

F17000002127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Crown Packaging Corp.  
\_\_\_\_\_

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:

Stephen A. Thompson

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

Copeland Thompson Jeep PC

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

231 S. Bemiston Ave., Suite 1220

\_\_\_\_\_  
Address

Clayton, MO 63005

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

thompson@copelandthompson.com

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

For further information concerning this matter, please call:

Steve Thompson

314

722-2224

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. Crown Packaging Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Crown Packaging Corp. of Florida  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 43-0926789  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 5, 1969 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17854 Chesterfield Airport Road, Chesterfield, MO 63005  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Allan Huck
- Office Address: 2716 Hazelhurst Avenue
- Orlando, Florida 32804  
(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.*

  
(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: Fred L. Anthon

Address: 17854 Chesterfield Airport Road

Chesterfield, MO 63005

Vice Chairman:

Address:

Director: John J. Anthon

Address: 17854 Chesterfield Airport Road

Chesterfield, MO 63005

Director: Michael L. Anthon

Address: 17854 Chesterfield Airport Road

Chesterfield, MO 63005

**B. OFFICERS**

President: John J. Anthon

Address: 17854 Chesterfield Airport Road

Chesterfield, MO 63005

Vice President: Donald F. Hoffmann

Address: 17854 Chesterfield Airport Road

Chesterfield, MO 63005

Secretary: Michael L. Anthon

Address: 17854 Chesterfield Airport Road, Chesterfield, MO 63005

Treasurer: Ray D. Hunt

Address: 17854 Chesterfield Airport Road, Chesterfield, MO 63005

**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. Ray D. Hunt, Treasurer

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

Crown Packaging Corp. (Cont.)

Additional Directors:

Donald F. Hoffmann, 17854 Chesterfield Airport Rd., Chesterfield, MO 63005

Richard P. Benkelman, Jr., 17854 Chesterfield Airport Rd., Chesterfield, MO 63005

Additional Officers:

Richard P. Benkelman, Jr., 17854 Chesterfield Airport Rd., Chesterfield, MO 63005

17 MAY - 8 PM 5:00  
ALLIANCE, FLORIDA

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**


**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

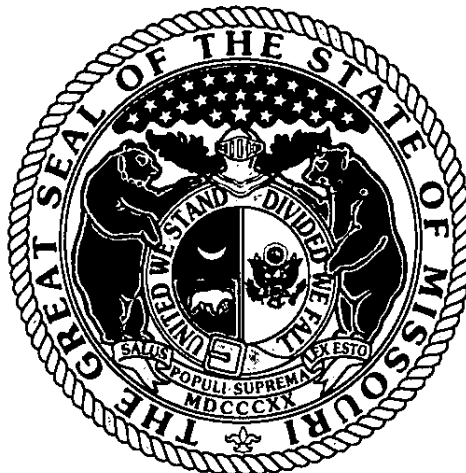
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***CROWN PACKAGING CORP.***  
***00138733***

was created under the laws of this State on the 5th day of November, 1969, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 10th day of April, 2017.

  
Secretary of State



Certification Number: CERT-04102017-0119

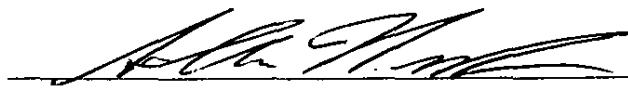
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17 MAY -9 PM 5:00  
OFFICE, FLORIDA

# STATE OF MISSOURI



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**Secretary of State**

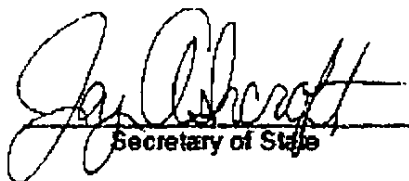
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