

2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2018 APR 18 PM 1:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Cretex Companies, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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APR 19 2018

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. Cretex Companies, 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. Minnesota 3. 41-0207645
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 1946 5. perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 311 Lowell Ave NW, Elk River MN 55330
 (Principal office address)

same
 (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 Rd
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.

X Ternell Kearney Ternell Kearney 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
 APR 18 AM 10:10
 SECRETARY OF STATE
 141 E. STREET, SUITE 1000
 TALLAHASSEE, FL 32304

FILED
18 APR 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles R Watson

Address: 311 Lowell Ave NW, Elk River MN 55330

Vice Chairman: John M Bailey

Address: 311 Lowell Ave NW, Elk River MN 55330

Director: Timothy L Bailey

Address: 311 Lowell Ave NW, Elk River MN 55330

Director: Mary Ellen Benninger

Address: 311 Lowell Ave NW, Elk River MN 55330

B. OFFICERS

President: Lynn P Schuler

Address: 311 Lowell Ave NW, Elk River MN 55330

Vice President: Jeffrey S Wollerman

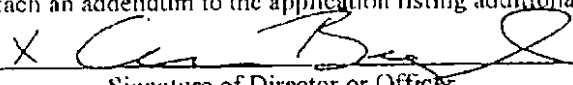
Address: 311 Lowell Ave NW, Elk River MN 55330

Secretary: Steven J Ragaller

Address: 311 Lowell Ave NW, Elk River MN 55330

Treasurer: Steven J Ragaller

Address: 311 Lowell Ave NW, Elk River MN 55330

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. List Attached ☒ 

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. Aaron B. Begnaud, Asst. Secretary ☒

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

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18 APR 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cretex Companies Inc.
311 Lowell Avenue NW
Elk River, MN 55330

Officers/Business Address

Charles R. Watson
Chairman of the Board/Director
311 Lowell Ave NW
Elk River MN 55330

Lynn P. Schuler
CEO/President
311 Lowell Ave NW
Elk River MN 55330

Steven J. Ragaller
Vice President/CFO/Secretary/Treasurer
311 Lowell Ave NW
Elk River MN 55330

Jeffrey S. Wollerman
Vice President & COO
311 Lowell Ave NW
Elk River, MN 55330

Aaron B. Begnaud
Asst. Secretary/Asst. Treasurer
311 Lowell Ave NW
Elk River, MN 55330

Directors/Business Address

John M. Bailey
Director
311 Lowell Ave NW
Elk River, MN 55330

Timothy L. Bailey
Director
311 Lowell Ave NW
Elk River, MN 55330

Mary Ellen Benninger
Director
311 Lowell Ave NW
Elk River, MN 55330

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Cretex Companies, Inc.
Date Filed:	04/23/1946
File Number:	F-1809
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 04/18/2018



Steve Simon
Steve Simon
Secretary of State
State of Minnesota

18 APR 18 AM 10:10
FILED
SECRETARY OF STATE
ST. PAUL, MINN.