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TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Schwan's Research and Development, 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," or "Certificate of Good Standing" 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:

Alice Vroman
Name of Person
Schwan's Research and Development, Inc.
Firm/Company
115 West College Drive
Address
Marshall, MN 56258
City/State and Zip code
alice.vroman@schwans.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Alice Vroman at (507) 537-8002
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 Cop ☐ \$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. Schwan's Research and Development, 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. Minnesota

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

3. 81-0572757

(FEI number, if applicable)

4. 9/25/2002

(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. 115 West College Drive, Marshall, MN 56258

(Principal office address)

115 West College Drive, Marshall, MN 56258

(Current mailing address)

8. Provider of research and development services.

(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

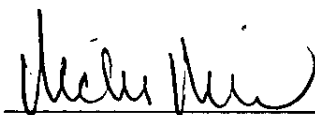
Plantation, Florida 33324

(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.



Michele Miller
Assistant Secretary

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James P. Dollive

Address: 8500 Normandale Lake Blvd., Suite 2000

Bloomington, MN 55437

Director: Greg Flack

Address: 8500 Normandale Lake Blvd., Suite 2000

Bloomington, MN 55437

B. OFFICERS

President: Greg Flack

Address: 8500 Normandale Lake Blvd., Suite 2000

Bloomington, MN 55437

Vice President: _____

Address: _____

Secretary: Brian R. Sattler

Address: 115 West College Drive, Marshall, MN 56258

Treasurer: James P. Dollive

Address: 8500 Normandale Lake Blvd., Suite 2000, Bloomington, MN 55437

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. Brian R. Sattler, Secretary

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

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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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Schwan's Research and Development, Inc.

Date Formed: 09/25/2002

Chapter Governed By: 302A

Amendments Filed On:
09/25/2002 ORIG FILING 405 2nd Ave S

NAME Mpls MN 55401-
Schwan's Research and Development, Inc.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.

State of Minnesota

SECRETARY OF STATE

-2-

04/10/2007 REG OFF

CT Corporation

100 S 5th Str #1075

Mpls

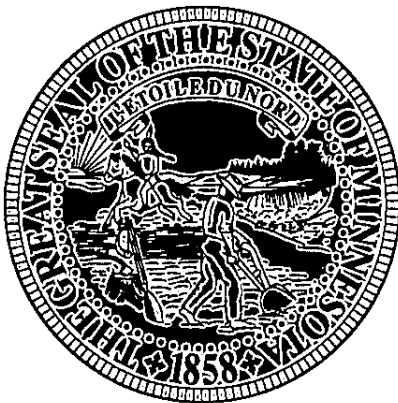
MN 55402

This certificate has been issued on 10/22/09.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.