

6/23/2020

Division of Corporations

F2000006282

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.

(((H20000192462 3)))



H200001924623ABC-

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)288-0845

****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**Hy-Vee, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help
6/23/2020

**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. Hy-Vee, 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. Iowa

(State or country under the law of which it is incorporated)

3. 420325638

(FEI number, if applicable)

4. 01/03/1938

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. upon filing

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

7. 5820 Westown Parkway, West Des Moines, IA 50266

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: C T Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(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: Alfred Younan

(Registered agent's signature)

**Alfred Younan
Assistant Secretary**

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

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Andy Schreiner

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.

ANDY SCHREINER**Sr. Vice President, Accounting, Controller**

13. _____

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

Officer and Director Attachment**Officers**

- Aaron Wiese, Senior Vice President, Chief Strategy Officer/President, Amber Pharmacy - 4840 159th Street, Urbandale, IA 50323
- Aimee C. O'Leary, Ass't Vice President, Store Design/Customer Experience - 699 46th Street, Des Moines, IA 50312
- Amy L. Wittry, Asst. Vice President, Employee Engagement - 6355 Pommel Place, West Des Moines, IA 50266
- Andrew M. Reich, Group Vice President, Store Development/Engineering - 14415 Dellwood Drive, Urbandale, IA 50323
- Andrew M. Schreiner, Senior Vice President, Accounting, Controller - 8550 Parkside Circle, West Des Moines, IA 50266
- Andrew W. Holmes, Senior Vice President, South Region - 16437 Perry Street, Overland Park, KS 66085
- Andrew W. Schroeder, Ass't Vice President, Ass't Controller - 5764 Chatham Circle, Johnston, IA 50131
- Angela K. Nelson, Vice President, Health, Wellness & Business Development - 1209 NE 45th, Ankeny, IA 50021
- Angela K. Waltz, Group Vice President, Restaurant Development - 3687 NW 169th Street, Clive, IA 50325
- Barry T. Annan, Ass't Vice President, Non-Foods - 19603 Poppleton Avenue, Omaha, NE 68130
- Becky J. Hockman, Ass't Vice President, Retail Accounting - 3010 SW Pleasant Ct., Ankeny, IA 50023
- Bradley W. Waller, Ass't Vice President, Community Relations - 16100 Goodman Court, Urbandale, IA 50323
- Brent T. McKenzie, Ass't Vice President, Specialty Foods Warehouse - 105 1st Street NW, Bondurant, IA 50035
- Bryan D. Polc, Ass't Vice President, Restaurant Development - 613 NE Plumbrook Place, Lee's Summit, MO 64064
- Carl G. Haidar, District Vice President, Northern District - 14671 Quebec Place, Savage, MN 55378
- Charles E. Seaman, Jr., Vice President, Compliance & Food Protection - 5515 NE Lowell Lane #208, Ankeny, IA 50021
- Christopher M. Carrow, Group Vice President, Wine & Spirits - 240 Abigail Lane, Waukee, IA 50263
- Courtney N. Brobst, Vice President, Marketing - 20811 Woolworth Avenue, Elkhorn, NE 68022
- Craig A. Paschka, Group Vice President, Food Service - 1317 NW 90th Street, West Des Moines, IA 50266
- Curtis D. Sills, Group Vice President, Convenience Stores - 4037 53rd Street, Des Moines, IA 50310
- Daniel W. Lugar, Ass't Vice President, Business Development - 822 NE Westgate, Waukee, IA 50263
- Danny A. Gubbins, Group Vice President, Merchandising, Private Brands - 840 Lakeview Avenue, Polk City, IA 50226

- Darren J. Baty, Executive Vice President, Chief Merchandising Officer - 2690 NW 163rd Street, Clive, IA 50325
- David J. Kozak, Ass't Vice President, Loss Prevention - 745 Patterson Drive, Carlisle, IA 50047
- Debra A. Riedel, Group Vice President, Floral/ President, FDI - 9820 NE 23rd Ave., Mitchellville, IA 50169
- Denise E. Broderick, Vice President, Employee Engagement & Corporate Events - 1704 NW Prairie Creek Drive, Grimes, IA 50111
- Donna M. Tweeten, Executive Vice President, Chief of Staff, Chief Customer Officer - 14881 Woodcrest Drive, Clive, IA 50325
- Elissa K. Sloss, Vice President, HealthMarkets - 1516 Germanla Drive, Des Moines, IA 50311
- Erin M. Bailey, Ass't Vice President, Industry Relations/Sports Marketing - 1655 Thornwood Road, West Des Moines, IA 50265
- Francis E. Woodward, Senior Vice President, West Region - 5808 N. 294th Circle, Valey, NE 68064
- Georgia G. Van Gundy, Senior Vice President, Chief Administrative Officer - 165 Indian Ridge Drive, Waukee, IA 50263
- Gregory D. Warzecha, Ass't Vice President, Store Set-Up - 6701 S. Bellwood Avenue, Sioux Falls, SD 57108
- Isaac Wiese, Vice President, Procurement - 7604 NW 99th Court, Johnston, IA 50131
- James L. Harrison, Ass't Vice President, POS - 6907 Sweetwater Drive, Des Moines, IA 50320
- Jamie L. Stephens, District Vice President, Central District - 14327 Holcomb Avenue, Urbandale, IA 50323
- Jason F. Pride, Vice President, Meat, Seafood & Delicatessen - 1800 NW Prairie Creek Dr., Grimes, IA 50111
- Jason L. Mikesell, Ass't Vice President, IT Projects - 8008 Plum Drive, Urbandale, IA 50322
- Jason W. Willson, Ass't Vice President, Wine & Spirits - 10683 NW 71st Lane, Johnston, IA 50131
- Jay T. Marshall, Vice Chairman/President, Hy-Vee Supply Chain/Subsidiaries - 15909 Brookshire Dr., Urbandale, IA 50323
- Jeffery J. Mueller, District Vice President, West Central District - 3417 SW 56th Street, West Des Moines, IA 50265
- Jeffrey A. Markey, Senior Vice President, Store Development - 15209 Plum Drive, Urbandale, IA 50323
- Jeffrey L. Pierce, Ass't Treasurer, Financial Reporting - 215 SE Trillium Drive, Waukee, IA 50263
- Jeffrey R. Scandrett, Ass't Vice President, Hy-Vee, Inc./ President, Hy-Vee Construction - 3729 Autumn Sage Circle, Norwalk, IA 50211
- Jeremiah Bristow, Group Vice President, IT Security - 7016 Harbour Drive, Johnston, IA 50131
- Jeremy G. Gosch, Executive Vice President, Chief Operating Officer, Chief Retail Officer - 14231 Ridgemont Drive, Urbandale, IA 50323
- Jessica L. Enos, Vice President, Training & Education - 304 Shiloh Rose Pkwy NW, Bondurant, IA 50035
- Jessica L. Ringena, Senior Vice President, Chief Digital Officer - 14615 Hickory Drive, Urbandale, IA 50323
- Jody M. Sandy, Vice President, Transportation - 106 W. Orchard Avenue, Indianola, IA 50125
- Joel R. Allen, Senior Vice President, Merchandising/Advertising - 9808 Dunmore Circle, Johnston, IA 50131
- John E. Ortnier, Ass't Vice President, Hy-Vee, Inc./ VP, Controller, Amber Pharmacy - 10630 S. 191st Street, Gretna, NE 68136

- John M. Brummit, Group Vice President, Risk Management - 310 Parkview Drive, Waukee, IA 50263
- Jon S. Scanlan, Ass't Vice President, Refrigeration & Energy Management - 6240 N. Winwood Drive, Johnston, IA 50131
- Joseph Hammond, Group Vice President, Digital Strategy - 1445 20th Avenue SE, Altoona, IA 50009
- Joseph J. Stoltz, Ass't Vice President, Produce Procurement - 2085 SE Waddell Way, Waukee, IA 50263
- Joshua T. Asche, Senior Vice President, Hy-Vee, Inc./President, PDI/Commissary - 14618 Brookview Drive, Urbandale, IA 50323
- Karen L. Boriskey, Vice President, Human Resources/Administration - 3011 N. Cattail Creek, Cumming, IA 50061
- Karl J. Kruse, Executive Vice President, Chief Fresh Officer - 8021 Tiburon Place, Johnston, IA 50131
- Katherine M. Graham, Ass't Vice President, Specialty Foods - 10683 NW 71st Lane, Johnston, IA 50131
- Keath E. Allen, Ass't Vice President, Advertising - 4019 139th Street, Urbandale, IA 50323
- Kevin M. Dougan, Vice President, Equipment Purchasing - 830 SE 8th Street, Ankeny, IA 50021
- Kevin R. Mills, District Vice President, East Central District - 5400 Windrose Lane, Ames, IA, 50014
- Kevin T. Sherlock, Executive Vice President, East Region - 4839 159th Street, Urbandale, IA 50323
- Kimberly A. Jay, Ass't Vice President, Restaurant Development - 2793 NW 165th Street, Clive, IA 50325
- Kristin K. Williams, Senior Vice President, Chief Health Officer - 9017 Wickham Drive, Johnston, IA 50131
- Kristine M. Jones, Vice President, Employee Benefits - 10578 NW 71st Lane, Johnston, IA 50131
- Laura B. Edwards, Ass't Vice President, Employee Development - 300 Aaron Avenue NW, Bondurant, IA 50035
- Lindsay R. Knoop, Vice President, Auditing - 14811 Holcomb Avenue, Urbandale, IA 50323
- Lisa A. Stowater, Vice President, Distribution - Cherokee 4781 High Country Road, Cherokee, IA 51012
- Lucas C. Tingley, Senior Vice President, Chief Technology Officer - 4620 161st Court, Urbandale, IA 50323
- Marshall L. Sanders, Ass't Vice President, Pharmacy Business Development - 3109 152nd Street, Urbandale, IA 50323
- Mary L. Fuhrman, Senior Vice President, North Region - 3612 Sawgrass Trail S., Eagan, MN 55123
- Matthew A. Nannen, Senior Vice President, Digital Marketing - 16023 Northview Drive, Urbandale, IA 50323
- Matthew C. Hagedwood, Group Vice President, Digital Development - 3667 NW 165th Street, Clive, IA 50325
- Matthew J. Nickell, Group Vice President, Sports Marketing - 825 SE Westgate Drive, Waukee, IA 50263
- Matthew L. Beenblossom, Vice President, Distribution - Chariton - 104 S. 19th Court, Indianola, IA 50125
- Matthew T. Ludwig, Executive Vice President, Business Innovation, Chief Digital Officer - 6267 Endave Circle, Johnston, IA 50131

- Max H. Winstead, Ass't Vice President, IT Operations - 905 SE Dolan Drive, Grimes, IA 50111
- Melissa A. Vogel, Ass't Vice President, Marketing Projects - 3918 125th Street, Urbandale, IA 50323
- Micaila M. Ruiz, Vice President, Hy-Vee, Inc./Chief Operating Officer, Amber Pharmacy - 2521 N. 52nd Street, Omaha, NE 68104
- Michael D. Skokan, Executive Vice President, Chief Financial Officer, Treasurer - 35115 Burgundy Circle, Waukee, IA 50263
- Michael D. Terry, Vice President, Hy-Vee, Inc./Sr. Vice President, Amber Pharmacy - 1107 S. 91st Street, West Des Moines, IA 50266
- Michael P. Jurgens, Senior Vice President, Secretary, Chief Counsel - 7030 Rocklyn Circle, Urbandale, IA 50322
- Michael P. Kueny, Vice President, Food Service & Bakery - 7087 Hillcrest Court, Johnston, IA 50131
- Michael R. Agostino, Senior Vice President, Pharmacy Business Development - 4109 S. 184th Street, Omaha, NE 68135
- Michael W. Orf, Vice President, Produce Operations - 32564 Hunters Run Drive, Van Meter, IA 50261
- Molly R. Olson, Group Vice President, Hy-Vee Fresh Commissary - 5858 158th Street, Apple Valley, MN 55124
- Natalie J. McGee, Ass't Vice President, Human Resources - Chariton - 618 N 7th, Chariton, IA 50049
- Nathan J. Swalley, District Vice President, Eastern District - 27669 484th Avenue, Canton, SD 57013
- Nathan R. Stewart, Senior Vice President, Convenience Stores & Bakery - 3011 152nd Street, Urbandale, IA 50323
- Nathan S. Allen, Ass't Vice President, Ass't General Counsel, Ass't Secretary - 809 Summit Place, Indianola, IA 50125
- Randall B. Edeker, Chairman of the Board, Chief Executive Officer, President - 2815 100th St, Box 385, Urbandale, IA 50322
- Raymond A. Doughan, Ass't Vice President, Bakery - 6200 EP True Parkway #608, West Des Moines, IA 50266
- Ryan C. Neville, Ass't Vice President, UI/UX - 106 W. Pine Avenue, Norwalk, IA 50211
- Sara L. Canady, Ass't Vice President, Brand & Image Marketing - 2830 SE Timberline Drive, Waukee, IA 50263
- Scott D. Wilkinson, Ass't Vice President, Support Services - 7603 Oakwood Drive, Urbandale, IA 50322
- Shannon M D Hughes, Ass't Vice President, Executive Security - 901 Shelby Drive, Adel, IA 50003
- Shawn L. Brown, District Vice President, Northwest District - 904 Wynstone Drive, Jefferson, SD 57038
- Shelby K. Endicott, Vice President, Fashion & Beauty - 3932 163rd Street, Urbandale, IA 50323
- Steven C. DeLaCruz, Ass't Vice President, Hy-Vee, Inc./ President, D & D Foods - 1375 Abercorn Drive, Council Bluffs, IA 51503
- Steven Venegas, Senior Vice President, Supply Chain - 6980 Cunningham, New Albany, OH 43054
- Terry J. Graybill, Ass't Vice President, Warehousing, Cherokee - 532 Bailey Court, Cherokee, IA 51012

- Thomas R. Settle, Vice President, Legacy Systems/Data - 14819 Coyote Drive, Urbandale, IA, 50323
- Thomas S. Crocker, Senior Vice President, E-Commerce - 8610 EP True Pkwy #3012, West Des Moines, IA 50266
- Tina L. Pollpeter, Senior Vice President, Communications - 15324 Airline Avenue, Urbandale, IA 50323
- Todd G. Wagner, District Vice President, Southern District - 8430 Cardinal Street, Lenexa, KS 66219
- Tonia S. Petterson, Ass't Vice President, Italian - 95 Aidan Street, Waukee, IA 50263
- Tony S. Kaska, Group Vice President, Hy-Vee, Inc./ President, CEO, Midwest Heritage Bank - 1032 N 6th Street, Chariton, IA 50049
- Travis M. Hoover, Group Vice President, Software Development - 1022 S. 10th Street, Adel, IA 50003
- Wayne A. Placzek, Ass't Vice President, Restaurant Development - 16103 Hickory Lane, Urbandale, IA 50323
- William E. Kelley, Group Vice President, Produce Commissary - 740 Patterson Drive, Carlisle, IA 50047

Directors

- Ronald P. Taylor, Director - 4053 Mayors Court, Sarasota, FL 64240
- Randall B. Edeker, Director - 2815 100th St, Box 385, Urbandale, IA 50322
- Timothy J. Michael, Director - 430 SW Elder Lane, Trenton, MO 64683
- Michael T. Basch, Director - 4708 Lake Ridge Court, St. Joseph, MO 64506
- Michael P. Jurgens, Director - 7030 Rocklyn Circle, Urbandale, IA 50322
- Kristine M. Jones, Director - 10578 NW 71st Lane, Johnston, IA 50131
- Kevin T. Sherlock, Director - 4839 159th Street, Urbandale, IA 50323
- Karl J. Kruse, Director - 8021 Tiburon Place, Johnston, IA 50131
- Michael D. Skokan, Director - 35115 Burgundy Circle, Waukee, IA 50263
- Jon S. Wendel, Director - 15822 Castle Park Terrace, Lakewood Ranch, FL 64202
- Matthew T. Ludwig, Director - 6267 Enclave Circle, Johnston, IA 50131
- Jeremy G. Gosch, Director - 3703 133rd Street, Urbandale, IA 50323
- Mark P. Luke, Director - 2610 NE 13th Ct., Ankeny, IA 50021
- Lucas C. Tingley, Director - 4620 161st Court, Urbandale, IA 50323
- Jeffery J. Mueller, Director - 3417 SW 56th Street, West Des Moines, IA 50265
- Jay T. Marshall, Director - 15909 Brookshire Dr., Urbandale, IA 50323
- Brandon L. Lampkin, Director - 4918 South 235th St., Elkhorn, NE 68022
- Anthony M. Taylor, Director - 19875 Executive Path, Farmington, MN 55024
- Aaron Wiese, Director - 4840 159th Street, Urbandale, IA 50323
- Darren J. Baty, Director - 2690 NW 163rd Street, Clive, IA 50325
- Heather L. Gearlety, Director - 616 18th St SW, Rochester, MN 55902
- Georgia G. Van Gundy, Director - 165 Indian Ridge Drive, Waukee, IA 50263
- Donna M. Tweeten, Director - 14881 Woodcrest Drive, Clive, IA 50325

6/18/2020

Certificate of Standing

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Issue Date: 6/18/2020

Name: HY-VEF, INC. (490 DP - 19862)

Date of Incorporation: 1/3/1938

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: **CS194976**

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State