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TALLAHASSEE, FLORIDA

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K. SALY
EXAMINER
JUL 13

COVER LETTER

TO: Registration Section
Division of Corporations

7/11/16

SUBJECT: ROYAL CANIN U.S.A., INC.
Name of corporation - must include suffix

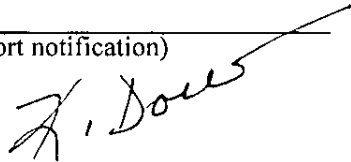
Dear Sir or Madam:

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:

Kathleen J. Dow, Paralegal
Name of Person
Polsinelli PC
Firm/Company
100 S. Fourth Street, Suite 1000
Address
St. Louis, MO 63102
City/State and Zip code
kdown@polsinelli.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:



Kathleen J. Dow at (314) 552-6842
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.

Royal Canin U.S.A., 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)

Delaware

2. (State or country under the law of which it is incorporated) 3. (FBI number, if applicable)

8/7/2003

4. (Date of incorporation) 5. (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)

500 Fountain Lakes Blvd., Suite 100, St. Charles, MO 63301

7. (Principal office address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

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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.

Michael Dora

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

A. DIRECTORS

Director:
~~Chairman~~ Andrew Scipio del Campo
Address: 6885 Elm Street, McLean, VA 22101

Director:
~~Vice Chairman~~ Loic Moutault
Address: 6885 Elm Street
McLean, VA 22101

Director: Keith Levy
Address: 500 Fountain Lakes Blvd.
St. Charles, MO 63301

Director: Khaled M. Rabbani
Address: 500 Fountain Lakes Blvd.
St. Charles, MO 63301

B. OFFICERS

President: Keith Levy
Address: 500 Fountain Lakes Blvd., Suite 100
St. Charles, MO 63301

Vice President:

Address:

Secretary: Jeffrey E. Fine
Address: 100 S. Fourth Street, Suite 1000, St. Louis, MO 63102

Treasurer: Reuben Gamoran
Address: 6885 Elm Street, McLean, VA 22101

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

12. Jeffrey E. Fine 7/11/16
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. Jeffrey E. Fine, Secretary

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL CANIN U.S.A., 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 ELEVENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYAL CANIN U.S.A., INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State

Authentication: 202634437

Date: 07-11-16