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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

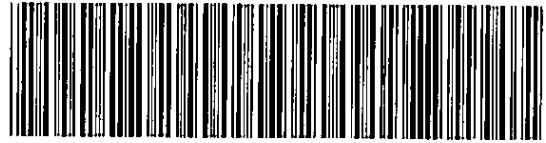
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXAMINER

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2019 NOV 14 AM 9:15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2019

SAID JABBOUR
ADAMS AND REESE LLP
1901 6TH AVE. N, STE 3000
BIRMINGHAM, AL 35203

SUBJECT: RICHARDSON OILSEED PRODUCTS (US) LIMITED, INC.
Ref. Number: W19000096874

We have received your document for RICHARDSON OILSEED PRODUCTS (US) LIMITED, INC. and your check(s) totaling \$87.50. 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.

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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 219A00022675

2019 NOV 16 AM 9:15
DIVISION OF CORPORATIONS
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Richardson Oilseed Products (US) Limited, 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:
Said Jabbour

_____	Name of Person
Adams and Reese LLP	
_____	Firm/Company
1901 6th Ave. N., Suite 3000	
_____	Address
Birmingham, AL 35203	
_____	City/State and Zip code
said.jabbour@arlaw.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Said Jabbour	205	250-5072
_____	at (_____)	_____
Name of Person	Area Code	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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

2019 NOV 14 AM 9:15
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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.*

Richardson Oilseed Products (US) Limited, Inc.

1. _____
(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)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/19/2011

4. _____ 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)
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8

7. _____
(Principal office address)

(Current mailing address, if different)

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

C T Corporation System

Name: _____

1200 South Pine Island Road

Office Address: _____

Plantation 33324

_____, Florida _____
(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.



Michael E. Jones, 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.

2018 NOV 14 AM 9:15
CLERK OF STATE
CORPORATION DIVISION

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

A. DIRECTORS

Chairman: Hartley T. Richardson
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
Address: _____

Vice Chairman: _____
Address: _____

Director: Curt Vossen
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
Address: _____

Director: Darwin Sobkow
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
Address: _____

B. OFFICERS

President: Curt Vossen
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
Address: _____

Vice President: Craig Sheldon
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
Address: _____

Secretary: Jean-Marc Ruest
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
Address: _____

Treasurer: Jos Vervae
2800 One Lombard Place, Winnipeg, MB Canada R3B 0X8
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.

Darwin Sobkow, Vice President
13. _____
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHARDSON OILSEED PRODUCTS (US) LIMITED" 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 THIRTY-FIRST DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICHARDSON OILSEED PRODUCTS (US) LIMITED" WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2011.



4929168 8300

SR# 20196251469

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: 203321899

Date: 07-31-19