

F2100004437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

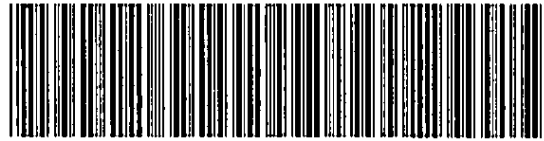
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100370838381

FILED

FILED

2021 AUG -2 PM 3:00

SECRETARY OF STATE
PALM BEACH, FL

[Handwritten signature]



July 26, 2021

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Annett Holdings, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Ladies and Gentlemen:

Enclosed please find an original completed Application for Authorization to Transact Business for Annett Holdings, Inc., an Iowa corporation seeking to register as a foreign corporation. Also enclosed is a check in the amount of \$78.75 payable to the Florida Department of State. If any additional information is needed, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Seth R. Delutri'.

Seth R. Delutri, Corporate Counsel
seth.delutri@tmctrans.com
(515)-974-3388

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Annett Holdings, Inc.

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:

Seth R. Delutri

Name of Person

Annett Holdings, Inc.

Firm/Company

P.O. Box 1774

Address

Des Moines, Iowa 50306

City/State and Zip code

state.registrations@tmetrans.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth R. Delutri

at (515) 974-3388

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Annett Holdings, 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 3. 42-1292482
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/06/1986 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/1/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6115 SW Leland Ave, Des Moines, IA 50321
(Principal office street address)

P.O. Box 1774, Des Moines, IA 50306

(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
2021 AUG -2 PM 3:00
CLERK OF STATE
TALLAHASSEE, FL

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.

CT Corporation System

Sherry McGinnes Sherry McGinnes, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Larry Clark
☐ Vice Chairman Address: 6115 SW Leland Ave
☒ Director Des Moines, Iowa 50321
☐ President _____
☒ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Travis Johnson
☐ Vice Chairman Address: 6115 SW Leland Ave
☒ Director Des Moines, Iowa 50321
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Glen McCravy
☐ Vice Chairman Address: 6115 SW Leland Ave
☒ Director Des Moines, Iowa 50321
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lou Gartner
☐ Vice Chairman Address: 6115 SW Leland Ave
☒ Director Des Moines, Iowa 50321
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jason Webb
☐ Vice Chairman Address: 6115 SW Leland Ave
☒ Director Des Moines, Iowa 50321
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mike Kelly
☐ Vice Chairman Address: 6115 SW Leland Ave
☒ Director Des Moines, Iowa 50321
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Larry J. Clark
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. Larry J. Clark, Director Vice President
(Typed or printed name and capacity of person signing application)

IOWA

SECRETARY OF STATE CERTIFICATE OF EXISTENCE

Issue Date: 6/21/2021

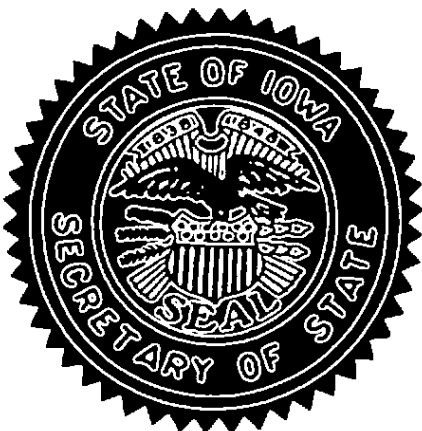
Name: ANNETT HOLDINGS, INC. (490 DP - 108572)

Date of Incorporation: 5/6/1986

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.



A handwritten signature in cursive script that reads "Paul D. Pate".

PAUL D. PATE SECRETARY OF STATE



Printed on
Recycled Paper

ATTACHMENT 1

<p>Larry Clark 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President Director Treasurer, Secretary</p>	<p>Travis Johnson 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President Director</p>
<p>Glen McCravy 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President Director</p>	<p>Lou Gartner 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President Director</p>
<p>Jason Webb 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President Director</p>	<p>Mike Kelly 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President Director</p>
<p>Matt Paige 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President</p>	<p>Jeff Wisgerhof 6115 SW Leland Ave. Des Moines, Iowa 50321 Executive Vice President</p>