

FD 7000002443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

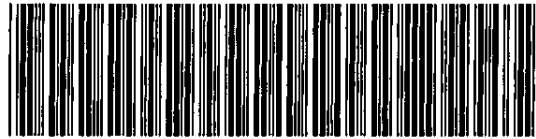
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAY -7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Danisco US 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:

Brenda White

(Name of Person)

National Corporate Services, Inc.

(Firm/Company)

2 Club Centre Court, Suite 5

(Address)

Edwardsville, IL 62025

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda White

at (866) 416-6274

(Name of Person)

(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. DANISCO US 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. 16-1362385
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 26, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 Meridian Centre Boulevard, Rochester, NY 14618
(Principal office address)
- 4 New Century Parkway, New Century, KS 66031
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized in the State of Florida.
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.



(Registered agent's signature)

Brenda L. White
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.

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

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. Steven M. St. Arnold
(Signature of Director or Officer listed in number 12 of the application)

14. Steven M. St. Arnold, Secretary
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

ATTACHMENT

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

A. DIRECTORS:

TDM Knutzen, Chairman
Danisco A/S
Langebrogade 1
DK-1001 Copenhagen
Denmark

Søren Bjerre-Nielsen
Danisco A/S
Langebrogade 1
DK-1001 Copenhagen
Denmark

Leif Kjaergaard
Danisco A/S
Langebrogade 1
DK-1001 Copenhagen
Denmark

B. OFFICERS:

Tjerk de Ruiter, Chief Executive Officer and President
Danisco US Inc., Genencor Division
200 Meridian Centre Boulevard
Rochester, New York 14618

Michael V. Arbige, Senior Vice President, Bioproducts
Danisco US Inc., Genencor Division
925 Page Mill Road
Palo Alto, California 94304-1013

Carole B. Cobb, Senior Vice President, Global Supply
Danisco US Inc., Genencor Division
200 Meridian Centre Boulevard
Rochester, New York 14618

Thomas J. Pekich, Group Vice President, Bioproducts
Danisco US Inc., Genencor Division
200 Meridian Centre Boulevard
Rochester, New York 14618

Steven St. Arnold, Secretary and Treasurer
Danisco USA Inc.
Four New Century Parkway
New Century, Kansas 66031

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANISCO US 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 FIFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANISCO US INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 1989.

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.

FILED
07 MAY -7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070406034



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5572151

DATE: 04-05-07