

F13000000861

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H13000039635 3)))



H130000396353ABC/

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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

**\*\*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  
LOVELAND PRODUCTS, INC.**

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

**\*RE-SUBMIT\***

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Corporate Filing Menu

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13 FEB 20 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



February 21, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: LOVELAND PRODUCTS, INC.  
REF: W13000010610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000039635  
Letter Number: 813A00004246

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Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000039635  
Letter Number: 813A00004246

**\*RE-SUBMIT\***

Please retain original filing  
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P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

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

**SUBJECT:** Loveland Products, 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:

Kara Fenton

Name of Person

Loveland Products, Inc.

Firm/Company

3005 Rocky Mountain Avenue

Address

Loveland, Colorado 80538

City/State and Zip code

kara.fenton@pagriuni.com

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

For further information concerning this matter, please call:

Kara Fenton

at (403) 225-7178

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 Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**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. Loveland Products, 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. Colorado 3. 47-0736713  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11, 1990 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. 3005 Rocky Mountain Avenue, Loveland, Colorado 80538  
(Principal office address)  
3005 Rocky Mountain Avenue, Loveland, Colorado 80538  
(Current mailing address)
8. Manufacture and intercompany distribution of crop protection, nutrients and seed products.  
(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: C T 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.*

C T Corporation System  
By: [Signature]  
(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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Richard L. Gearheard  
Address: 3005 Rocky Mountain Avenue  
Loveland, CO 80538

Vice Chairman: Thomas E. Warner  
Address: 2084 Windish Drive  
Galesburg, IL 61402

Director: Stephen G. Dyer  
Address: 13131 Lake Fraser Drive S.E.  
Calgary, Alberta T2J 7E8

Director: Anthony M. Engel  
Address: 3005 Rocky Mountain Avenue  
Loveland, CO 80538

**B. OFFICERS**

President: Thomas E. Warner  
Address: 2084 Windish Drive  
Galesburg, IL 61402

Vice President: Anthony M. Engel  
Address: 3005 Rocky Mountain Avenue  
Loveland, CO 80538

Secretary: Gary J. Daniel  
Address: 13131 Lake Fraser Drive S.E.

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

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

13. [Signature] \_\_\_\_\_  
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, P.S.

14. Kara L. Fenton, Assistant Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

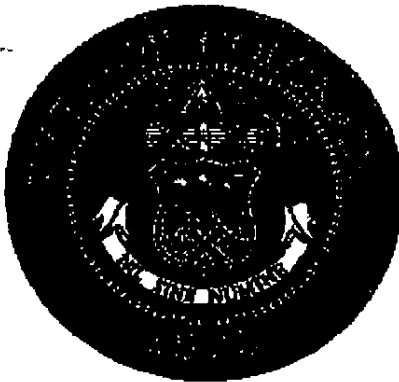
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**LOVELAND PRODUCTS, INC.**

is a Corporation formed or registered on 04/11/1990 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19901028714.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/24/2013 that have been posted, and by documents delivered to this office electronically through 01/25/2013 @ 15:40:44.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/25/2013 @ 15:40:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8444016.



A handwritten signature in black ink, appearing to read 'Scott Gessler', is written over a horizontal line.

Secretary of State of the State of Colorado

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/csr/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

CERT\_GS\_D Revised 08-20-2008