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FILED
01 MAR 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Cargill Marine and Terminal, Inc.

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-03/16/01--01086--024

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

7

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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

3/16/01

Order#: 3832739

Ref#: _____

Amount: \$ _____

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01 MAR 16 PM 12:14
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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*

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1. Cargill Marine and Terminal, 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. Delaware
(State or country under the law of which it is incorporated)
3. 41-0978942
(FEI number, if applicable)
4. January 3, 1972
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15407 McGinty Road West, Wayzata, MN 55391-2399
(Current mailing address)

- To engage in and transact a transportation, shipping and forwarding business; to carry on and conduct a terminal warehouse business; management and operation of shipyards; to transport for hire; to purchase, construct, build, manage, operate reservoirs, docks, piers; conduct the business of stevedoring; to charter and subcharter boats and vessels, etc.
8. (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)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list

Address: _____

Vice President: _____

Address: _____

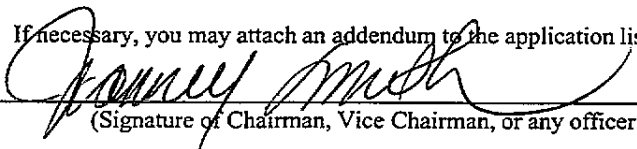
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jeanne Y. Smith, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Cargill Marine and Terminal, Inc.

03/09/2001

DIRECTORS

Gerald W. Brown Director
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Richard R. Calhoun Director
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Thomas A. Groves Director
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Robert L. Lumpkins Director
Primary Address: Cargill, Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398

Albert E. Rudge Director
Primary Address: 150 Allen Road, Third Floor
Liberty Corner, NJ 07938

Frank L. Sims Director
Primary Address: Cargill, Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398

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OFFICERS

Richard R. Calhoun Chairman of the Board
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Gerald W. Brown President
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Primary Address: Division President, Cargo Carriers
15407 McGinty Road West
Wayzata, MN 55391

Primary Address: Division President, Rogers Terminal & Shipping
15407 McGinty Road West
Wayzata, MN 55391

Robert L. Lumpkins Division Chairman, Greenwich Marine
Primary Address: Cargill, Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398

Cargill Marine and Terminal, Inc.

Primary Address:	Cargill, Incorporated 15615 McGinty Road West Wayzata, MN 55391-2398	Division Chairman, Rogers Terminal and Shipping
Kenneth G. McLaughlin Primary Address:		Division President, Nova International Shipping Services
Albert E. Rudge Primary Address:	150 Allen Road, Third Floor Liberty Corner, NJ 07938	Division President, Greenwich Marine
Frank L. Sims Primary Address:	Cargill, Incorporated 15615 McGinty Road West Wayzata, MN 55391-2398	Division Chairman, Cargo Carriers
Thomas A. Groves Primary Address:	15407 McGinty Road West Wayzata, MN 55391	Division Executive Vice President, Cargo Carriers
Arthur B. Hayes, Jr. Primary Address:	1650 N.W. Front, Suite 120 Portland, OR 97209	Division Senior Vice President, Rogers Terminal & Shipping
Darrell Buell Primary Address:	15407 McGinty Road West Wayzata, MN 55391	Division Vice President, Cargo Carriers
James L. Kane Primary Address:	15407 McGinty Road West Wayzata, MN 55391	Division Vice President, Cargo Carriers
Roland J. Schmidt Primary Address:	150 Allen Road, Third Floor Liberty Corner, NJ 07938	Division Vice President, Greenwich Marine
Richard Soderberg Primary Address:	150 Allen Road, Third Floor Liberty Corner, NJ 07938	Division Vice President, Greenwich Marine
George W. Foutch, Jr. Primary Address:	250 Garfield Avenue Duluth, MN 55802-2627	Division Assistant Vice President, Rogers Terminal & Shipping
Harold W. Mele, Jr. Primary Address:	2154 Hwy 44 Reserve, LA 70084-2890	Division Assistant Vice President, Cargo Carriers
James B. Worthington Primary Address:	Foot of Davis street East Carondelet, IL 62240-0140	Division Assistant Vice President, Cargo Carriers

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Cargill Marine and Terminal, Inc.

David C. Hamm **Division Controller, Cargo Carriers**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Carolyn J. Brue **Vice President and Secretary**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

William W. Veazey **Vice President and Treasurer**
Primary Address: Cargill, Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398

Patrice H. Halbach **Vice President**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Albert E. Rudge **Vice President**
Primary Address: 150 Allen Road, Third Floor
Liberty Corner, NJ 07938

Karen L. Baril **Assistant Secretary**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Anne E. Carlson **Assistant Secretary**
Primary Address: 15615 McGinty Road West
Wayzata, MN 55391-2398

James R. Clemens **Assistant Secretary**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Lillian I. Lundeen **Assistant Secretary**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

Jeanne Y. Smith **Assistant Secretary**
Primary Address: 15615 McGinty Road West
Wayzata, MN 55391-2398

David C. Hamm **Assistant Treasurer**
Primary Address: 15407 McGinty Road West
Wayzata, MN 55391

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGILL MARINE AND TERMINAL, INC." 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 FOURTEENTH DAY OF MARCH, A.D. 2001.

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.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1023164

DATE: 03-14-01

01 MAR 18 PM 3:00
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