

F11000002935

(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



800209124008

06/24/11--01026--004 **87.50

07/20/11--01020--002 **650.00

MRD
7/20

FILED
11 JUL 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

111131351

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BLUE RHINO GLOBAL SOURCING, 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:

CATHY S. BROWN

Name of Person

BLUE RHINO GLOBAL SOURCING, INC.

Firm/Company

ONE LIBERTY PLAZA

Address

LIBERTY, MO 64068

City/State and Zip code

RYANSHEPHERD@FERRELLGAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHY S. BROWN

Name of Person

at (816) 792-1600

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

CATHY S BROWN
BLUE RHINO GLOBAL SOURCING, INC.
ONE LIBERTY PLAZA
LIBERTY, MO 64068

SUBJECT: BLUE RHINO GLOBAL SOURCING, INC.
Ref. Number: W11000034351

We have received your document for BLUE RHINO GLOBAL SOURCING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 611A00015415

RECEIVED
11 JUL 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. BLUE RHINO GLOBAL SOURCING, 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

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

3. 48-1022301

(FEI number, if applicable)

4. 07/11/1986

(Date of incorporation)

5. PERPETUAL

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

6. 11/01/2010

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

7. ONE LIBERTY PLAZA; LIBERTY, MO 64068

(Principal office address)

(Current mailing address)

8. WHOLESALE SALES

(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 ROAD

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.

Katherine Lackey

(Registered agent's signature)

Katherine Lackey - Asst. Sec.

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
11 JUL 19 PM 3:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CATHY S. BROWN, ASSISTANT SECRETARY

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

FILED

11 JUL 19 PM 3:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Blue Rhino Global Sourcing, Inc.
(Formerly Quickship, Inc.)

FILED

11 JUL 19 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS
09/09

<u>NAME</u>	<u>TITLE</u>	<u>PERSONAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Stephen L. Wambold	President, Chief Executive Officer, and Chief Operating Officer		Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210
James R. VanWinkle	Chief Financial Officer, Senior Vice President, and Treasurer	5907 Beachwood Ct. Parkville, MO 64152	Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210
Tod D. Brown	Senior Vice President, Sales & Marketing and President, Blue Rhino		Blue Rhino 470 W Hanes Mill Rd Ste 200 Winston-Salem, NC 27105
George L. Koloroutis	Senior Vice President, Ferrell North America		Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210
Jennifer Boren	Vice President, Information Technology		Ferrellgas One Liberty Plaza Liberty, MO 64068
Alan C. Heltmann	Assistant Treasurer		Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210
Trent D. Hampton	Secretary		Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210
Cathy S. Brown	Assistant Secretary	113 Broken Bridge Lane Platte City, MO 64079	Ferrellgas One Liberty Plaza Liberty, MO 64068
Jack Herrold	Assistant Secretary		Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>PERSONAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
James R. VanWinkle	Director	5907 Beachwood Ct. Parkville, MO 64152	Ferrellgas 7500 College Blvd, Suite 1000 Overland Park, KS 66210

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE RHINO GLOBAL SOURCING, 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 FOURTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

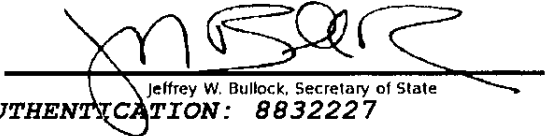
FILED
11 JUL 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2095890 8300

110719947

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8832227

DATE: 06-14-11