4/8/2021

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(((H21000140207 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : 120000000088 Phone : (800)221-0102 : (800)944-6607 Fax Number

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 UPSTATE NIAGARA COOPERATIVE, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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APR - 8 2021

Lynn IVI. Scott	
Name of Person	
Upstate Niagara Cooperative, Inc.	
Firm/Company	
25 Anderson Road	
Address	
Buffalo, NY 14225	
City/State and Zip code	
lscott@upstateniagara.com	
E-mail address: (to be used for future annual report	notification)

For further information concerning this matter, please call:

Lynn Scott	at (716)	892-3156
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:

\$70.00 Filing Fee	区 \$78.75 Filing Fee &	\$78.75 Filing Fee &	\$87.50 Filing Fee,
J	Certificate of Status	Certified Copy	Certificate of Status &
			Certified Copy

From: Jacqueline Almeida

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.

		opted for the purpose of transacting busi	ness in Florida)
	New York under the law of which it is incorporated)	16-0845625	
		(FEI number, if applicab	le)
	December 27, 1960 5	(Date of duration, if other than p	
(Date o	of incorporation)	(Date of duration, if other than p	erpetual)
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502	, F.S., to determine penalty liability)	
	25 Anderson Road, Buf	office address)	
	(· · · · · · · · · · · · · · · · · · ·	•	
	(Current mailing a	address, if different)	
Name and street	address of Florida registered agent: (P.O. I		: N
Name and street			
	address of Florida registered agent: (P.O. I	Box <u>NOT</u> acceptable)	
Name:	address of Florida registered agent: (P.O. I COGENCY GLOBAL INC. 115 North Calhoun Street, Suite 4	Box <u>NOT</u> acceptable)	

(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.

04/08/2021 12:11 PM

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

To:

A. DIK	ECTORS
Chairmai	see attached
Vice Cha	irman:
Director:	
Director:	
B. OFF	
President	see attached
Address:	
Vice Pre	sident:
Secretary	
Address:	
Treasure	
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 off	Signature of Director or Officer cer 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 egree felony as provided for in s.817.155, F.S.
13	Daniel J. Wolf, President and Chairman of the Board

To:



Board of Directors/Officers 2019 -2020

Name	Title	Mailing Address
Daniel Wolf	President & Chairman of the Board	25 Anderson Road, Buffalo, NY 14225
Stanley Klein	Vice President	25 Anderson Road, Buffalo, NY 14225
Eric Zuber	Treasurer	25 Anderson Road, Buffalo, NY 14225
John Gould	Secretary	25 Anderson Road, Buffalo, NY 14225
Dudley Chaffee	Assistant Treasurer	25 Anderson Road, Buffalo, NY 14225
Roger Almeter	Assistant Secretary	25 Anderson Road, Buffalo, NY 14225
Robert Donnan	Director	25 Anderson Road, Buffalo, NY 14225
Jeffrey Post	Director	25 Anderson Road, Buffalo, NY 14225
Paul Dziedzic	Director	25 Anderson Road, Buffalo, NY 14225
John Reynolds	Director	25 Anderson Road, Buffalo, NY 14225
John Richmond	Director	25 Anderson Road, Buffalo, NY 14225
Ronald McCormick	Director	25 Anderson Road, Buffalo, NY 14225
Jody Neal	Director	25 Anderson Road, Buffalo, NY 14225
Richard Hill	Director	25 Anderson Road, Buffalo, NY 14225
Jason Kehl	Director	25 Anderson Road, Buffalo, NY 14225

rom: Jacqueline Almeida Fax: 18002210102

Fax: (850) 617-6383

State of New York Department of State } ss:

To:

I horoby certify, that the Certificate of Incorporation of FRONTIER FEDERATED COOPERATIVES, INC. was filed on 12/27/1960, as a Cooperative Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment FRONTIER FEDERATED COOPERATIVES, INC., changing its name to UPSTATE MILK COOPERATIVES, INC., was filed 02/04/1965.

A Certificate of Amendment UPSTATE MILK COOPERATIVES, INC., changing its name to UPSTATE FARMS COOPERATIVE, INC., was filed 06/30/1997.

A Certificate of Amendment UPSTATE FARMS COOPERATIVE, INC., changing its name to UPSTATE NIAGARA COOPERATIVE, INC., was filed 01/09/2007.



Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of March two thousand and twenty-one.

Brendan C. Hughes

Executive Deputy Secretary of State

Braha C Hyles

202103250337 · J5

From: Jacqueline Almeida Fax: 18002210102

State of New York Department of State } ss

I hereby certify, that the Certificate of Incorporation of FRONTIER FEDERATED COOPERATIVES, INC. was filed on 12/27/1960, as a Cooperative Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of April two thousand and twenty-one.

Brendan C. Hughes

Executive Deputy Secretary of State

Braha C. Higher

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