

Document

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 3:16

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL - 32301 (850)222-1092

City

State

Zip

Phone

CERT - 8.75

CORPORATION(S) NAME

J.W. Allen & Co.

300003100973--8

-01/18/00--01052--015

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

300003100973--8

-01/18/00--01052--016

***8000.00 ***8000.00

300003100973--8

-01/19/00--01070--018

***1415.00 ***1415.00

300003100973--8

-01/20/00--01040--011

*****8.75 *****8.75

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ 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

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNST

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

00 JAN 18 AM 10:48

RECEIVED

**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.

RECEIVED
DEPARTMENT OF STATE
JAN 18 PM 3:46
CORPORATIONS

1. J.W. Allen & Co.

(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. Illinois

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

3. 36-0718070

(FEI number, if applicable)

4. September 10, 1906

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 2, 1992

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 555 Allendale Drive

Wheeling, IL 60090

(Current mailing address)

8. the manufacture and sale of Bakers and confectioners supplies, soda water fountain supplies, ince cream manufacturers supplies and Hotel and restaurant supplies
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South 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


(Registered agent's signature)

Francis P. Regan
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.

See attached

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

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

Chairman: J. William Allen, Jr.

Address: 555 Allendale Drive
Wheeling, IL 60090

Vice Chairman: John William Allen

Address: 555 Allendale Drive
Wheeling, IL 60090

Director: John McCby

Address: 555 Allendale Drive
Wheeling, IL 60090

Director: See attached

Address: _____

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

President: J. William Allen, Jr.

Address: 555 Allendale Drive
Wheeling, IL 60090

Vice President: Ludwig A. Streck

Address: 555 Allendale Drive
Wheeling, IL 60090

Secretary: John W. Allen

Address: 555 Allendale Drive
Wheeling, IL 60090

Treasurer: J. William Allen, Jr.

Address: 555 Allendale Drive
Wheeling, IL 60090

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

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

14. Ludwig A. Streck, Sr. Vice President & CFO
(Typed or printed name and capacity of person signing application)

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

OFFICERS:

Title	Name	Address
President, Chairman, CEO & Treasurer	J. William Allen, Jr.	555 Allendale Drive Wheeling, IL 60090
Sr. Vice President & CEO	Ludwig A. Streck	555 Allendale Drive Wheeling, IL 60090
Secretary	John W. Allen	555 Allendale Drive Wheeling, IL 60090
Assistant Secretary	Thomas H. Snyder	225 West Wacker Drive Suite 2800 Chicago IL 60606
Vice President, Purchasing	Douglas Allen	555 Allendale Drive Wheeling, IL 60090
Vice President, Sales & Marketing, Frozen Division	William Arnold	555 Allendale Drive Wheeling, IL 60090
Vice President, Sales Marketing, Division I	Al Foster	555 Allendale Drive Wheeling, IL 60090
Vice President, Sales & Marketing, Division II	Mark Richard	555 Allendale Drive Wheeling, IL 60090

DIRECTORS:

Director	Address
John W. Allen	555 Allendale Drive , Wheeling, IL 60090
John McCoy	555 Allendale Drive, Wheeling, IL 60090
J. William Allen, Jr.	555 Allendale Drive, Wheeling, IL 60090
Mark Allen	555 Allendale Drive, Wheeling, IL 60090
Thomas H. Snyder	225 West Wacker Drive Suite 2800, Chicago IL 60606

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File Number

1005-735-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

J. W. ALLEN & CO., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 18, 1906,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 14TH
day of JANUARY *A.D.* 2000.



Jesse White

SECRETARY OF STATE