

F220000001730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

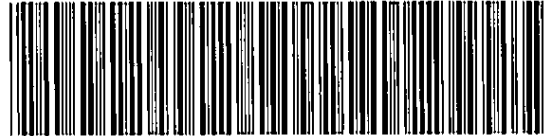
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S. FRANKLIN
MAR 25 2022



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: **March 24, 2022**

Name: **David Shulman**

Reference #: **1627857**

Entity Name: **Select Sires, Inc.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

David:

850-270-0082

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Authorized Amount: **\$ 70**

Signature: *David Shulman*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Select Sires, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bob Bradley

Name of Person

Select Sires Inc

Firm/Company

11740 US Highway 42 N

Address

Plain City OH 43064

City/State and Zip Code

rbradley@selectsires.com

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

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CL, FL

For further information concerning this matter, please call:

Cathy Miller

Name of Person

at (614)

Area Code

733-3402

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

SELECT SIRES INC

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. OHIO 3. 31-0717091
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12 OCTOBER 1965 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 11740 US HIGHWAY 42N PLAIN CITY OH 43064
(Principal office street address)

(Current mailing address, if different)

8. Analytical support in process/production, forecasting, research, modeling of cattle data
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

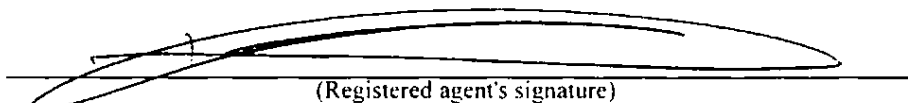
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip Code)

10. 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.


(Registered agent's signature)

11. 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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12. 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: Dorothy Harms
☐ Vice Chairman Address: E4681 Cty Road S
☐ Director Reedsburg WI 53959
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mark Tatarka
☒ Vice Chairman Address: 118 Buckhorn Trail
☐ Director Bozeman MT 59718
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: David Thorbahn
☐ Vice Chairman Address: 9035 Oak Ridge Lane
☐ Director Plain City OH 43064
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Christopher England
☐ Vice Chairman Address: 885 Kentucky Circle
☐ Director Marysville OH 43040
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Cathy Miller
☐ Vice Chairman Address: 4462 Grand Teton Dr
☐ Director Medina OH 44256
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Bob Bradley
☐ Vice Chairman Address: 1040 Crosshaven Court
☐ Director Westerville OH 43081
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

NOTE: 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.

13. Cathy Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cathy Miller, Vice President
(Typed or printed name and capacity of person signing application)

Select Sires, Inc. Board of Directors					
Member	Name	Address	City	State	Zip
ALL WEST/SS	Dennis Areias*	13315 Baker Road	Los Banos	CA	93635
	Randy Kortus	2350 Main St.	Lynden	WA	98264
	Jerry Lanting	16832 Otter Pond Drive	Mount Vernon	WA	98274
COBA/SS	Steve Buschur	14272 Johnson Road	New Weston	OH	45348
	Mark Henry	9046 ST RT 287	West Liberty	OH	43357
	Chad Steinberger*	256 Munchrath Road	Windthorst	TX	76389
CENTRALSTAR	Steve Abel	N5528 Lidgetop Drive	Fond du Lac	WI	54937
	Dorothy Harms	E4681 Cty Road S	Reedsburg	WI	53959
	Dan Mielke	111817 Huckleberry Road	Colby	WI	54421
	Lyle Ott	N8329 Highway 57	Hilbert	WI	54129
	Paul Trierweiler*	7655 South Jones Road	Westphalia	MI	48894
MINNESOTA/SS	Brent Czech	3145 155th Street NW	Rice	MN	56367
SS/MIDAMERICA	Doug Ode	205 Pasque Flower Trail	Brandon	SD	57005
	Brett Gibbons*	850S 1600 W	Lewiston	UT	84320
	Duane Koester	11751 Diamond Island Road	Wadesville	IN	47638
	Dr. Mark Tatarka	118 Buckhorn Trail	Bozeman	MT	59718
PREMIER/SS	James Cook*	14128 Old Franklin Turnpike	Penhook	VA	24137
	Steve Craun	9749 Warm Springs Pike	Bridgewater	VA	22812
	Kenny Taylor	32 Taylor Dairy Road	Fayetteville	TN	37334
Outside Director	Michael Boland	2250 Midland Grove Unit 310	St. Paul	MN	55113

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**STAFF OFFICERS
SELECT SIRES INC.**

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PLAIN CITY OH

General Management –

David C. Thorbahn, President and Chief Executive Officer 9035 Oak Ridge Lane Plain City OH 43064

Corporate Secretary –

Julie Becker, Executive Assistant to President & CEO 9760 Ketch Road Plain City OH 43064

Beef –

Lorna Marshall, Vice President, Beef Genetics 18751 State Route DD Saint Joseph, MO 64505

Communications –

Leslie Maurice, Director of Communications 4384 Ford Rd Saint Paris, OH 43072

Dairy –

Charles Sattler, Vice President of Genetic Programs 16840 Raintree Drive Marysville, OH 43040

Jeff Ziegler, Vice President of Dairy Sire Acquisition 10365 Long Rd Ostrander, OH 43061

Finance & Human Resources –

Chris England, Chief Financial Officer, Treasurer 885 Kentucky Circle Marysville, OH 43040

Bob Bradley, Controller, Vice President of Accounting 1040 Crosshaven Court Westerville, OH 43081

Cathy Miller, Vice President of Human Resources 4462 Grand Teton Dr Medina, OH 44256

Information Technology –

James R. Williams, Chief Information Officer 5272 Langwell Drive Westerville, OH 43082

Marketing –

Todd Kranz, Chief Development Officer 7991 Tartan Fields Drive Dublin, OH 43017

Lyle Kruse, Vice President of US Market Development & Communications 5450 N Globe Dr Eloy, AZ 85131

Jeff Reidman, Vice President, Latin America Marketing & Dairy Services 15433 Hagenderfer Rd Plain City, OH 43064

King Smith, Vice President of North America Select Dairy Solutions 942 Diana Lane Stephenville, TX 76401

Production –

Mel DeJarnette, Vice President of Semen Processing & Research 17325 Waldo Rd Marysville, OH 43040

Dr. Tony Good, Vice President of Production Operations 8925 Harriott Rd, Marysville, OH 43040

Officer title required for responsibility, sales or for signatory function

March 2021

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SELECT SIRES, INC., an Ohio Cooperative Association, Charter No. 344324, having its principal location in Jerome Township, County of Union, was incorporated on October 12, 1965, and is currently in GOOD STANDING upon the records of this office.

2022 MAR 24 PM 1:01
Frank LaRose



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of January, A.D. 2022.

Frank LaRose

Ohio Secretary of State