

A700000SS42

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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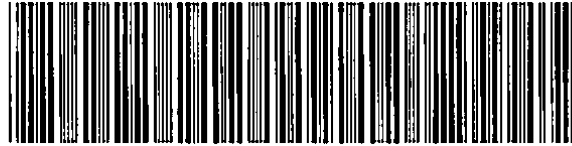
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hoover Treated Wood Products, 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:

Thomas E. Dickson

Name of Person

Hoover Treated Wood Products, Inc.

Firm/Company

154 Wire Road

Address

Thomson, GA 30824

City/State and Zip code

tdickson@frtw.com

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

For further information concerning this matter, please call:

Thomas E. Dickson

706

595-5058

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.*

Hoover Treated Wood Products, 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)

2. Delaware 3. 58-1531214
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/28/1983 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. 154 Wire Road, Thomson, GA 30824
(Principal office address)

(Current mailing address, if different)

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


Name: C T Corporation System

Office Address: 1200 South Pine 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.

 Jennifer Quinn, Asst Secretary

(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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FEB - 8 P 11 18
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicole Maddrey

Address: Graham Holdings Company, 1300 North 17th Street, 17th Floor, Arlington, VA 22209

Director: Wallace R. Cooney

Address: Graham Holdings Company, 1300 North 17th Street, 17th Floor, Arlington, VA 22209

B. OFFICERS

President: Barry W. Holden

Address: 154 Wire Road, Thomson, GA 30824

Vice President: Thomas E. Dickson

Address: 154 Wire Road, Thomson, GA 30824

Secretary: Thomas E. Dickson

Address: 154 Wire Road, Thomson, GA 30824

Treasurer: Thomas E. Dickson

Address: 154 Wire Road, Thomson, GA 30824

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. Thomas E. Dickson, VP-Finance

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

**ADDENDUM to APPLICATION by FOREIGN CORPORATION
for AUTHORIZATION to TRANSACT BUSINESS in FLORIDA**

Additional Director

Director: Jake Maas
Address: Graham Holdings Company, 1300 North 17th Street, 17th Floor, Arlington, VA 22209

Additional Officers

Vice President: Timothy R. Borris
Address: 154 Wire Road, Thomson, GA 30824

Vice President: George W. Young
Address: 154 Wire Road, Thomson, GA 30824

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HOOVER TREATED WOOD PRODUCTS, 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 FIFTH DAY OF DECEMBER, A.D.
2017.

FILED
2017 DEC -8 PM 1:18
JAN AMESSEL, CLERK




Jeffrey W. Bullock, Secretary of State

2017689 8300

SR# 20177390901

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

Authentication: 203692276

Date: 12-05-17