

9/15/2020

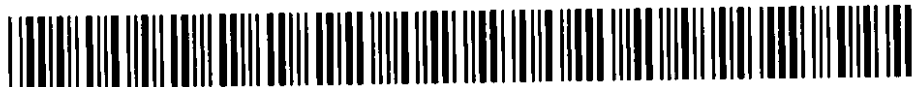
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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**Mosaic USA Holdings Inc.**

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

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Corporate Filing Menu

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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.

Mosaic USA Holdings Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 36-3545577
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18, 1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 East Kennedy Boulevard, Suite 2500, Tampa, FL 33602
(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 Kimberly Laughrey, Asst. Secretary *Kimberly Laughrey*
By: _____
(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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II. Names and business addresses of officers and/or directors:

A. DIRECTORS Please See Attached

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS Please See Attached

President: _____

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.

DocuSigned by:

12. Mark Isaacson

AADA77F68E53406

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. Mark J. Isaacson, Senior Vice President and Corporate Secretary

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

MOSAIC USA HOLDINGS INC.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT
BUSINESS IN FLORIDA
ATTACHMENT

A. DIRECTORS

Director: James ("Joc") C. O'Rourke
Address: 101 East Kennedy Boulevard, Suite 2500
Tampa, FL 33602

Director: Clint C. Freeland
Address: 101 East Kennedy Boulevard, Suite 2500
Tampa, FL 33602

Director: Mark J. Isaacson
Address: 3033 Campus Drive, Suite W400
Plymouth, MN 55441

B. OFFICERS

President and CEO: James ("Joc") C. O'Rourke
Address: 101 East Kennedy Boulevard, Suite 2500
Tampa, FL 33602

Senior Vice President
and CFO: Clint C. Freeland
Address: 101 East Kennedy Boulevard, Suite 2500
Tampa, FL 33602

Senior Vice President
and Corporate
Secretary: Mark J. Isaacson
Address: 3033 Campus Drive, Suite W400
Plymouth, MN 55441

Vice President and
Treasurer: Okechukwu ("Ok") E. Azie
Address: 13830 Circa Crossing Drive
Lithia, FL 33547

Delaware

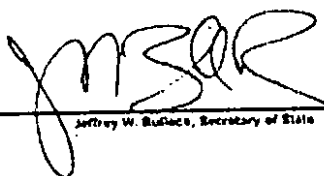
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOAIC USA HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Jeffrey W. Bullock, Secretary of State

2135276 8300

SR# 20207261552

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

Authentication: 203652378

Date: 09-14-20