

# FO9000003595

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000198066 3)))



H090001980663ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

RECEIVED SEP 9 - 2009

## FOREIGN PROFIT/NONPROFIT CORPORATION

The Wasserstrom Company

EP 9/10/09

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED  
09 SEP - 9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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. The Wasserstrom 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. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 30, 1999 5. perpetual  
(Date of incorporation) (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. 477 S. Front Street, Columbus, OH 43215  
(Principal office address)  
477 S. Front Street, Columbus, OH 43215  
(Current mailing address)
8. To engage in any and all lawful activities.  
(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: Gary Telocky  
Office Address: 9400 N. Bush Drive  
Jacksonville, Florida 32218  
(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.

Gary Telocky  
(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.

FILED  
09 SEP -9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rodney Wasserstrom

Address: 477 S. Front Street, Columbus, OH 43215

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

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

Director: Alan Wasserstrom

Address: 477 S. Front Street, Columbus, OH 43215

Director: Rold Wasserstrom

Address: 477 S. Front Street, Columbus, OH 43215

B. OFFICERS

President: See attached

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. 

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

14. Gary Mangelsen, EVP and CFO

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

09 SEP -9 AM 11:08  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA**

**The Wasserstrom Company**

**Item 12 - B. List of officers**

Rodney Wasserstrom	CEO
Brad Wasserstrom	President
Gary Mangelson	Executive Vice President and CFO
Ursula Vermillion	Executive Vice President
Shelly Myers	Executive Vice President
Tom Rush	Vice President and Chief Information Officer
	Vice President, Purchasing and Materials
Jude Eserman	Management
Doug Fahrenholz	Vice President, Equipment and Regional Smallwares
Deborah Rabe	Vice President and Controller (CPA)
Joe Keel	Vice President, Food Service Operations
Brenda Wagner	Vice President, Customer Service and Marketing
Tom Gilligan	Vice President, Distribution Services
Bill Hayes	Vice President, E-Commerce
Alan Wasserstrom	Treasurer
Reid Wassestrom	Secretary

Address for all of the above officers is 477 S. Front St., Columbus, OH 43215

**FILED**  
09 SEP -9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE WASSERSTROM COMPANY, an Ohio corporation, Charter No. 1125569, having its principal location in Columbus, County of Franklin, was incorporated on December 30, 1999 and is currently in GOOD STANDING upon the records of this office.*

**FILED**  
09 SEP -9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 2nd day of September, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200924582D1C1