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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

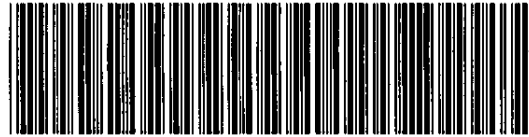
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2016 FEB 10 PM 3:50  
TALLAHASSEE, FLORIDA

FEB 11 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ridley USA, 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:

Pamela Sargent

\_\_\_\_\_  
Name of Person

Alltech, Inc.

\_\_\_\_\_  
Firm/Company

3031 Catnip Hill Road

\_\_\_\_\_  
Address

Nicholasville, Kentucky 40356

\_\_\_\_\_  
City/State and Zip code

psargent@alltech.com

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

For further information concerning this matter, please call:

Chris Burkhardt

859

887-5155

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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:

- ☐ \$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

**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. Ridley USA, 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. Minnesota 3. 41-1875165  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 04/21/1997 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. After Registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 111 West Cherry Street Suite 500 Mankato, Minnesota 56001  
(Principal office address)
- 3031 Catnip Hill Road Nicholasville, Kentucky 40356  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

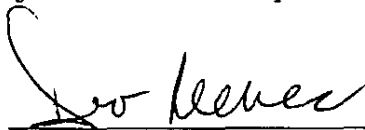
Name: Corporation Service Company

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.*



**Deb Reeves**  
**Assistant Vice President**

(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.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Please see attached ANNEX A for all positions.

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

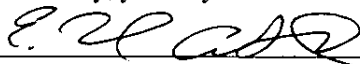
Secretary: \_\_\_\_\_

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. E. Michael Castle, II - Director  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**ANNEX A**

Director and Officer  
Of Ridley USA, Inc.

<b>Name:</b>	<b>Title:</b>	<b>Address:</b>
Thomas Pearse Lyons	Director	3031 Catnip Hill Road, Nicholasville KY 40356 United States
Alric Anthony Blake	Director	3031 Catnip Hill Road, Nicholasville KY 40356 United States
Earl Michael Castle, II	Director	3031 Catnip Hill Road, Nicholasville KY 40356 United States
Steven J VanRoekel	President, Chief Executive Officer	111 West Cherry Street Suite 500, Mankato MN 56001 United States
Tyson D. Twait	Secretary and Treasurer	111 West Cherry Street Suite 500, Mankato MN 56001 United States
Robert E. Frost	Vice President	111 West Cherry Street Suite 500, Mankato MN 56001 United States
Michael J. Hudspith	Vice President	111 West Cherry Street Suite 500, Mankato MN 56001 United States
Mark D. Nelson	Vice President	111 West Cherry Street Suite 500, Mankato MN 56001 United States

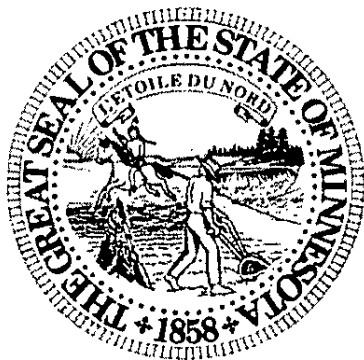
2006 FEB 10 PM 3:50  
ALABAMA STATE  
TALLAHASSEE FLORIDA

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Ridley USA Inc.
Date Filed:	04/21/1997
File Number:	9Q-144
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/03/2016



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota