

F03000002449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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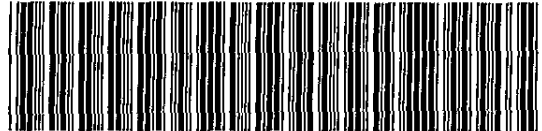
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

hpc

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1789274
(Sub Account)

DATE: 5/15

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Ryan Companies US, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

87.50

- ☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

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FEDERAL RESERVE BANK

**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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CLERK
STATE
FLORIDA

1. Ryan Companies US, 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. Minnesota 3. 41-0879057
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 1964 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. 50 South Tenth Street, Suite 300, Minneapolis, Minnesota 55403-2012
(Principal office address)
50 South Tenth Street, Suite 300, Minneapolis, Minnesota 55403-2012
(Current mailing address)
8. See section 2 a, b, c, d, e and f of the attached Articles of Incorporation
(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: Lexis Nexis Document Solutions, Inc.
Office Address: 3953 W.W. Kelley Road
Tallahassee Florida 32311
(City) (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.

Jennifer Ashby, Asst Secy.
(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: Francis J. Ryan

Address: Ryan Building, Suite 3
Hibbing, Minnesota 55746

Vice Chairman: Russell J. Ryan

Address: Ryan Building, Suite 3
Hibbing, Minnesota 55746

Director: James R. Ryan

Address: 50 South Tenth Street, Suite 300
Minneapolis, Minnesota 55403-2012

Director: Timothy M. Gray

Address: 50 South Tenth Street, Suite 300
Minneapolis, Minnesota 55403-2012

B. OFFICERS

President: Patrick G. Ryan

Address: 50 South Tenth Street, Suite 300
Minneapolis, Minnesota 55403-2012

Vice President: Mary E. Wawro

Address: 50 South Tenth Street, Suite 300
Minneapolis, Minnesota 55403-2012

Secretary: Timothy M. Gray

Address: 50 South Tenth Street, Suite 300, Minneapolis, Minnesota 55403-2012

Treasurer: Timothy M. Gray

Address: 50 South Tenth Street, Suite 300, Minneapolis, Minnesota 55403-2012

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

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

14. Mary E. Wawro, Vice President
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

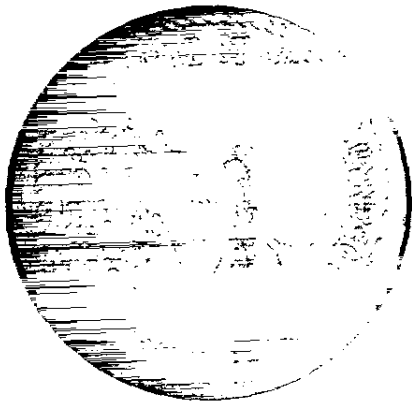
I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Ryan Companies US, Inc.

Date Formed: 03/25/1964

Chapter Governed By: 302A

This certificate has been issued on 05/09/03.



Mary Kiffmeyer
Secretary of State.

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