

F18000002597

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180001668333)))



H180001668333ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SUPERVALU Holdings Equipment Company Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

2018 JUN -1 AM 11:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FL 32399

18 JUN -1 AM 10:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUN 4 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. SUPERVALU Holdings Equipment Company, 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. 83-0639316
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/18/2018 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. 11840 Valley View Road, Eden Prairie, MN 55344
(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, 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.

C T Corporation System

By: Michele Miller Michele Miller, Asst. 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 JUN -1 AM 10:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Stuart D. McFarlandAddress: 11840 Valley View Road, Eden Prairie, MN 55344Director: David W. JohnsonAddress: 11840 Valley View Road, Eden Prairie, MN 55344**B. OFFICERS**President: Stuart D. McFarlandAddress: 11840 Valley View Road, Eden Prairie, MN 55344Vice President: Tavis J. MorelloAddress: 11840 Valley View Road, Eden Prairie, MN 55344Secretary: Stuart D. McFarlandAddress: 11840 Valley View Road, Eden Prairie, MN 55344Treasurer: Devon HartAddress: 250 Parkcenter Boulevard, Boise, ID 83706

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. Tavis J. Morello - VP and Assistant Secretary

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

Addendum**Additional Officers**

FILED
18 JUN -1 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title	Name	Address
Assistant Secretary	Tavis J. Morello	11840 Valley View Road, Eden Prairie, MN 55344
Vice President	Devon J. Hart	250 Parkcenter Blvd., Boise ID 83706
Vice President	David W. Johnson	11840 Valley View Road, Eden Prairie, MN 55344
Vice President	Kimberly J. Myrdahl	11840 Valley View Road, Eden Prairie, MN 55344
Vice President	David A. Van Sant	11840 Valley View Road, Eden Prairie, MN 55344

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERVALU HOLDINGS EQUIPMENT COMPANY, 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 THIRTIETH DAY OF MAY, A.D. 2018.

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

FILED
18 JUN - 1 AM 10:44
SECRETARY OF STATE
FALLS CREEK, DE



6891450 8300

SR# 20184587648

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202785249

Date: 05-30-18