

To: Page 2 of 7
Division of Corporations

2017-07-06 17:10:15 PST

19542080845 From: Kanae McGraw

F170000003045

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H170001773313)))



H170001773313ABC/

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
Haldeman-Homme, Inc.

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

RECEIVED

2017 JUL -7 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL -7 PM 1:39

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
JUL 10 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haldeman-Homme, 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:

Jennifer Lemmes

Name of Person

Haldeman-Homme, Inc.

Firm/Company

4301 Industrial Blvd.

Address

Minneapolis, MN 55413

City/State and Zip Code

jemmes@haldemanhomme.com

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

For further information concerning this matter, please call:

_____ 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. Haldeman-Homme, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Minnesota 3. 41-0733913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/27/1953 5. Perpetual
(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. 430 Industrial Blvd., Minneapolis, MN 55413
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pinel Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: _____

Chris Rickard

(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.

FILED
2017 JUL -7 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2017 JUL -7 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Secattached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Secattached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Mike Propp, CEO/Director

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

2017-07-06 17:10:15 CST

19542080845 From: Ranae McGraw

FILED
2017 JUL -7 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Haldeman-Homme, Inc.
Officers and Directors

Gunther, Kerry C, Treasurer/Director - 430 Industrial Blvd., Minneapolis, MN 55413

Johnson, Ronald, President/Director - 430 Industrial Blvd., Minneapolis, MN 55413

Propp, Mike, CEO/Director - 430 Industrial Blvd., Minneapolis, MN 55413

Saewert, Kyle, Secretary/Director - 430 Industrial Blvd., Minneapolis, MN 55413

Thiesfeld, Nathan, Director - 430 Industrial Blvd., Minneapolis, MN 55413

Weinmeyer, Dan, Executive Vice President /Director - 430 Industrial Blvd., Minneapolis, MN 55413

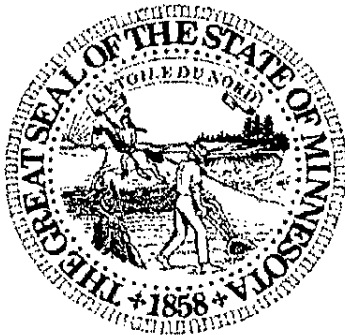
EDW

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Haldeman-Homme, Inc.
Date Filed:	05/27/1953
File Number:	M-1170
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 06/30/2017



Steve Simon
Steve Simon
Secretary of State
State of Minnesota

FILED
2017 JUL -7 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA