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COMPANION SYSTEM
Requestor's Name
131 Executive Center Drive, etc. 200
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City State Zip Phone

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

CT CORPORATION SYSTEM

SUBJECT: AGWAY CONSUMER PRODUCTS, INC.
Ref. Number: W95000001658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 24 PM 1:21

We have received your document for AGWAY CONSUMER PRODUCTS, INC. and your check(s) totaling \$70 00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 995A00002980

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Please back-date
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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. AGWAY CONSUMER PRODUCTS, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. Delaware

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

3. March 26, 1991

(Date of Incorporation)

4. Perpetual

(Duration)

5. 51-0006522

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 333 Butternut Drive, Dewitt, N.Y. 13214

(Current mailing address)

8. The sale and distribution of consumer/agricultural and related products and services

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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9. Officers: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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

Registered agent's signature: _____

Ann Marie Cummins

ANN MARIE CUMMINS (Officer)

ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. 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.

13. *Barbara S. Woolard* Barbara S. Woolard, Secretary;
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Barbara S. Woolard, Secretary
(Name and capacity of person signing application)

**AGWAY CONSUMER PRODUCTS, INC.
OFFICERS & DIRECTORS**

<u>Name & SS#</u>	<u>Position</u>	<u>Home Address</u>	<u>Date/Place of Birth</u>
Donald P. Cardarelli 053-44-4625	Chairman of the Board & Director	6436 Terese Terrace Jamosville, NY 13078	May 8, 1956 Utica, NY
John L. Norris 010-34-7181	President	3 Dowling Road Liverpool, NY 13088	April 2, 1943 Holyoke, MA
Robert E. Berkey 118-42-4413	Vice President	8256 Sugarland Dr. Manlius, NY 13104	October 24, 1952 Presque Isle, ME
James J. Bubnack 082-48-8917	Vice President	4038 Vintage Road Syracuse, NY 13215	November 21, 1955 Syracuse, NY
Michello M. Burnett 078-38-3198	Vice President	101 Roycroft Road DeWitt, NY 13214	September 20, 1956 Onondaga, NY
Ralph F. Gaiss 109-26-3645	Vice President	7100 Braxton Circle Fayetteville, NY 13066	November 15, 1934 Brooklyn, NY
Dennis J. LaHood 077-28-3229	Vice President	8039 Changing Seasons Circle Fayetteville, NY 13066	July 18, 1945 Atlanta, GA
Terry W. Shoenberger 298-48-5472	Vice President	5106 Duguid Road Fayetteville, NY 13066	January 4, 1950 Waynesburg, PA
Steven A. Giufre 101-28-5106	Vice President	8084 Squirrel Corn Lane Manlius, NY 13104	November 22, 1947 Canastota, NY
Joseph S. Panebianco 057-40-6938	Vice President	2941 Rte. 31 Bridgeport, NY 13030	July 15, 1949 Syracuse, NY
Bruce C. Rodwell 106-28-4905	Vice President	200 Tulip Circle Clark Summit, PA 18411	July 21, 1936 Oakfield, NY
Ronald G. Tingley 193-32-1200	Vice President	6496 Country Rd. 23 Orland, CA 95963	December 15, 1942 Bloomsburg, PA
Kenneth R. Wiles 184-42-3649	Vice President	2001 Williams Rd. Plant City, FL 33566	August 23, 1951 Sayre, PA
Peter J. O'Neill 055-40-7239	Treasurer & Director	4884 Firethorn Circle Manlius, NY 13104	January 20, 1947 Buffalo, NY
Barbara S. Woolard 356-26-5427	Secretary	507 Hamilton Parkway DeWitt, NY 13214	March 13, 1935 Marion, IL
Carlo A. DiSalvo 122-20-4416	Assistant Treasurer	48 Jordan St. Skaneateles, NY 13152	November 15, 1935 Brooklyn, NY
Martin P. Frankenfield 167-38-9271	Assistant Treasurer	8762 Blue Heron Circle Baldwinsville, NY 13027	July 15, 1949 Allentown, PA
Kevin S. Fuess 052-40-1897	Assistant Treasurer	4711 Country Club Rd. Syracuse, NY 13215	February 15, 1949 Cambridge, NY
Karen A. Johnson 063-56-2279	Assistant Treasurer	91 Watertree East Syracuse, NY 13057	December 17, 1961 Syracuse, NY

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<u>Name & SS#</u>	<u>Position</u>	<u>Home Address</u>	<u>Date/Place of Birth</u>
Donald A. Sibley 063-28-3225	Assistant Treasurer	5830 S. Coventry Rd. East Syracuse, NY 13057	September 4, 1935 Buffalo, NY
Diana Lupinski 130-42-3767	Assistant Secretary	17 Curtis Rd. Vernon, NY 13476	December 17, 1953 Utica, NY
Janet Williams 107-36-7922	Assistant Secretary	115 McLonnan Dr. Fayetteville, NY 13066	September 19, 1945 Manhattan, NY
Stephen B. Burnett 074-40-2739	Director	8870 Mulberry Lane Manlius, NY 13104	March 25, 1947 Poughkeepsie, NY
David M. Hayes 074-34-0068	Director	7774 McDermott Rd. Manlius, NY 13104	December 2, 1943 Syracuse, NY

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGWAY CONSUMER PRODUCTS, INC." 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 NINETEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

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