

F17000005699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

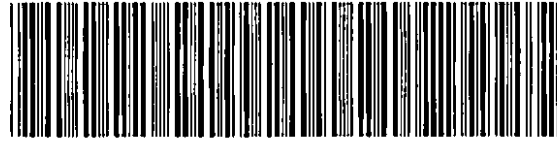
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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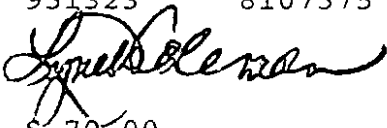
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 DEC 19 PM 2:49

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17 DEC 19 AM 11:40

DEC 20 2017
Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 951323 8107575
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : December 12, 2017
ORDER TIME : 9:46 AM
ORDER NO. : 951323-095
CUSTOMER NO: 8107575

FOREIGN FILINGS

NAME: SAMUEL, SON & CO. (USA) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. Samuel. Son & Co. (USA) Inc.

 (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. 06-1251791

 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/1988 _____ 5. Perpetual _____

 (Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018 _____

 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Brian Orlow, 1401 Davey Road, Suite 300, Woodridge, IL 60517

 (Principal office address)

_____ (Current mailing address, if different)

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

Name: Corporation Service Company

 Office Address: 1201 Hays Street

 Tallahassee, Florida 32301

 (City) (Zip code)

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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.

Corporation Service Company
 By: Roxanne Turner

 (Registered agent's signature) Roxanne Turner
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Brian C. Orlow, Director, Tax *Brian C Orlow* 12/1/2017

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

Samuel, Son & Co. (USA) Inc.

Officers:

Mark C. Samuel, President
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

John D. Amodeo, Executive Vice President
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

Rod Crawford, Executive Vice President
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

Robert G. Stanley, Treasurer & Assistant Secretary
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

Charlotte Ng, Assistant Treasurer
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

Cecile Chung, Secretary
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

David Watson, Vice President
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

Savita Moonilal, Director, Finance – Manufacturing Group
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

Brian C. Orlow, Director, Tax
1401 Davey Road, Suite 300
Woodridge, IL 60517

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Directors:

Mark C. Samuel
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

William T. Chisholm
2460 Dixie Road
Mississauga, ON, Canada L4Y 1Z7

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAMUEL, SON & CO. (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 EIGHTEENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAMUEL, SON & CO. (USA) INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 1988.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

2180214 8300

SR# 20177642017

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

Authentication: 203783870

Date: 12-18-17