

# F18000006544

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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18 FEB - 1 AM 10:45  
STATE  
INDEPENDENT COUNCIL

J. LEGGETT  
FEB 02 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UNITED GENETICS SEEDS COMPANY

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:  
CONNIE GLOSSER

Name of Person

UNITED GENETICS SEEDS COMPANY

Firm/Company

8000 FAIRVIEW RD.

Address

HOLLISTER, CA 95023

City/State and Zip code

CONNIE@UNITEDGENETICS-USA.COM

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

For further information concerning this matter, please call:

CONNIE GLOSSER

831

636-4882

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:

- |                                             |                                                                        |                                                                 |                                                                                                      |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

UNITED GENETICS SEEDS COMPANY

1. UNITED GENETICS SEEDS COMPANY  
(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. CALIFORNIA 3. 77-0249152  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/24/1990 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/15/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3150 CHAMPION RING RD. APT. #101  
(Principal office address)

8000 FAIRVIEW RD. HOLLISTER, CA 95023  
(Current mailing address, if different)

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

Name: URS AGENTS, LLC  
Office Address: 3458 LAKESHORE DR.  
TALLAHASSEE, , Florida 32312  
(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.*

URS Agents, LLC

By: Christian Eubanks Christian Eubanks, Assistant 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.

FILED  
18 FEB - 1 4 45  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: MASAHIRO SUMITOMO  
8000 FAIRVIEW RD.  
Address: HOLLISTER, CA 95023

Vice Chairman: TAKESHI SAEKI  
8000 FAIRVIEW RD.  
Address: HOLLISTER, CA 95023

Director: MARTIN STILWELL  
8000 FAIRVIEW RD.  
Address: HOLLISTER, CA 95023

Director: TEMEL EMRE  
8000 FAIRVIEW RD.  
Address: HOLLISTER, CA 95023

**B. OFFICERS**

President: NORITO EBATA  
8000 FAIRVIEW RD., HOLLISTER, CA 95023  
Address: \_\_\_\_\_

Vice President: BRANKO LOVIC  
8000 FAIRVIEW RD., HOLLISTER, CA 95023  
Address: \_\_\_\_\_

Secretary: NAOKI GOTO  
8000 FAIRVIEW RD., HOLLISTER, CA 95023  
Address: \_\_\_\_\_

Treasurer: CONNIE GLOSSER  
8000 FAIRVIEW RD., HOLLISTER, CA 95023  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Naoki Goto  
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. NAOKI GOTO, SECRETARY

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

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

**ENTITY NAME:**

UNITED GENETICS SEEDS CO.

FILE NUMBER: C1663202  
FORMATION DATE: 04/24/1990  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 26, 2018.

ALEX PADILLA  
Secretary of State