F01000002176

TRANSMITTAL LETTER

TO: Registration Section Division of Corporation		-	
SUBJECT:	Ag Services of A Name of corporation - mus	merica, Ir t include suffix)	nc.
Dear Sir or Madam:			
The enclosed "Application "Certificate of Existence" to transact business in Flo	by Foreign Corporation for Authori and check are submitted to register t ida.	zation to Transact Busine the above referenced fore	ess in Florida", eign corporation
Please return all correspon	dence concerning this matter to the f	following:	
	John Roth (Name of Person)	4000	040331148 1/19/01-010 81-010 *****78.75 ******78.75
	Ag Services of An (Firm/Company)	• •	1,
	PO BOX 668		
	(Address)		
	Cedar Falls, IA (City/State and Zip of		668
For further information con	ncerning this matter, please call:		
John Roth (Name of Person)		77-0261 Daytime Telephone Num	是 五
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Registr Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	TED 135
Enclosed is a check for the	following amount:		50 Filing Fee 4/24
□ \$70.00 Filing Fee		ed Copy Cei	.50 Filing Fee, rtificate of Status & rtified Copy

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.	Ag Services of America, 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.	(State or country under the law of which it is incorporated) 3. 42-1264455 (FEI number, if applicable)
4.	(Date of incorporation) 5. Perpetual. (Duration: Year corp. will cease to exist or "perpetual")
6.	(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7.	2302 W. First St., Cedar Falls, IA 50613-1879 (Principal office address)
	PO BOX 668, Cedar Falls, IA 50613-0668 (Current mailing address) Retail sale of farm inputs, including seed, fertilizer, chemicals, crop
	Retail sale of farm inputs, including seed, fertilizer, chemicals, crop insurance and cash advances for rent, fuel and irrigation, to farmer (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) through direct financing. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: CT Corporation System 1200 South Pine Island Road 3 7
Of	fice Address: Plantation, Florida
	(City) (Zip code)
Ha des fur	Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I other agree to comply with the provisions of all statutes relative to the proper and complete performance of my ties, and I am familiar with and accept the obligations of my position as registered agent.
	James M. Halpin Assistant Secretary
	(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 business addresses of officers and/or directors:						
	A. DIRECTORS						
•	Chairman:	Henry C. Jung ling					
	Address:	2302 W. First St.					
	·	Cedar Falls, IA 50613					
Preside	ent and CED: Vice Chairman:	Baylen D. Miller					
	Address:	2302 W. First St.					
·		Cedar Falls, IA 501013					
Coo and	Secretary:	Kenin D Schinner					
	Address:	2302 W. First St.					
•	Address:	Cedar Falls, IA 50613					
			<u> </u>				
	Address:						
	· · · · · · · · · · · · · · · · · · ·						
	B. OFFICERS		<u> </u>				
Chay	YMW P residen t:	Henry C. Jung ling					
1	Address:	2302 W. First St	3 7				
		Cedar Falls, IA 50613	9 1				
Presiden	t and CEO: Vice President:	Gaylen D. Miller					
A	Address:	2302 W. First St.	38				
		Cedar Falls, IA 50613					
C00+5	Secretary:	- Kevin D. Schipper					
	Address:	2302 W. First St., Cedur Falls, IA	50613				
	<i>xecutive</i>	Brad D. Schlotfe Idt					
	Address:	2302 W. FIGT St. CODAY FALLS, IA	57/6/3				
	A 1.4 . 1 . 1.						
X,	NOTE: If necessary, y	ou may attact an addendum to the application listing additional officers and	or directors.				
	13	1 L. P. Fince					
	Signati	are of Chairman, Vice Chairman, or any officer listed in number 12 of the a	oplication)				
1	4	John T. Roth U.F. France					
		(Typed or printed name and capacity of person signing application)					

AG SERVICES OF AMERICA, INC.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Addendum

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

B. Officers (continued)

Executive Vice President: Shawn R. Smeins

2302 W. First St., Cedar Falls, IA 50613

Vice President Finance: John T. Roth

2302 W. First St., Cedar Falls, IA 50613

Vice President Sales & Marketing: Todd J. Ryan

2302 W. First St., Cedar Falls, IA 50613

Vice President Credit: Eunice M. Schipper

2302 W. First St., Cedar Falls, IA 50613

Vice President Administration: Neil Stadlman

2302 W. First St., Cedar Falls, IA 50613

Vice President Information Systems: Lisa Meester

2302 W. First St., Cedar Falls, IA 50613

Vice President Collections Bruce Nelson

2302 W. First St., Cedar Falls, IA 50613

Vice President Products & Distribution: __Jamey Ross

2302 W. First St., Cedar Falls, IA 50613

General Counsel: Linda Kobliska

2302 W. First St., Cedar Falls, IA 50613

Director: James D. Gerson

19 W. 95th St., New York, NY 10103

Director: Michael Lischin

119 Glen Ave., Sea Cliff, NY 11579

Director: Ervin J. Mellema

1105 Ascher, Aplington, IA 50604



No. 00130923 Date: 03/19/2001

490 DP-0001 STATE

AG SERVICES OF AMERICA, INC. ATTN:DIANE HANSEN PO BOX 668

CEDAR FALLS, IA 50613-0668

CERTIFICATE OF EXISTENCE

Name: AG SERVICES OF AMERICA, INC.

Begin date: 19851022 Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



Chit

CHESTER J. CULVER

SECRETARY OF STATE

