





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2016

RYAN L. PARKER  
ENDICOTT CLAY PRODUCTS COMPANY  
P.O. BOX 17  
FAIRBURY, NE 68352

SUBJECT: ENDICOTT CLAY PRODUCTS COMPANY  
Ref. Number: W16000068322

We have received your document for ENDICOTT CLAY PRODUCTS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 816A00021439



endicott.com

DATE: 10/19/2016

TO: Karen Saly

FROM: Ryan Parker

FAX NUMBER: 402-729-5804

RE: Correction to application to do business for  
Endicott Clay Products Company.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This is page \_\_\_\_ of \_\_\_\_ pages. If you have any questions regarding transmission, please feel free to call.

Endicott Clay Product Company  
Post Office Box 17 - Fairbury, Nebraska 68352  
402-729-3315 · Fax 402-729-5804

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENDICOTT CLAY PRODUCTS 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:

RYAN L. PARKER

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

ENDICOTT CLAY PRODUCTS COMPANY

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

P.O. BOX 17

\_\_\_\_\_  
Address

FAIRBURY, NE 68352

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

RPARKER@ENDICOTT.COM

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

For further information concerning this matter, please call:

TOM MANGAN

402

729-3315

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. ENDICOTT CLAY PRODUCTS COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEBRASKA 3. 47-0407043  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/16/1955 5. \_\_\_\_\_  
(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. ~~P.O. BOX 17, FAIRBURY, NE 68352~~ 57120 707th Rd, Endicott, NE 68350  
(Principal office address)

P.O. BOX 17, FAIRBURY, NE 68352  
(Current mailing address, if different)

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

Name: RYAN PARKER

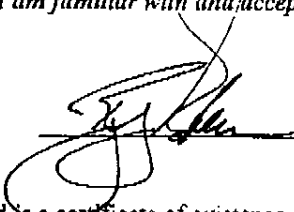
Office Address: 14518 WEEPING ELM DRIVE

TAMPA, Florida 33626  
(City) (Zip code)

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STATE OF FLORIDA  
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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.*

  
\_\_\_\_\_  
(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.

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

**A. DIRECTORS**

Chairman: ROGER D. JUDD  
Address: 57120 707TH ROAD  
ENDICOTT, NE 68350

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TALLAHASSEE, FL 32301

Vice Chairman: STANLEY A. JUDD  
Address: 57120 707TH ROAD  
ENDICOTT, NE 68350

Director: RYAN L. PARKER  
Address: 57120 707TH ROAD  
ENDICOTT, NE 68350

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

**B. OFFICERS**

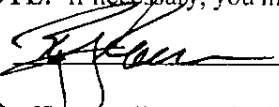
President: RYAN L. PARKER  
Address: 57120 707TH ROAD  
ENDICOTT, NE 68350

Vice President: PAUL W. JUDD  
Address: 57120 707TH ROAD  
ENDICOTT, NE 68350

Secretary: STANLEY A. JUDD  
Address: 57120 707TH ROAD, ENDICOTT, NE 68350

Treasurer: MAURICE G. JUDD  
Address: 57120 707TH ROAD, ENDICOTT, NE 68350

**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. RYAN L. PARKER, PRESIDENT & CEO  
(Typed or printed name and capacity of person signing application)

# STATE OF NEBRASKA

United States of America, } ss.  
State of Nebraska } }

Secretary of State  
State Capitol  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

## ENDICOTT CLAY PRODUCTS COMPANY

incorporated on February 16, 1955 and is duly incorporated under the law of  
Nebraska;

that no occupation taxes due from and assessable against the Corporation are  
unpaid and have become delinquent;

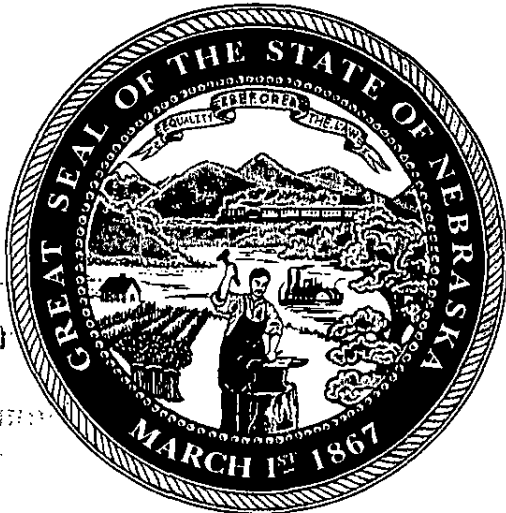
that no annual or biennial report required to be forwarded by the  
Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices.*

FILED  
2016 OCT 19 PM 4:32  
SECRETARY OF STATE  
LINCOLN, NEBRASKA

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of  
September 23, 2016

*John A. Gale*  
Secretary of State