

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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 KELLOGG BUSINESS SERVICES COMPANY

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

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RECEIVED
15 NOV 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
J. HARRIS
NOV 16 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kellogg Business Services Company

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 Ryan

Name of Person

Kellogg Company

Firm/Company

One Kellogg Square, PO Box 3599

Address

Battle Creek, MI 49016-3599

City/State and Zip code

mary.ryan@kellogg.com

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

For further information concerning this matter, please call:

Mary Ryan

at (269) 961-3871

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. Kellogg Business Services Company
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/2003 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. One Kellogg Square, PO Box 3599, Battle Creek, MI 49016-3599
(Principal office address)

(Current mailing address, if different)

8. 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, FL 33324, Florida _____
(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.

C T Corporation System

By: Kristin Bolden Kristin Bolden
Assistant Secretary
(Registered agent's signature)

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.

FILED
2015 NOV 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director
~~Vice Chairman~~ Gary Pilnick

Address: One Kellogg Square, Battle Creek, MI 49016

Director: Todd Haigh

Address: One Kellogg Square, Battle Creek, MI 49016

Director: Joel VanderKooi

Address: One Kellogg Square, Battle Creek, MI 49016

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.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. John Min, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2015 NOV 13 AM 8:59
TALAMON STATE FLORIDA

11/13/2015 12:31:05 PM From: To: 8506176383(5/6)

Entity Name: Kellogg Business Services Company

Current List of Officers

Name	Title	Address
Barnes-Euresti, Norma	Assistant Secretary	One Kellogg Square, Battle Creek, MI 49016-3599
Bryant, John A.	Executive Vice President	One Kellogg Square, Battle Creek, MI 49016-3599
Dangel, Maribeth A.	Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49016-3599
Haigh, Todd W.	Vice President and Secretary	One Kellogg Square, Battle Creek, MI 49016-3599
Kilpatrick, Kevin	Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49016-3599
McKinstry, David	Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49016-3599
Min, John K.	Assistant Secretary	One Kellogg Square, Battle Creek, MI 49016-3599
Paulson, Gordon P.	Assistant Secretary	One Kellogg Square, Battle Creek, MI 49016-3599
Pilnick, Gary H.	President	One Kellogg Square, Battle Creek, MI 49016-3599
Rice, Brian S.	Chief Executive Officer	One Kellogg Square, Battle Creek, MI 49016-3599
Schell, Richard W.	Vice President and Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49016-3599
VanderKooi, Joel A.	Vice President and Treasurer	One Kellogg Square, Battle Creek, MI 49016-3599

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLOGG BUSINESS SERVICES COMPANY" 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2015.

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.



3714288 8300

SR# 20150904480

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10416433

Date: 11-13-15