

F18000001491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

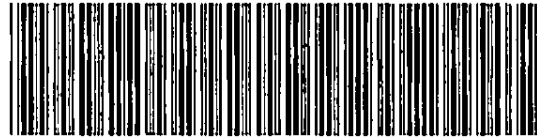
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/18--01010--022 **78.75

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CLERK OF STATE
TALLAHASSEE FLORIDA

MAR 29 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oil-Dri Corporation of America

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:

Laura Scheland

Name of Person

Oil-Dri Corporation of America

Firm/Company

410 N. Michigan Avenue, Suite 400

Address

Chicago, IL 60611

City/State and Zip code

legal@oildri.com

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

For further information concerning this matter, please call:

Carol Davis

312

706-3135

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

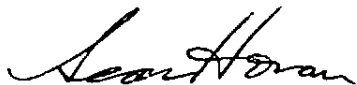
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Oil-Dri Corporation of America
(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. 36-2048898
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1969 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. 410 N. Michigan Avenue, Suite 400, Chicago, Illinois 60611
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Cogency Global, Inc.
- Office Address: 115 N. Calhoun Street, Suite 4
- Tallahassee, Florida 32301
(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.



Sean Horan, 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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Daniel S. Jaffee
410 N. Michigan Avenue, Suite 400
Address: Chicago, IL 60611

Vice Chairman: Joseph C. Miller
Address: Same as above

Director: J. Steven Cole
Address: Same as above

Director: Michael A. Nemeroff
Address: Same as above

B. OFFICERS

President: Daniel S. Jaffee
410 N. Michigan Avenue, Suite 400
Address: Chicago, IL 60611

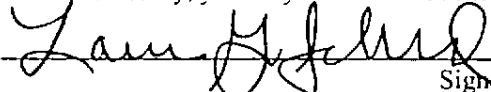
Vice President: Daniel T. Smith
Address: Same as above

Secretary: Laura G. Scheland
Address: Same as above

Treasurer: Jeffrey M. Libert
Address: Same as above

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TALLAHASSEE, FLORIDA

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. Laura G. Scheland, Vice President, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

A. DIRECTORS (cont'd)

Director: George C. Roeth
Address: 410 N. Michigan Avenue, Suite 400, Chicago, IL 60611

Director: Paul E. Suckow
Address: Same as above

Director: Allan H. Selig
Address: Same as above

Director: Lawrence E. Washow
Address: Same as above

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TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OIL-DRI CORPORATION OF AMERICA" 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 SIXTEENTH DAY OF MARCH, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OIL-DRI CORPORATION OF AMERICA" WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 1969.

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




Jeffrey W. Bullock, Secretary of State

735915 8300

SR# 20181978517

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

Authentication: 202340729

Date: 03-16-18