

F95000001018

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS / G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☒ Will Wait
☐ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/15/86

PLEASE RETURN EXTRA COPY(S)
FILE STANDARD

**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. TELMARK INC.
(Name of corporation: must include 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. New York
(State or country under the law of which it is incorporated)

3. June 5, 1964 4. Perpetual
(Date of Incorporation) (Duration)

5. 16-0907546
(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. c/o Agway Inc., P.O. Box 4931, Legal Dept., Syracuse, New York 13221
(Current mailing address)

direct finance and leasing company of agriculture and related equipment,
8. vehicles and buildings.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Daniel J. Edinger

Address: c/o Agway Inc., 331 Butternut Drive
Dewitt, New York 13214

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

RECEIVED
SECRETARY OF STATE
JUN 10 1964
2 PM 3:44

D. Officers:

President See attached list of officers

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: C T 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.

Registered agent's signature: Ann Marie Cummings
(Officer)
ANN MARIE CUMMINGS
(Typed 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. Herbert L. Graham
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Herbert L. Graham, Secretary
(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
TELMARK INC.**

1. Courtney B. Burdette
c/o Agway Inc., 5814 Bridge Street
East Syracuse, New York 13057
2. Stephen B. Burnett
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
3. Richard C. Call
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
4. Daniel J. Edinger
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
5. Samuel F. Minor
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
6. William W. Young
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214

FILED
CLERK OF STATE
CORPORATIONS
SEP 10 - 9 PM 3:44

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
TELMARK INC.**

1. Daniel J. Edinger, President
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
2. Donald P. Cardarelli, Vice President & Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
3. Herbert E. Gerhart, Secretary
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
4. Mary H. Bowen, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
5. Carl A. DiSalvo, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
6. Martin P. Frankenfield, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
7. Kevin S. Fuesa, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
8. Karen A. Johnson, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
9. Charles L. Keast, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
10. George F. Lott, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
11. Donald A. Sibley, Assistant Treasurer
c/o Agway Inc., 333 Butternut Drive
Dewitt, New York 13214
12. Dean D. Bartholomew, Assistant Secretary
c/o Agway Inc., 333 Butternut Drive

FILED
OFFICE OF STATE
CORPORATIONS
SEP 17 - 2 PM 3:44

Appendix to (cont)

Dewitt, New York 13214

13. Brenda J. Chaner, Assistant Secretary
c/o Aqway Inc., 333 Butternut Drive
Dewitt, New York 13214
14. Patricia A. Edwards, Assistant Secretary
c/o Aqway Inc., 333 Butternut Drive
Dewitt, New York 13214
15. Raymond G. Fuller, Assistant Secretary
c/o Aqway Inc., 333 Butternut Drive
Dewitt, New York 13214
16. Jennifer B. Hill, Assistant Secretary
c/o Aqway Inc., 333 Butternut Drive
Dewitt, New York 13214
17. Richard A. Kalin, Assistant Secretary
c/o Aqway Inc., 333 Butternut Drive
Dewitt, New York 13214
18. F. Jay Newkirk, Assistant Secretary
c/o Aqway Inc., 333 Butternut Drive
Dewitt, New York 13214

44-8141-6-10455
RECEIVED
STATE
DEPT
WASHINGTON
JUN 10 1964

State of New York ss:
Department of State

I hereby certify, that the certificate of incorporation of TELMARK INC. was filed on 06/05/1964, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of February
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199502160391

FILED
SECRETARY OF STATE
CORPORATION
950216-2 PM 3:44