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CTCORPORATIONS SYSTEM

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Division of Corporations

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**Florida Department of State
Division of Corporations
Public Access System**

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To:

**Division of Corporations
Fax Number : (850) 205-0383**

From:

**Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926**

FOREIGN PROFIT QUALIFICATION

Wrigley Sales Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,220.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**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. WRIGLEY SALES COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-4390846

(FEI number, if applicable)

4. 8/21/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 410 N. Michigan Ave., Chicago, IL 60611

(Principal office address)

410 N. Michigan Ave., Chicago, IL 60611

(Current mailing address)

8. Sale of confections products and chewing gum

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

CT Corporation System

By: Connie Bryan Special Asst. Sec.
(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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JUN-02-2005 13:19

CT CORP

312 750 0660 P.03/04

A. DIRECTORSDirector
Chairman: Ralph P. ScozzafavaAddress: 410 N. Michigan Ave.Chicago, IL 60611Director
Vice-Chairman: Mike LanaghanAddress: 410 N. Michigan Ave.Chicago, IL 60611Director: Howard MalovanyAddress: 410 N. Michigan Ave.Chicago, IL 60611Director: Mark MonroeAddress: 410 N. Michigan Ave.Chicago, IL 60611**B. OFFICERS**President: Ralph P. ScozzafavaAddress: 410 N. Michigan Ave.Chicago, IL 60611Vice President: Mike Lanaghan/Howard MalovanyAddress: 410 N. Michigan Ave.Chicago, IL 60611Secretary: Allyson BouldonAddress: 410 N. Michigan Ave., Chicago, IL 60611Treasurer: Alan J. SchneiderAddress: 410 N. Michigan Ave., Chicago, IL 60611FILED
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SEATTLE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Allyson Bouldon, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

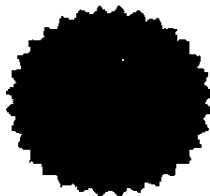
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WRIGLEY SALES COMPANY" 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 FIRST DAY OF JUNE, A.D. 2005.

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

3223552 9300

AUTHENTICATION: 3919162

050458944

DATE: 06-01-05

TOTAL P.04