

F09000004475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

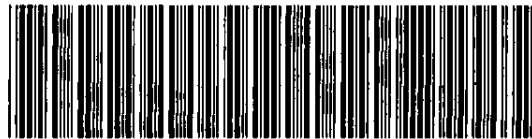
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162745605

11/13/09--01005--008 **78.75

FILED
2009 NOV 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 16 2009
J. Stivers



411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin

Writer's Direct Dial: 414.277.5191
E-Mail: cynthia.jorgensen@quarles.com

November 10, 2009

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

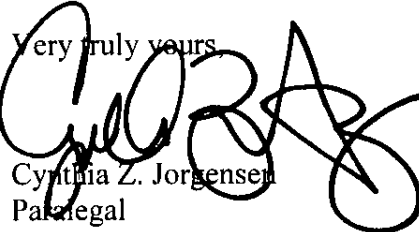
RE: Oliver Packaging and Equipment Company
Application for Certificate of Authority

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of an Application By Foreign Corporation for Authorization to Transact Business in Florida for Oliver Packaging and Equipment Company, together with a Good Standing Certificate issued by the Delaware Secretary of State. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and one certified copy. Please forward the certified copy to me. A self-addressed envelope is enclosed for your convenience.

If you have any questions regarding the foregoing, please contact me at 414-277-5191.

Very truly yours,



Cynthia Z. Jorgensen
Partner

CZJ/hs
Enclosures
QB/9172099
129351.00002

FILED
2009 NOV 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oliver Packaging and Equipment 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:

Cynthia Z. Jorgensen

(Name of Person)

Quarles & Brady LLP

(Firm/Company)

411 E. Wisconsin Avenue, Suite 2040

(Address)

Milwaukee, WI 53202

(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Z. Jorgensen

(Name of Person)

at (414) 277-5191

(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

2009 NOV 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Oliver Packaging and Equipment 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. Delaware

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

3. 27-1215689

(FEI number, if applicable)

4. 10/28/2009

(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. 445 Sixth Street NW

(Principal office address)

Grand Rapids, MI 49504

(Current mailing address)

8. Manufacture, sale and distribution of food packaging systems and food equipment

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

2009 NOV 13 PM 1:11
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

FILED

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Dona L. Priebe, Assistant VP

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: _____

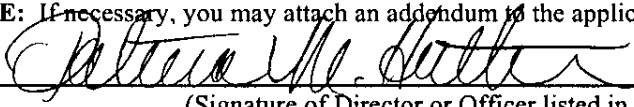
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Patricia M. Hutter, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2009 NOV 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLIVER PACKAGING AND EQUIPMENT COMPANY

LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Gregory J. Myers	Chairman of the Board and Director	411 E. Wisconsin Ave., Suite 1280 Milwaukee, WI 53202
Gerald E. Bennish, Jr.	President and Chief Executive Officer and Director	445 Sixth Street, N.W. Grand Rapids, MI 49504-5298
Donald H. Slusarek	Chief Financial Officer and Treasurer	445 Sixth Street, N.W. Grand Rapids, MI 49504-5298
Kathryn M. Buono	Secretary	411 E. Wisconsin Ave., Suite 2040 Milwaukee, WI 53202
Patricia M. Hutter	Assistant Secretary	411 E. Wisconsin Ave., Suite 2040 Milwaukee, WI 53202
Angela L. Wellsmith	Assistant Secretary	411 E. Wisconsin Ave., Suite 2040 Milwaukee, WI 53202
Orland Baas	Assistant Treasurer	445 Sixth Street, N.W. Grand Rapids, MI 49504-5298
Thomas G. Smith	Director	411 E. Wisconsin Ave., Suite 1280 Milwaukee, WI 53202
Clas M. Nilstoft	Director	3741 N. Lakeshore Drive Harbor Springs, MI 49740
Gary McDaniel	Director	445 Sixth Street, N.W. Grand Rapids, MI 49504-5298

FILED
2009 NOV 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

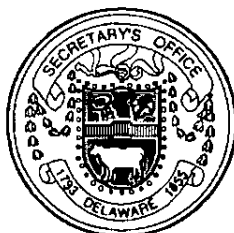
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIVER PACKAGING AND EQUIPMENT COMPANY" 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 NOVEMBER, A.D. 2009.

FILED

2009 NOV 13 PM 1:11


SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4747207 8300

090995753

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7626118

DATE: 11-05-09