

F14000003208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

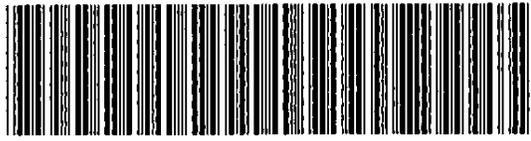
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
14 JUL 30 PM 2:10

14 JUL 30 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

1/1



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 234955 5040028
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : July 29, 2014
ORDER TIME : 8:26 AM
ORDER NO. : 234955-015
CUSTOMER NO: 5040028

FOREIGN FILINGS

NAME: HANCOCK FARMLAND SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Hancock Farmland Services, 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 3. 46-5061316
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/11/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Hancock Natural Resource Group 99 High Street, 26th Floor, Boston, MA 02110
(Principal office address)

c/o Hancock Natural Resource Group, 99 High Street, 26th Floor, Boston, MA 02110
(Current mailing address)

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8. 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)

9. 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: Emily Gray (Registered agent's signature)
Emily Gray
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: See Schedule A attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule A 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.

12. Margaret Beagen
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.

13. Margaret Beagen, Secretary
(Typed or printed name and capacity of person signing application)

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SCHEDULE A
Hancock Farmland Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers and Directors

Name	Title	Address	
Oliver S. Williams, IV	Chief Executive Officer	99 High Street, 26 th Floor Boston, MA 02110	
Carl B. Evers, Jr.	President	301 E. Main St Turlock, CA 95380	
David Baughman	Senior Vice President		
Mark Hutson	Senior Vice President		
John Arnold	Vice President		
Jeff Hillberg	Vice President & Chief Financial Officer		
Michael Lauher	Vice President	1803 Woodfield Dr., Suite B Savoy, IL 61874	
James Redmond	Vice President		
Coleen M. Greenwood	Vice President	99 High Street, 26 th Floor Boston, MA 02110	
Barry Engel	Vice President		
Timothy Koelker	Vice President		
William E. Peressini	Vice President & Assistant Treasurer		
Kris Ramdial	Vice President, Treasury and Assistant Treasurer		
Donna H. Frankel	Vice President & General Counsel		
Peta-Gaye Prinn	Vice President & Counsel		
Steven Moore	Treasurer		
Elizabeth A. Blake	Assistant Vice President, Securities Operations		
Daniel Eccles	Assistant Vice President		
Margaret Beagen	Secretary		
Tricia Gasca	Assistant Secretary		
Daniel P. Christensen	Director		99 High Street, 26 th Floor Boston, MA 02110
William E. Peressini	Director		
Oliver S. Williams IV	Director		

Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANCOCK FARMLAND SERVICES, 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 THIRTIETH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANCOCK FARMLAND SERVICES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2014.

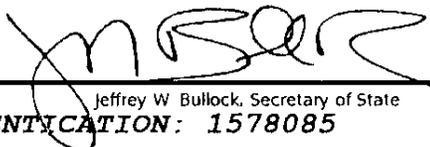
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5496151 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1578085

DATE: 07-30-14