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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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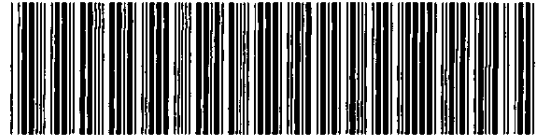
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: U.S. Oil Co., 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:

Marjorie M. Young

(Name of Person)

U.S. Oil Co., Inc.

(Firm/Company)

425 S. Washington St.

(Address)

Combined Locks, WI 54113

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Tebo

(Name of Person)

at (920) 730-7144

(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. U.S. Oil Co., 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. Wisconsin

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

3. 39-0964014

(FEI number, if applicable)

4. August 27, 1959

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 425 S. Washington St., Combined Locks, WI 54113

(Principal office address)

425 S. Washington St., Combined Locks, WI 54113

(Current mailing address)

8. Wholesale distribution of petroleum products

(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 S. Pine Island

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.

Kelly Snedden

Asst. Secretary

Kelly Snedden

(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.

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

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A. DIRECTORS

Chairman: Thomas A. Schmidt

Address: 425 S. Washington St.
Combined Locks, WI 54113

Vice Chairman: N/A

Address: _____

Director: Daniel T. Ariens

Address: Ariens Company, 655 W. Ryan Street
Brillion, WI 54110

Director: Richard A. Bergstrom

Address: Bergstrom Corp. 1 Neenah Center
Neenah, WI 54957

B. OFFICERS

President: John A. Schmidt

Address: 425 S. Washington St.
Combined Locks, WI 54113

Vice President: N/A

Address: _____

Secretary: Paul M. Bachman

Address: 425 S. Washington St. Combined Locks, WI 54113

Treasurer: Paul M. Bachman

Address: 425 S. Washington St., Combined Locks, WI 54113

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

13. Marjorie M. Young
(Signature of Director or Officer listed in number 12 of the application)

14. Marjorie M. Young, Assistant Secretary

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

U.S. OIL CO., INC. BOARD OF DIRECTORS

Daniel T. Ariens
Ariens Company
655 W. Ryan Street
Brillion, WI 54110-1046

Robert L. Poehling
11306 W. 139th Terrace
Overland Park, KS 66221

Richard A. Bergstrom
Bergstrom Corporation
1 Neenah Center
Neenah, WI 54957-0549

John A. Schmidt
U.S. OIL CO., INC.
425 S. Washington St.
Combined Locks, WI 54113

William T. Donovan
Lubar & Company
700 N. Water St., Suite 1200
Milwaukee, WI 53202

Sarah M. Schmidt
2528 Marcy Avenue
Evanston, IL 60201-1112

Joseph G. Kaufman
120 Ombre Rose Drive
Combined Locks, WI 54113

Thomas A. Schmidt
U.S. Oil Co., Inc.
425 S. Washington St.
Combined Locks, WI 54113

John G. Melo
Amyris Biotechnologies, Inc.
5980 Horton Street, Suite 450
Emeryville, CA 94608

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U.S. OIL CO., INC. OFFICERS

President/CEO:

John A Schmidt
425 S. Washington Street
Combined Locks, WI 54113

Executive Chairman of the Board

Thomas A. Schmidt
425 S. Washington Street
Combined Locks, WI 54113

Secretary/Treasurer:

Paul M. Bachman
425 S. Washington Street
Combined Locks, WI 54113

Assistant Secretaries:

Raymond E. Schmidt
425 S. Washington Street
Combined Locks, WI 54113

Marjorie M. Young
425 S. Washington Street
Combined Locks, WI 54113

Assistant Treasurers:

Raymond E. Schmidt
425 S. Washington Street
Combined Locks, WI 54113

Daniel A. Bongers
425 S. Washington Street
Combined Locks, WI 54113

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



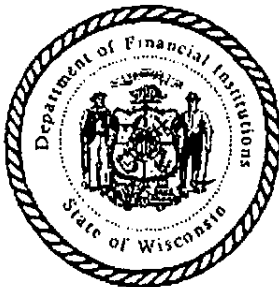
To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

U.S. OIL CO., INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 27, 1959.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 22, 2008.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **52626-6EDE7A61**