

F01000003774

5

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Nidera Inc.

01 JUL 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 17 AM 11:59
DIVISION OF CORPORATION

FILED

RECEIVED

mtw
7/17

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <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 _____ 7/17/01
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

MS

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 Ref#: *****70.00 *****70.00
 800004481208--1
 -07/17/01--01077--025
 *****17.50 *****17.50
 Amount: \$ _____

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.

1. Nidera 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. New York 3. 13-3244107
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 19, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 300 First Stamford Place, Stamford, CT 06902
(Principal office address)

Same as Above
(Current mailing address)

8. To buy, sell, trade and deal in physical agriculture commodities
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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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)

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: Rico Stroemer

Address: 543 Long Reach Drive, Keowee Key
Salem, SC 29676

Vice Chairman: See Attached List for Directors

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: R. Jeffrey Smith

Address: 300 First Stamford Place
Stamford, CT 06902

Vice President:

Address:

Secretary: Hugh G. Niven, Jr.

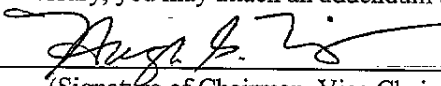
Address: 300 First Stamford Place, Stamford, CT 06902

Treasurer: R. Jeffrey Smith

Address: Above

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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. Hugh G. Niven, Jr.
(Typed or printed name and capacity of person signing application)

Nidera Inc.
Board Members and Officers
As of July 2001

Board Members

Rico Stroemer
Chairman
543 Long Reach Drive
Keowee Key
Salem, SC 29676

R. Jeffrey Smith
300 First Stamford Place
Stamford, CT 06902

Steve Morgenstern
Nidera Handelscompagnie BV
Willemsplein 492
3016 DR Rotterdam

David Maxfield
Nidera Handelscompagnie BV
Willemsplein 492
3016 DR Rotterdam

John Zick
708 Woodland Avenue
Hinsdale, IL 60521

Robert Drake
Nidera Handelscompagnie BV
Willemsplein 492
3016 DR Rotterdam

Eduardo Leguizman
Nidera S. A.
Av. Paseo Colon 505, Piso 4to
CP (1063) Ciudad de Buenos Aires
Argentina

Officers

R. Jeffrey Smith
President and CEO
300 First Stamford Place
Stamford, CT 06902

Hugh G. Niven, Jr.
Secretary
300 First Stamford Place
Stamford, CT 06902

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of NIDERA, INC. was filed on 11/19/1984, under the name of AMBER INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AMBER INC., changing its name to NIDERA, INC., was filed 06/09/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and one.*

A handwritten signature in cursive script, appearing to read "J. Leish", is written over a horizontal line.

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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