F13000001924

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.

(((H10000274315 3)))



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

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 Triest AG Group, Inc.

0
0
09
\$70.00



T. Burch DEC 23 2010

COVER LETTER

TO;	New Filing Sec Division of Cor	tion porations		
SUB	ECT:	TR1	EST AG GROUP, INC.	
		Name of corpora	tion - must include suffix	
Dear S	Sir or Madam:			
"Carti	ficate of Existence	ion by Foreign Corporation e," or "Certificate of Good 5 n corporation to transact bus	for Authorization to Transac Standing" and check are subt siness in Florida.	et Business in Florida," nitted to register the
Please	e return all corresp	ondence concerning this me	atter to the following:	
		Name	of Person	<u> </u>
		Firm/C	Company	
		A	ddress	
		City/Sta	te and Zip code	
		jtwilliams@ E-mail address: (to be u	trinitymfg.com sed for future annual report n	otification)
For fu	uther information	concerning this matter, ples	•	·
		at () rea Code & Daytime Teleph	
	Name of Perso	n A	rea Code & Daytime Teleph	one Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle		MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclo	Tallahasses, FL sed is a check for	, 32301 the following amount:	,,,,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
_	70.00 Filing Fee	- ·	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

2010 DEC 22 PH 4: 42

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.

"Inc.," "Co.," "Corr	poration; must include "INCORPORATION," "Inc." "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	
	5 10 10 10 10 10 10 10 10 10 10 10 10 10			
			adopted for the purpose of transacting business in Florida)	
Delagare	to it ripites, bitter afternate corporate its	line (mapping for the first hear of transpositif exempes in a serious.	;
		3.		
(State or country un	der the law of which it is incorporated)		(FEI number, if applicable)	20.20
10/13/2010		5.	Perpetual	
`	fincorporation)	۷.	(Duration: Year corp. will cease to exist or "perpetual")	-
Upon Qualification				
, Opon Quantication		oor iz	r Florida, if prior to registration)	-
			502, F.S., to determine penalty liability)	
	a maralla Nordaga			
110) Incmatrial Bio	d., Greenville, NC 27834 (Principal office	*Adı	nace)	-
	(1 thorps: office	-	14607	
PO Box 448, Green	willo, NC 27835	_		_
	(Current mailing	addı	rcsi)	
3. Soil Fumigation S	ervices and Products			_
(Purpose(s)	of corporation authorized in home state a	or co	ountry to be carried out in state of Florida)	
•	address of Florida registered agent: (
-	C.T. Comparation Student			
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
				•
	Plantation		, Florida <u>33324</u> (Zip code)	
	(City)			

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 SEE ATTACHMENT		
Chairman:		
Acidrosa:		
	574.3	20,10
Vice Chairman:		-FI
Address:) m ()	
	<u> </u>	2
Director:		Pid
Address:		4:4
		42
Director:		
Addross;		
B. OFFICERS SEE ATTACHMENT		
President: Dean Storkan		
Address: 110) Industrial Blvd.	•	
Greenville, NC 27834		
Vice President: John Williams		
Address: 1101 Industrial Blvd.		
Greenville, NC 27834		
Socretary: Mireya Lange		
Address: 1101 Industrial Blvd., Greenville, NC 27834		
Treasurer: John Williams		
Address: 1101 Industrial Blvd., Greenville, NC 27834		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dire	ctors.	
Signature of Director or Officer		_
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts s are true and that he or she is aware that false information submitted in a document to the Department of Stathird degree felony as provided for in s.817.155, F.S.		i ā

Carroli McLawhorn, Vice President
(Typed or printed name and capacity of person signing application)

Attachment to Florida Officers & Directors

1 Full Name: Roger Hruby

Officer/Director: Officer

Officer's Title: Sonior Vice President, Operations

Director's Title:

Business Address: 1101 Industrial Blvd.

City: Greenville

State: NC ZIP Code: 27834

2 Full Name: Cal Lewis, Jr.

Officer/Director: Officer

Officer's Title: Senior Vice President, Sales & Marketing

Director's Title:

Business Address: 1101 Industrial Blvd.

City: Groenville
State: NC

ZIP Code: 27834

3 Full Name: Steve Godbehere

Officer/Director: Officer

Officer's Title: Vice President, Research & Development

Director's Title:

Business Address: 1101 Industrial Blvd.

City: Greenville

State: NC
ZIP Code: 27834

4 Full Name: Steve Lycrly

Officer/Director: Officer

Officer's Title: Vice President, International Operations

Director's Title:

Business Address: 1101 Industrial Blvd.

City: Creenville

State: NC
ZIP Code: 27834

5 Full Name: Carroll McLawhorn

Officer's Title:

Director's Title:

Officer/Director:

Business Address:

City:

State:

ZIP Code:

б Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name: 7

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name: 8

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State: ZIP Code:

Full Name:

Officer/Director: Officer's Title:

Director's Title:

Officer

Vice President, Opearations & Facilities

1101 Industrial Blvd.

Greenville

NC

27834 Victor Lilley

Officer

Vice President, Marketing

1101 Industrial Blvd.

Greenville

NC

27834

Dennis Nino

Officer

Assistant Secretary

1101 Industrial Blvd.

Greenville

NC

27834

Dean Storken

Director

Director

1101 Industrial Blvd.

Greenville

NC

27834

Mark McCaslin

Director

Director

÷

Business Address:

1101 Industrial Blvd.

City:

Greenville

State:

NC

ZIP Code:

27834

10 Full Name:

Carroll McLawhorn

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

1101 Industrial Blvd.

City:

Greenville

State:

NC

ZIP Code:

27834

11 Full Name:

Roger Hruby

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

1101 Industrial Blvd.

City:

Greenville

State:

NC

ZIP Code:

27834

12 Full Name:

Steve Lycrly

Officer/Director:

Director

Officer's Title:

Director

Director's Title:

1101 Industrial Blvd.

Business Address:

Greenville

City:

NC

State: ZIP Code:

27834 Cal Lewis, Jr.

13 Full Name:

Director

Officer/Director:

Officer's Title:

Director

Director's Title: Business Address:

1101 Industrial Blvd.

City:

Greenville

State:

NC

ZIP Code:

27834

14 Full Name:

Charles M. Davis

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

1101 Industrial Blvd.

City:

Greenville

State:

NÇ

ZIP Code:

27834

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIEST AG GROUP, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4884176 8300

AUTHENTICATION: 8446374

DATE: 12-21-10