

F12.0000003306

Florida Department of State  
Division of Corporations  
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.

(((H12000201137 3)))



H120002011373ABCR

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
12 AUG -9 PM12:13

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION

Unilever Manufacturing (US), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM11:40

Electronic Filing Menu

Corporate Filing Menu

Help

8/10/12

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Unilever Manufacturing (US), 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:

Mary Euler

*Name of Person*

Unilever United States, Inc.

*Firm/Company*

800 Sylvan Avenue

*Address*

Englewood Cliffs, NJ 07632

*City/State and Zip code*

mary.montagnino@unilever.com

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

For further information concerning this matter, please call:

Mary Euler

*Name of Person*

at ( 201 ) 894-2790

*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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG -9 AM 11:40

**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. Unilever Manufacturing (US), Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 32-0347394  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 2011 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2900 W. Truman Blvd., Jefferson City, MO 65109  
(Principal office address)

2900 W. Truman Blvd., Jefferson City, MO 65109  
(Current mailing address)

8. any lawful act or activity  
(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)

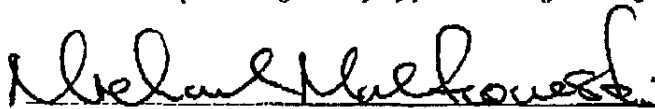
Name: CT Corporation System

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.*



(Registered agent's signature)

**Michael Matkowski**  
Assistant Secretary

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 11:40

12 AUG -9 AM 11:40

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

**A. DIRECTORS**

Chairman: (see attachment)

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: (see attachment)

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to this 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.817.135, F.S.

14. Brad Tieke, Vice President and Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG -9 AM 11:40

**Application by Foreign Corporation  
for  
Authorization to Transact Business in Florida**

*(Attachment)*

Item No. 12

**A. DIRECTOR:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Tim Caby	Sole Director	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109

**B. OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Tim Caby	President	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109
Luigi Buffone	Vice President & Treasurer	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109
Dennis Myers	Vice President & Assistant Secretary	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109
Jeff Ross	Vice President & Assistant Treasurer	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109
Brad Tieke	Vice President & Secretary	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109
Kenneth Wells	Vice President	Unilever Manufacturing, Inc. 2900 W. Truman Blvd., Jefferson City MO 65109

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNILEVER MANUFACTURING (US), 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 NINTH DAY OF AUGUST, A.D. 2012.

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 11:40

4990264 8300

120920082

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9768933

DATE: 08-09-12