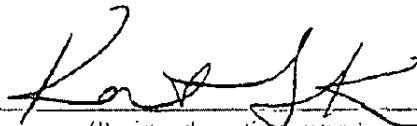
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TALLAHASSEE, FLORIDA

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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.



(Registered agent's signature)

Katie Szramek

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.

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

A. DIRECTORS

Chairman: _____

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.

13.  _____

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. **James Roberge, SVP-Commercial Lending**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Farm Credit Services of America
Board of Directors

Name		Business Address
Robert D. Bruxvoort	Chairperson	5015 S. 118 th Street Omaha, NE USA 68137
Jeremy W. Heitmann	1 st Vice Chairperson	5015 S. 118 th Street Omaha, NE USA 68137
Nicholas B. Hunt	2 nd Vice Chairperson	5015 S. 118 th Street Omaha, NE USA 68137
Margaret L. Doyle	Director	5015 S. 118 th Street Omaha, NE USA 68137
James H. Ehlers	Director	5015 S. 118 th Street Omaha, NE USA 68137
Richard R. Hall	Director	5015 S. 118 th Street Omaha, NE USA 68137
Steve R. Henry	Director	5015 S. 118 th Street Omaha, NE USA 68137
Robert W. Joki	Director	5015 S. 118 th Street Omaha, NE USA 68137
Cris D. Miller	Director	5015 S. 118 th Street Omaha, NE USA 68137
Randy R. Peters	Director	5015 S. 118 th Street Omaha, NE USA 68137
John N. Reisch	Director	5015 S. 118 th Street Omaha, NE USA 68137
Daniel L. Shaw	Director	5015 S. 118 th Street Omaha, NE USA 68137
Nancy A. Tarver	Director	5015 S. 118 th Street Omaha, NE USA 68137
Jon A. Van Beek	Director	5015 S. 118 th Street Omaha, NE USA 68137
Nicklaus J. Vande Weerd	Director	5015 S. 118 th Street Omaha, NE USA 68137
Kim L. Vanneman	Director	5015 S. 118 th Street Omaha, NE USA 68137
Jennifer L. Zessin	Director	5015 S. 118 th Street Omaha, NE USA 68137

Farm Credit Services of America
Officers

Name	Title	Business Address
Doug Stark	President & CEO	5015 S. 118 th Street Omaha, NE USA 68137
Neil Olsen	EVP-Lending	5015 S. 118 th Street Omaha, NE USA 68137
Ken Keegan	EVP-Chief Risk Officer	5015 S. 118 th Street Omaha, NE USA 68137
Craig Kinnison	SVP-Chief Financial Officer	5015 S. 118 th Street Omaha, NE USA 68137
Ann Finkner	SVP-Chief Administrative Officer	5015 S. 118 th Street Omaha, NE USA 68137
Dave Martin	SVP-Chief Strategy Officer	5015 S. 118 th Street Omaha, NE USA 68137
Scott Coziahr	SVP-General Counsel	5015 S. 118 th Street Omaha, NE USA 68137
James Roberge	SVP-Commercial Lending	5015 S. 118 th Street Omaha, NE USA 68137

FARM CREDIT ADMINISTRATION
McLEAN, VIRGINIA

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TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

I, Dale L. Aultman, Secretary to the Board, Farm Credit Administration, pursuant to the authority vested in me by the Chairman of the Farm Credit Administration, DO HEREBY CERTIFY THAT:

Farm Credit Services of America, FLCA (the Association), was duly organized and incorporated on July 1, 2001, by the Farm Credit Administration under the Farm Credit Act of 1971 as an institution of the Farm Credit System and is a federally chartered instrumentality of the United States. The Association is a subsidiary of Farm Credit Services of America, ACA, and is affiliated with AgriBank, FCB. The Association is and has been an institution in good standing of the Farm Credit System and is duly authorized to act in accordance with the provisions of its charter and the authorities conferred by the Farm Credit Act of 1971, as amended. The Association is regulated by the Farm Credit Administration under the Farm Credit Act of 1971, as amended.

IN WITNESS WHEREOF, by direction of the Chairman of the Farm Credit Administration, I have hereunto set my hand and affixed the seal of the Farm Credit Administration this 27th day of November 2012.



Dale L. Aultman,
Secretary,
Farm Credit Administration Board.