

2/13/2018

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Campbell Foodservice Company

Certificate of Status	0
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Page Count	05
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FEB 14 2018
J. HARRIS

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. Campbell Foodservice 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 22-3528740

(FBI number, if applicable)

4. 06/26/1997

(Date of incorporation)

5. Perpetual

(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. Ono Campbell Place, Camden, NJ 08103

(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,

(City)

Florida 33324

(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.

C.T. Corporation System

By: Candice Pignataro

Candice Pignataro, 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.

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

A. DIRECTORS

Chairman: Director: Richard J LandersAddress: One Campbell Place, Camden, NJ 08103Vice Chairman: Director: Ashok MadhavanAddress: One Campbell Place, Camden, NJ 08103Director: Stan PolonskiAddress: One Campbell Place, Camden, NJ 08103

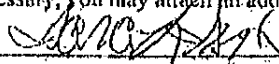
Director: _____

Address: _____

B. OFFICERS

President: Kevin MatierAddress: One Campbell Place, Camden, NJ 08103Vice President: Richard J LandersAddress: One Campbell Place, Camden, NJ 08103Secretary: Tara L. SmithAddress: One Campbell Place, Camden, NJ 08103Treasurer: Ashok MadhavanAddress: One Campbell Place, Camden, NJ 08103

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, P.S.

13. Tara L. Smith; Secretary

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

2018-02-13 12:47:39 CST

To: Page 5 of 6

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

2018 FEB 13 AM 8:33

CAMPBELL FOODSERVICE COMPANY

OFFICERS

Kevin Matier, President and General Manager - NAFS	1 Campbell Place, Camden NJ 08103
Todd Putman, General Manager - C-Fresh CPG	1351 4 th Street, Ste 200, Santa Monica CA 90401
Richard J. Landers, Vice President - Tax and Real Estate	1 Campbell Place, Camden NJ 08103
Ashok Madhavan, Vice President - Treasurer	1 Campbell Place, Camden NJ 08103
Stan Polonski, Vice President - Controller	1 Campbell Place, Camden NJ 08103
James Diehl, Assistant Vice President - Tax	1 Campbell Place, Camden NJ 08103
Tara L. Smith, Secretary	1 Campbell Place, Camden NJ 08103
Matthew R. Ayres, Chief Counsel and Assistant Secretary	1351 4 th Street, Ste 200, Santa Monica CA 90401
Charles Brawley, Assistant Secretary	1 Campbell Place, Camden NJ 08103

DIRECTORS

Richard J. Landers
Ashok Madhavan
Stan Polonski

BUSINESS ADDRESS

1 Campbell Place, Camden NJ 08103
1 Campbell Place, Camden NJ 08103
1 Campbell Place, Camden NJ 08103

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

02/13/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CAMPBELL FOODSERVICE COMPANY

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert L. Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180213090253-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>