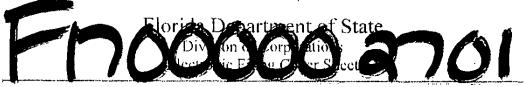
6/13/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001585043)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (512)418-6949

Fax Number

: (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION DUPONT NUTRITION USA, INC.

Certificate of Status	0		
Certified Copy	0		
Page Count	06		
Estimated Charge	\$70.00		

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Help

COVER LETTER

TO: Registration Section	
Division of Corporations	
SUBJECT: DuPont Nutrition USA, Inc. Name of corporation	and in all the confirm
Name of corporation	- must include surfix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for , "Certificate of Existence," or "Certificate of Good Stan above referenced foreign corporation to transact business."	ding" and check are submitted to register the
Please return all correspondence concerning this matter	to the following:
Name of I	Person
Firm/Com	puny
Addre	SS
City/State ar	nd Zip code
Lisa.M.Patterson@dupont.com F-mail address: (to be used f	or future annual report notification)
For further information concerning this matter, please c	
nt (1
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: \$\Pi\$ \$70.00 Filing Fee	\$78.75 Filing Fee & Certified Copy Certified Copy Certified Copy S87.50 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.

 DuPont Nutritic 	m USA, Inc.	•				
	corporation; must include "INCORPORATED. Corp," "Inc," "Co," or "Corp."}	" "COMPANY," "CORPORATIO	N,"			
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting	ng business in Florida)			
Delaware	3					
	y under the law of which it is incorporated)	(FEI number, if applicable)				
05/19/2017	5.	Perpetual				
(Date	of incorporation)	(Date of duration, if other	than perpetual)			
Upon Qualificat	ion	•				
		n Florida, if prior to registration)	:4			
	(SEE SECTIONS 607.1501 & 607.1	502, r.s., to determine penalty natur	ity)			
974 Centre Road,	Wilmington, DE 19805	pal office address)				
	(1.110)	par critice address)				
same	(Current maili	ng address, if different)	<u> </u>			
			ALL SEX			
. Name and stree	et address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)				
Name:	C T Corporation System		ASS			
0.7			[1] — mm			
ffice Address:	1200 South Pine Island Road		FE'S			
	Plantation	, Florida <u>33324</u>	SS (_			
	(City)	(Zip code)	D (7) AS			
Registered age	ent's acceptance:					
esignated in this orther agree to c	ed as registered agent and to accept serv application, I hereby accept the appoint omply with the provisions of all statutes t amiliar with and accept the obligations of	ment as registered a <mark>gent and agt</mark> relative to the proper a <mark>nd compl</mark>	ree to act in this capacity. ete performance of my			
	C.T Corporation System	15				
	- Charles Williams	10				
	By: Shiry MC (Dines	agene'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: SEE ATTACHMENT _____ Vice Chairman: Address: Director: _ Address: B. OFFICERS President: Vice President: Secretary: __ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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

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

17 449 - 09-09/2015 C T Filing Manager Colone

a third degree felony as provided for in s.817.155, F.S.

13. Loriann Lea Sharpe, Secretary

ATTACHMENT

DUPONT NUTRITION USA, INC.

DIRECTORS AND OFFICERS

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James P. Donaghey Andrew R. Girardi Karen K. Mencely

ADDRESS:

974 Centre Road, Wilmington, DE 19805 974 Centre Road, Wilmington, DE 19805 974 Centre Road, Wilmington, DE 19805

OFFICERS:

President Karen K. Meneely Vice President James P. Donaghey Vice President Calissa W. Brown Andrew R. Girardi Vice President Vice President Sharon E. Smith Andrew R. Girardi Treasurer Secretary Loriann Lea Sharpe Assistant Treasurer James P. Donaghey Assistant Treasurer Sharon E. Smith **Assistant Treasurer** Robert Tuinstra, Jr. Assistant Secretary Calissa W. Brown

ADDRESS:

974 Centre Road, Wilmington, DE 19805 974 Centre Road, Wilmington, DE 19805

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DUPONT NUTRITION USA, 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 THIRTEENTH DAY OF JUNE, A.D. 2017.

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

6416237 8300 SR# 20174733250

SR# 20174733250
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202702567

Date: 06-13-17