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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

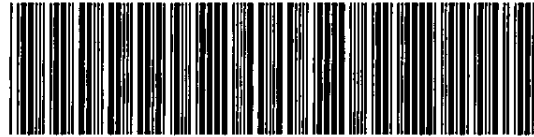
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

02-04-07

**COVER LETTER**

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07 FEB -5 AM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SFM Mutual Insurance Company

(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:

Terrence L. Miller, VP and Treasurer

(Name of Person)

SFM Mutual Insurance Company

(Firm/Company)

3500 American Blvd. West, Suite 700

(Address)

Bloomington, Minnesota 55431

(City/State and Zip code)

For further information concerning this matter, please call:

Linda M. Boys

(Name of Person)

at ( 952 ) 838-4280

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**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. **SFM Mutual Insurance Company**

(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. **Minnesota**

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

3. **41-1459789**

(FEI number, if applicable)

4. **11/1/83**

(Date of incorporation)

5. **Perpetual**

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

6. **n/a**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3500 American Blvd. West, Suite 700, Bloomington, MN 55431**

(Principal office address)

**3500 American Blvd. West, Suite 700, Bloomington, MN 55431**

(Current mailing address)

8. **Workers' compensation insurance carrier**

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

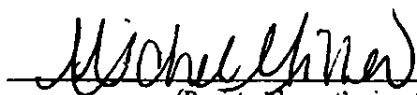
(City)

, 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.*



(Registered agent's signature)

**Michele Miller  
Assistant Secretary**

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See addendum

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Terrence L. Miller  
(Signature of Director or Officer listed in number 12 of the application)

14. Terrence L. Miller, Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Application by Foreign Corporation for Authorization  
to Transact Business in Florida- Addendum  
Question #12 of Application**

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**12A. Directors**

Name	Position	Business Address
Truman L. Jeffers	Chairperson	2178 Lakebrook Drive, New Brighton, MN 55112
Eugene R. Merriam	Vice Chair	12176 Bluebird Circle, Coon Rapids, MN 55448
Charles E. Clysdale	Director	Maguire Agency, 1935 W. County Rd B2, #241, Roseville, MN 55113
David B Gruenes	Director	Stearns Electric Coop, 7341 Old Highway 52, St. Cloud, MN 56303
F. Clayton Tyler	Director	F. Clayton Tyler P.A., 230 Tri Tech Office Center, 331 Second Ave. S., Minneapolis, MN 55401
James W. Benike	Director	Alvin E. Benike, Inc., 2960 Highway 14W, Rochester, MN 55901
Patricia R. Johnson	Director	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Robert S. Mars	Director	WP and RS Mars, 215 E 78th Street, Bloomington, MN 55420
Tamara G. Garcia	Director	Tamara G. Garcia, 7269 Howard Lane, Eden Prairie, MN 55346

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TALLAHASSEE, FLORIDA

**12B. Officers**

Name/Position	Business Address
Truman L. Jeffers, Chairman	2178 Lakebrook Drive, New Brighton, MN 55112
Eugene R. Merriam, Vice Chair	12176 Bluebird Circle, Coon Rapids, MN 55448
Patricia R. Johnson, President and CEO	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Andrew W. Lynn, VP & Chief Defense Counsel	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
David E. Kaiser, VP Strategic Planning & CIO	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Frances M. Kaitala, VP Strategic Business Operations	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Margaret L. Kasting, VP Claims	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Michael J. Happe, VP Business Development & Marketing	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Mark A. Ladwig, AVP, Communications	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Paul J. Fuhrman, AVP & Controller	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Robert T. Lund, VP Business Services, Secretary and General Counsel	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Terrence L. Miller, VP and Treasurer	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do 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.

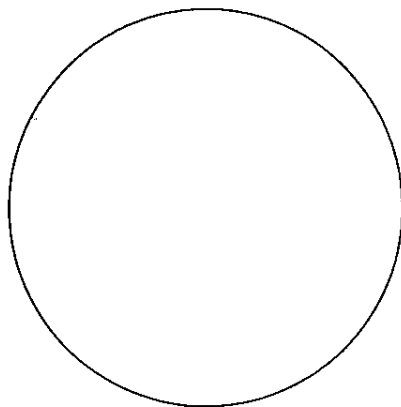
Name: SFM Mutual Insurance Company

Date Formed: 11/08/1983

Chapter Governed By: 302A

This certificate has been issued on 01/26/07.

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TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State.