

9/12/23, 2:22 PM

Division of Corporations

F23000005219

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-8845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BCHAPMAN@ACCOMM.COM

FOREIGN PROFIT/NONPROFIT CORPORATION ANDERSON CHEMICAL COMPANY

Certificate of Status	0
Certified Copy	1
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1593, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Anderson Chemical Company

(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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-0677916

(FEI number, if applicable)

4. 02/11/1948

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 325 S Davis Ave, Litchfield, MN 55355

(Principal office street address)

Same

(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: SEAN L. EMERICK, 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]:

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FBI

A. DIRECTORS

☐ Chairman Name: Steven S. Anderson

☐ Vice Chairman Address: 325 S. Davis Ave.

☐ Director Litchfield, MN 55355

☒ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Leif E. Anderson

☐ Vice Chairman Address: 325 S. Davis Ave.

☐ Director Litchfield, MN 55355

☐ President

☐ Vice President

☐ Secretary ☒ Treasurer

☐ Other ☒ Other CFO

☐ Chairman Name: Lindsay A. Anderson

☐ Vice Chairman Address: 325 S. Davis Ave

☐ Director Litchfield, MN 55355

☐ President

☐ Vice President

☒ Secretary ☐ Treasurer

☐ Other ☐ Other

☒ Chairman Name: J. Terry Anderson

☐ Vice Chairman Address: 325 S. Davis Ave

☐ Director Litchfield, MN 55355

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Brett Anderson

☐ Vice Chairman Address: 325 S. Davis Ave.

☐ Director Litchfield, MN 55355

☐ President

☒ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: J. Terry Anderson

☐ Vice Chairman Address: 325 S. Davis Ave.

☐ Director Litchfield, MN 55355

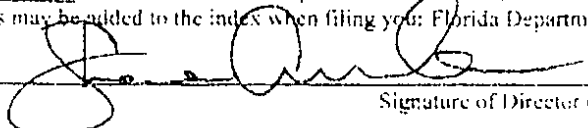
☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☒ Other Director ☐ 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.  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 §817.155, F.S.

13. Steven S. Anderson, President
(Typed or printed name and capacity of person signing application)

ATTACHMENT FOR ANDERSON CHEMICAL COMPANY

Lindsay A. Anderson – Director 325 S. Davis Ave., Litchfield, MN 55355

Leif E. Anderson – Director 325 S. Davis Ave., Litchfield, MN 55355

Steven S. Anderson – Director 325 S. Davis Ave., Litchfield, MN 55355

Alex W. Carlson - Director 325 S. Davis Ave., Litchfield, MN 55355

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Anderson Chemical Company
Date Filed:	02/04/1948
File Number:	H-1090
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 09/01/2023



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota