

F19000003969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

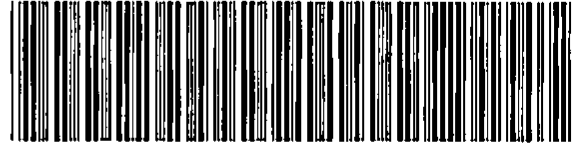
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

DBA in name W19-64220

Office Use Only



000331076650

07/01/19--01034--023 \*\*70.00

2019 AUG 27 PM 2:49



\* Corrections  
made \*

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2019

TRACY ENGBLOOM  
8418 EXCELSIOR DRIVE  
MADISON, WI 53717

SUBJECT: WISCONSIN MILK MARKETING BOARD, INC.  
Ref. Number: W19000064220

We have received your document for WISCONSIN MILK MARKETING BOARD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Stacy Prather  
Regulatory Specialist III

Letter Number: 619A00014199

RECEIVED

AUG 27 2019

2019 AUG 27 AM 10:48

RECEIVED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wisconsin Milk Marketing Board, Inc.

\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Engbloom

\_\_\_\_\_  
Name of Person

Wisconsin Milk Marketing Board, Inc.

\_\_\_\_\_  
Firm/Company

8418 Excelsior Drive

\_\_\_\_\_  
Address

Madison, WI 53717

\_\_\_\_\_  
City/State and Zip Code

tengbloom@wisconsinmilk.org

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

For further information concerning this matter, please call:

Tracy Engbloom

\_\_\_\_\_  
Name of Person

at ( 608 )  
Area Code

836-8820

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Wisconsin Milk Marketing Board, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1455990

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1983

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8418 Excelsior Drive, Madison, WI 53717

(Principal office street address)

(Current mailing address, if different)

8. Commodity promotional board.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

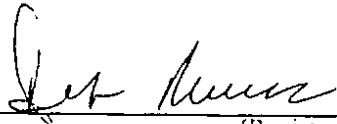
(City)

, Florida 32301

(Zip Code)

10. 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.



Deb Reeves  
Assistant Vice President

(Registered agent's signature)

11. 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.

2510 AUG 27 PM 2:49  
11 C.L.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Jeff Strassburg  
☐ Vice Chairman Address: N7577 Regina Road Wittenberg, WI 54499  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Dean Strauss  
☒ Vice Chairman Address: W2999 Cty Rd O  
☐ Director Sheboygan Falls, WI 53085  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Dave Bangart  
☐ Vice Chairman Address: N7155 Cardinal Avenue  
☐ Director Greenwood, WI 54437  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Jay Stauffacher  
☐ Vice Chairman Address: 16323 Meylor Ln  
☐ Director Darlington, WI 53530  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Chad Vincent  
☐ Vice Chairman Address: 8418 Excelsior Drive  
☐ Director Madison, WI 53717  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other: CEO ☐ Other:                     

☐ Chairman Name: Jessica Rogers-Heintz  
☐ Vice Chairman Address: 8418 Excelsior Drive  
☐ Director Madison, WI 53717  
☐ President  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. J.R.G. - Heintz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jessica Rogers-Heintz, Senior Vice President, Finance and Administration  
(Typed or printed name and capacity of person signing application)

2010 AUG 27 PM 2:49  
FILED  
CLERK OF THE  
SOLICITOR GENERAL  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**WISCONSIN MILK MARKETING BOARD, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 27, 1983.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 20, 2019.

A handwritten signature in cursive script that reads "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions



DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 247266-E57B5584