

FD4 000000276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

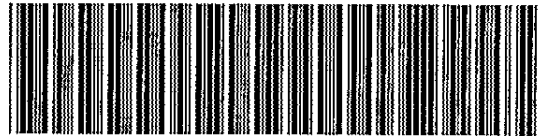
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FF \$70.00
CC/CUS 17.50
PF 2,000
LEBRFFS 600



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11/12/03--01022--001 **87.50

01/15/04--01041--020 **2600.00

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04 JAN 15 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD4-276

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greif Bros. Corporation of Ohio, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela J.H. Centofanti

(Name of Person)

Greif Bros. Corporation of Ohio, Inc.

(Firm/Company)

425 Winter Road

(Address)

Delaware, OH 43015

(City/State and Zip code)

For further information concerning this matter, please call:

Pam Centofanti

(Name of Person)

at (740) 549-6072

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

PAMELA CENTOFANTI
425 WINTER ROAD
DELAWARE, OH 43015

SUBJECT: GREIF BROS. CORPORATION OF OHIO, INC.
Ref. Number: W03000034299

We have received your document for GREIF BROS. CORPORATION OF OHIO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that GREIF BROS. CORPORATION OF OHIO, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00062452

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

GREIF

425 Winter Road
Delaware, OH 43015
www.grcif.com

December 8, 2003

Tammi Cline, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Greif Bros. Corporation of Ohio, Inc.
Ref. Number: W03000034299

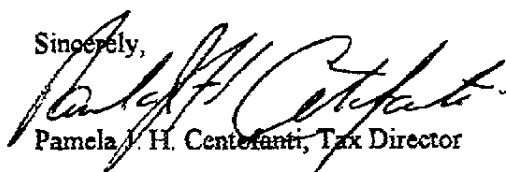
This letter is written in response to your notice dated November 18, 2003 assessing annual report/uniform business report and penalty fees of \$5,750.00 on the above-referenced corporation doing business in the state of Florida. Per a telephone discussion with your office, we are writing to present the mitigating circumstances surrounding our recent registration within your state and the situations giving rise to our business presence, therein.

On September 30, 1999, Greif Bros. Corporation of Ohio, Inc. ("GBC OH") was formed and began business in the state of Ohio, its commercial domicile. Upon the advice of independent advisors, GBC OH was deemed to have a business presence within Florida and, as such, the recommendation was made that we file a tax return with the Department of Revenue. Independent third parties, pursuant to the recommendations of independent advisors on which those filings were based, handled the filing of tax returns. At no point in time were we prompted to or in any way lead to believe that we needed to file a registration statement with the Department of State within Florida. Having relied on our independent advisors to disclose all necessary processes in which we needed to engage, we believed ourselves to be fully compliant with the State of Florida through the voluntary, timely filing of tax returns from the date that business began.

It was not until a recent notice was received from your office that we became aware of a necessity to file a separate registration statement with the Department of State. Having wholly relied on outside consultants to apprise us of our responsibilities, we were misled through omission as to our duties to your office. However, once informed, we have acted promptly to remedy our lack of compliance and insure that all necessary forms were completed and provided to you. For this reason, we respectfully request that the penalties afore-mentioned be waived in totality.

Should you have further questions or if I can provide additional information, please do not hesitate to give me a call @ (740) 549-6072. Your help and consideration are greatly appreciated.

Sincerely,


Pamela J. H. Centefanti, Tax Director

RECEIVED BY CLERK
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

PAMELA CENTOFANTI
GREIF
425 WINTER RD.
DELAWARE, OH 43015

SUBJECT: GREIF BROS. CORPORATION OF OHIO, INC.
Ref. Number: W03000034299

We have received your document for GREIF BROS. CORPORATION OF OHIO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$2600.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$2687.50.

There is a balance due of \$2600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 403A0006735

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 15 AM 8:31

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GREIF

425 Winter Road
Delaware, OH 43015
www.greif.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


January 6, 2004

Subject: Greif Bros. Corporation of Ohio, Inc.
Ref. Number: W03000034299

Brenda Tadlock:

Per the requirements outlined in the attached letter received from your office, I am writing to settle the outstanding balance due on the account of the above-referenced corporation doing business in the state of Florida. Please find attached a check in the amount requested. Should you have further questions or desire additional information, please do not hesitate to give me a call at the telephone number below. Thank you.

Sincerely,


Mark A. Sumlin
Tax Accountant

Greif, Inc.
425 Winter Road
Delaware, OH 43015
ph. 740.549.6098
fax 740.549.6102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 15 AM 8:31

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**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. Greif Bros. Corporation of Ohio, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 04-3085566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/16/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 1999
(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. 425 Winter Road Delaware, OH 43015
(Principal office address)

Same
(Current mailing address)

8. Container Sales
(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)

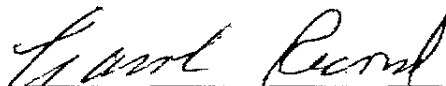
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.



(Registered agent's signature)

Carol Record, Asst. Sect.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael J. Gasser

Address: Same as corporate

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William B. Sparks, Jr.

Address: Same as corporate

Vice President: Robert A. Young

Address: Same as corporate

Secretary: Gary A. Martz

Address: Same as corporate

Treasurer: Robert S. Zimmerman

Address: Same as corporate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Robert A. Young

(Signature of Director or Officer listed in number 12 of the application)

14. Robert A. Young

(Typed or printed name and capacity of person signing application)

Delaware

The First State

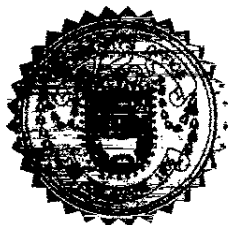
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREIF BROS. CORP. OF OHIO, 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 EIGHTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREIF BROS. CORP. OF OHIO, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2227846 8300

AUTHENTICATION: 2678802

222622706

DATE: 10-08-03