

FILE 0000002808

(Requestor's Name)

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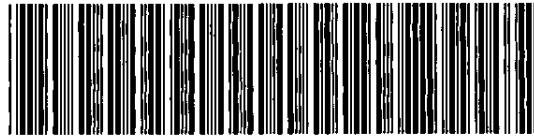
(Business Entity Name)

(Document Number)

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16 JUN 21 AM 10:22

FILED
2016 JUN 21 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUN 22 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 163517 8011165

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : June 2, 2016

ORDER TIME : 9:16 AM

ORDER NO. : 163517-125

CUSTOMER NO: 8011165

FOREIGN FILINGS

NAME: CHR. HANSEN, 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# 62935

EXAMINER: _____

**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.*

Chr. Hansen, Inc.

1. _____
(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. Wisconsin 3. 13-1918913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/14/1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/1/16
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9015 West Maple Street, Milwaukee, Wisconsin 53214
(Principal office address)

(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)

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2016 MAR 21 A 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

(Registered agent's signature)

Courtney Williams
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: Cees de Jong

Address: Boege Alle 10-12, DK-2970 Hoersholm, Denmark

Vice Chairman:

Address:

Director: Robert M. Brill

Address: 9015 West Maple Street, Milwaukee, WI. 53214

Director: David R. Carpenter

Address: 9015 West Maple Street, Milwaukee, WI. 53214

Director: Soren Westh Lonning

Address: Torkel Badens Vej 12

2900 Hellerup, Denmark

B. OFFICERS

President: David R. Carpenter

Address: 9015 West Maple Street, Milwaukee, WI. 53214

Vice President: Robert M. Brill

Address: 9015 West Maple Street, Milwaukee, WI. 53214

Secretary: Robert M. Brill

Address: 9015 West Maple Street, Milwaukee, WI. 53214

Treasurer: David R. Carpenter

Address: 9015 West Maple Street, Milwaukee, WI. 53214

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

12. Robert M. Brill, Vice President & Secretary 6/20/16
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. Robert M. Brill - Vice President/Secretary

(Typed or printed name and capacity of person signing application)

FILED
2016 JUN 21 A 11 48
SECRETARY OF STATE
TAMMSEEF FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CHR. HANSEN, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is February 14, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 20, 2016.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **179133-2ED43343**