

10/4/23, 10:26 AM

Division of Corporations

Florida Department of State
 Division of Corporations
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To:

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Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: shawna.bergman@mosaicco.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Mosaic Netherlands Holding Company

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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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. Mosaic Netherlands Holding Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. September 22, 2023
(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. 101 East Kennedy Blvd, Suite 2500, Tampa, FL 33602
(Principal office street address)
- 3033 Campus Drive, Suite W400, Plymouth, MN 55441
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

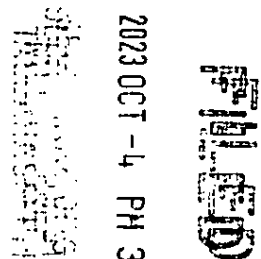
Having been named as registered agent and to accept service of process for the above stated corporation a place designated in this application, I hereby accept the appointment as registered agent and agree to act in this city. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Hancy

(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: James ("Joe") C. O'Rourke
☐ Vice Chairman Address: 101 East Kennedy Blvd.
☐ Director Suite 2500
☐ President Tampa, FL 33602
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Bruce M. Bodine
☐ Vice Chairman Address: 101 East Kennedy Blvd.
☐ Director Suite 2500
☒ President Tampa, FL 33602
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Clint C. Freeland
☐ Vice Chairman Address: 101 East Kennedy Blvd.
☐ Director Suite 2500
☐ President Tampa, FL 33602
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other SVP ☒ Other CFO

☐ Chairman Name: Philip E. Bauer
☐ Vice Chairman Address: 101 East Kennedy Blvd.
☐ Director Suite 2500
☐ President Tampa, FL 33602
☐ Vice President _____
☒ Secretary ☐ Treasurer _____
☒ Other SVP ☒ Other General Counsel

☐ Chairman Name: Okechukwu ("Ok") E. Azie
☐ Vice Chairman Address: 101 East Kennedy Blvd.
☐ Director Suite 2500
☐ President Tampa, FL 33602
☒ Vice President _____
☐ Secretary ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jonathan B. Breviu
☐ Vice Chairman Address: 101 East Kennedy Blvd.
☐ Director Suite 2500
☐ President Tampa, FL 33602
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other Associate GC ☒ Other Asst Corp Sec

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.

Jon Breviu
 DB140D1C-A057425

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. Jonathan B. Breviu, Vice President, Associate General Counsel and Assistant Corporate Secretary

(Typed or printed name and capacity of person signing application)

Beth A. Paulson

3033 Campus Drive, Suite W400

Plymouth, MN 55441

Assistant Corporate Secretary

Todd Madden

3033 Campus Drive, Suite W400

Plymouth, MN 55441

Vice President - Tax

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOSAIC NETHERLANDS HOLDING COMPANY" 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 OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7512885 8300

SR# 20233642579

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204299692

Date: 10 03 23