

11/3/20

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 : FCA00000023  
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**

**Ferraro Foods Transport Corp**

Certificate of Status	0
Certified Copy	1
Page Count	04
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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.

1. Ferraro Foods Transport Corp.  
(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 (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 3-29-2018 (Date of incorporation) 5. (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)

7. 287 S. Randolphville Road, Piscataway, NJ 08854 (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)

FILED  
NOV 11 2020  
TALLAHASSEE, FLORIDA

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: James Brodench  
James Brodench  
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.

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

A. DIRECTORS

Chairman: See Exhibit A \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See Exhibit B \_\_\_\_\_

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. Joseph J. Italiano III CPA  
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. JOSEPH J. ITALIANO III CPA  
(Typed or printed name and capacity of person signing application)

EXHIBIT A

BOARD OF DIRECTORS:

Andrew Rosen, 287 S. Randolphville Road, Piscataway, NJ 08854

Robert Sperry, 287 S. Randolphville Road, Piscataway, NJ 08854

Kevin Elliott, 287 S. Randolphville Road, Piscataway, NJ 08854

## EXHIBIT B

### DIRECTORS

Michael Giammarino, CEO and President, 287 S. Randolphville Road, Piscataway, NJ 08854

Andrew Rosen, VP, 287 S. Randolphville Road, Piscataway, NJ 08854

Kevin Elliott, VP and Secretary, 287 S. Randolphville Road, Piscataway, NJ 08854

Robert Sperry, Treasurer, 287 S. Randolphville Road, Piscataway, NJ 08854

Dean Barcelona, VP and General Manager, 287 S. Randolphville Road, Piscataway, NJ 08854

Mike Ranchino, CFO, 287 S. Randolphville Road, Piscataway, NJ 08854

Joe Italiano, Chief M&A and Integration Officer, 287 S. Randolphville Road, Piscataway, NJ 08854

Steven Koch, VP, 287 S. Randolphville Road, Piscataway, NJ 08854

EXHIBIT B

OFFICERS:

<u>Name</u>	<u>Title</u>
Michael Giammarino	Chief Executive Officer and President
Andrew Rosen	Vice President
Kevin Elliott	Vice President and Secretary
Robert Sperry	Treasurer
Dean Barcelona	Vice President and General Manager
Mike Ranchino	Chief Financial Officer
Joe Italiano	Chief M&A and Integration Officer
Steven Koch	Vice President

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERRARO FOODS TRANSPORT CORP." 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 THIRD DAY OF NOVEMBER, 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*  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 11-03-20