

F18000004277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

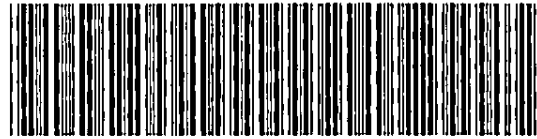
Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

W18-74226
(TANR 113.75) \$78.75

Office Use Only



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07/17/18--01011--023 **52.50

08/14/18--01007--027 **61.25

78.75

OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

18 SEP 14 PM 6:41

FILED

SIMMONS
SEP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2018

BRITTA RETTERER
2381 ROSEGATE
ROSEVILLE, MN 55113

SUBJECT: STAUBER PERFORMANCE INGREDIENTS, INC.
Ref. Number: W18000074226

We have received your document for STAUBER PERFORMANCE INGREDIENTS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 118A00016925

RECEIVED
2018 SEP 14 AM 10:34

COVER LETTER

TO: Registration Section
Division of Corporations
Stauber Performance Ingredients, Inc.

SUBJECT: _____
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:
Britta Retterer

Name of Person
Hawkins, Inc.

Firm/Company
2381 Rosegate

Address
Roseville, MN 55113

City/State and Zip code
britta.retterer@hawkinsinc.com

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

For further information concerning this matter, please call:

Britta Retterer 612 617-8563

Name of Person at () 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. Stauber Performance Ingredients, 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. 13-4052557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/30/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/02/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2381 Rosegate, Roseville, MN 55113
(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.

By:  Kimberly Bowens
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.

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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

A. DIRECTORS

John S. McKeon

Chairman:

2381 Rosegate, Roseville, MN 55113

Address:

Vice Chairman:

Address:

Patrick Hawkins

Director:

2381 Rosegate, Roseville, MN 55113

Address:

Director:

Address:

B. OFFICERS

Dan Stauber

President:

4120 North Palm Street, Fullerton, CA 92835

Address:

Shirley Rozeboom

Vice President:

4120 North Palm Street, Fullerton, CA 92835

Address:

Richard Erstad

Secretary:

2381 Rosegate, Roseville, MN 55113

Address:

Jeff Oldenkamp

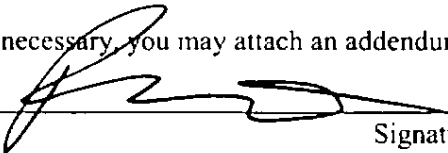
Treasurer:

2381 Rosegate, Roseville, MN 55113

Address:

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.

Richard Erstad, Secretary

13.

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

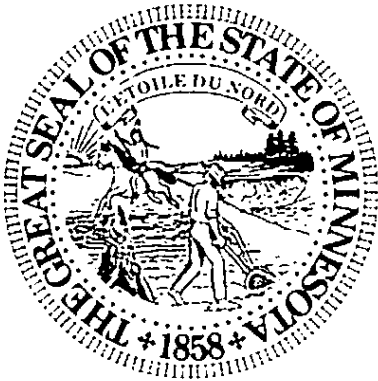
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SEP 14 PM 6 41
TALLAHASSEE, FLORIDA

**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:	Stauber Performance Ingredients, Inc.
Date Filed:	03/30/2018
File Number:	1009931500079
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 09/07/2018



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota