

9/13/2019

Division of Corporations

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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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**The Hershey Sales Company**

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

2019 SEP 13 PM 3:05

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SEP 13 2019

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SEP 16 2019

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. The Hershey Sales Company
(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. 84-2397494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/19/2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19 East Chocolate Avenue, Hershey, PA 17033
(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: Jennifer Kurz, 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.

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

A. DIRECTORS SEE ATTACHMENTChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: David HulaysAddress: 19 East Chocolate AvenueHershey, PA 17033Director: Philip F. StanleyAddress: 19 East Chocolate AvenueHershey, PA 17033**B. OFFICERS SEE ATTACHMENT**President: Philip F StanleyAddress: 19 East Chocolate AvenueHershey, PA 17033Vice President: David HulaysAddress: 19 East Chocolate AvenueHershey, PA 17033Secretary: S. James TuroffAddress: 19 East Chocolate Avenue, Hershey, PA 17033Treasurer: Bjork HupfeldAddress: 19 East Chocolate Avenue, Hershey, PA 17033

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. S. James Turoff, Secretary

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

FLORIDA
THE HERSHEY SALES COMPANY

Item 11A: Directors

S. James Turoff
19 East Chocolate Avenue
Hershey, PA 17033

Item 11B: Officers

Kathleen S. Purcell - Assistant Secretary
19 East Chocolate Avenue
Hershey, PA 17033

Mislav Jukic - Assistant Treasurer
19 East Chocolate Avenue
Hershey, PA 17033

Michael D. Reeves - Assistant Treasurer
19 East Chocolate Avenue
Hershey, PA 17033

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HERSHEY SALES COMPANY" 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2019.

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



7475408 8300

SR# 20196993655

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203577763

Date: 09-11-19