

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002397644--8
-01/13/98--01001--026
*****70.00 *****70.00

Agway, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

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☐ Mark

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Name

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Examiner

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Acknowledgment

W.P. Verifier

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 15-0277720
(FEI number, if applicable)
4. 1/2/64
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 4933 333 Butternut Drive
Syracuse, New York 13221-4933 Dewitt, NY 13214
(Current mailing address)
8. Sale and distribution of seed and other agricultural products
(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:

Name: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature) (Officer)

Connie Bryan
(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors: See Attached List

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

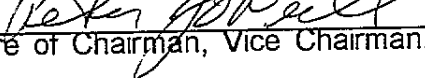
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Peter J. O'Neill, Sr. Vice President
(Typed or printed name and capacity of person signing application)

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AGWAY, INC.

PO Box 4933
Syracuse, New York 13221

OFFICERS

NAME & SS#	POSITION	HOME ADDRESS	DATE/PLACE OF BIRTH
Ralph H. Heffner 176-32-4350	Chairman of Board	RD #2 Pine Grove, PA 17963	November 5, 1937 Pine Grove, PA
Gary K. VanSlyke 068-36-0355	Vice Chairman	5633 Griffith Rd. Portageville, NY 14536	January 22, 1943 Warsaw, NY
Donald P. Cardarelli 053-44-4625	President, Chief Executive Officer, & General Manager	6436 Terese Terrace Jamesville, NY 13078	May 8, 1956 Utica, NY
David M. Hayes 074-34-0068	Senior Vice President, General Counsel & Secretary	7774 McDermott Road Manlius, NY 13104	December 19, 1945 Syracuse, NY
Stephen H. Hoefer 067-42-1455	Senior Vice President	5123 Shiraz Lane Fayetteville, NY 13066	September 19, 1944 Syracuse, NY
Peter J. O'Neill 055-40-7239	Senior Vice President, Treasurer, & Controller	4884 Firethorn Circle Manlius, NY 13104	January 20, 1947 Buffalo, NY
Gerald R. Seeber 121-38-9883	Senior Vice President	4975 Alexis Drive Liverpool, NY 13090	November 20, 1946 Watertown, NY
Daniel J. Edinger 055-38-6455	Vice President	8 Landgrove Drive Fayetteville, NY 13066	January 27, 1951 Syracuse, NY
Robert A. Fischer, Jr. 222-30-8736	Vice President	504 East Cape Shore Drive Lewes, DE 19958	June 17, 1948 Milford, DE
Michael R. Hopsicker 108-62-9293	Vice President	3831 Wellington Dr. Cazenovia, NY 13035	August 25, 1964 Utica, NY
Dennis J. LaHood 105-34-1070	Vice President	8039 Changing Seasons Cir. Fayetteville, NY 13066	July 18, 1945 Atlanta, GA
William L. Parker 484-52-5681	Vice President	4112 Route 91 Jamesville, NY 13078	November 2, 1946 Storm Lake, IA
Donald F. Schalk 064-44-8277	Vice President	4866 Candy Lane Manlius, NY 13104	September 1, 1950 Syracuse, NY
Robert D. Sears 118-32-9762	Vice President	1697 North Lake Road Cazenovia, NY 13035	January 16, 1941 Auburn, NY
G. Leslie Smith 045-34-4193	Vice President	300 Sedgwick Drive Syracuse, NY 13203	November 11, 1942 Pittsfield, MA

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AGWAY, INC.

PO Box 4933
Syracuse, New York 13221

OFFICERS

NAME & SS#	POSITION	HOME ADDRESS	DATE/PLACE OF BIRTH
Donna B. Flett 077-36-5952	Assistant Secretary	8 Orange Tree Lane Liverpool, NY 13090	November 5, 1944 Syracuse, NY
William H. Baildon 054-62-5724	Assistant Secretary	4393 Chapman Road Marcellus, NY 13108	September 13, 1962 Auburn, NY
Jeffery D. Best 085-54-3486	Assistant Secretary	45 Piper Dr. New Oxford, PA 17350	June 13, 1958 Waverly, NY
Ralph W. Briggs 111-42-7708	Assistant Secretary	11 Princeton Rd. Milford, DE 19963	May 28, 1953 Corry, PA
Daniel C. Bryan 222-38-2832	Assistant Secretary	818 East Market St. Georgetown, DE 19947	July 11, 1951 Milford, DE
Walter D. Bryant 543-54-5136	Assistant Secretary	2928 NW Taylor Avenue Corvallis, OR 97330	June 27, 1949 Middlebury, VT
Stacey M. Button 100-60-9395	Assistant Secretary	2516 Creek Road Chittenango, NY 13037	June 20, 1966 Oneida, NY
Bruce E. Chapman 293-42-2583	Assistant Secretary	4485 Limestone Drive Manlius, NY 13104	October 12, 1946 Meadville, PA
Jennifer R. Clark-Coant 134-60-9711	Assistant Secretary	4801 Milton Ave., Apt. 4 Syracuse, NY 13219	August 24, 1972 Syracuse, NY
Brenda J. Craner 082-48-6835	Assistant Secretary	7630 East Lake Street North Bay, NY 13123	June 30, 1957 Syracuse, NY
Paul F. DeCarlo 090-44-1073	Assistant Secretary	RR2, Box 2880 Middlebury, VT 05753	October 30, 1953 Lowville, NY
David E. Durr 149-42-1881	Assistant Secretary	127 Buttonwood Street Mt. Holly, NJ 08060	December 11, 1956 Trenton, NJ
Patricia A. Edwards 105-44-2321	Assistant Secretary	446 Summer Haven Drive East Syracuse, NY 13057	May 14, 1952 Syracuse, NY
Debra B. Eichholtz 086-68-5179	Assistant Secretary	915 Hawley Avenue Syracuse, NY 13203	June 19, 1967 Syracuse, NY
Peter C. Fitzgerald 009-54-8962	Assistant Secretary	139 Brick Church Road Fairfax, VT 05454	June 14, 1960 Burlington, VT
Christopher W. Fox 074-38-9331	Assistant Secretary	4 Spring Street, Box 624 Clinton, NY 13323	April 18, 1948 Utica, NY
Raymond G. Fuller 105-40-6102	Assistant Secretary	618 Valley Drive West Chittenango, NY 13037	August 10, 1951 Cortland, NY

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AGWAY, INC.PO Box 4933
Syracuse, New York 13221**OFFICERS**

NAME & SS#	POSITION	HOME ADDRESS	DATE/PLACE OF BIRTH
Douglas E. Galliford 064-38-2378	Assistant Secretary	9574 Fargo Rd. East Bethany, NY 14054	June 6, 1954 Batavia, NY
Betty J. Goyette 473-48-3003	Assistant Secretary	125 F Kings Park Drive Liverpool, NY 13090	July 23, 1944 Morris, MN
Eileen A. Grimm 167-20-7290	Assistant Secretary	7572 Highbridge Road Manlius, NY 13104	January 12, 1928 Darby, PA
David W. Hagy 203-30-7200	Assistant Secretary	RD #7, Box 225 Somerset, PA 15501	November 26, 1939 Beaver Falls, PA
Norman K. Hamstead 221-34-4857	Assistant Secretary	20 S. Horseshoe Dr. Milford, DE 19963	February 26, 1950 Milford, DE
Ronald P. Hazenstab 211-36-4073	Assistant Secretary	110 Rocky Road Liverpool, NY 13090	December 22, 1954 Altoona, PA
John L. Klus 186-42-5534	Assistant Secretary	6190 Wynmoor Dr. Cicero, NY 13039	November 14, 1951 Union City, PA
Deborah A. Lerro 067-48-1611	Assistant Secretary	5838 Acton Street E. Syracuse, NY 13057	December 13, 1954 Syracuse, NY
Karen D. Lints 072-44-9795	Assistant Secretary	25 Chenango Street Cazenovia, NY 13035	July 1, 1967 Syracuse, NY
Nels G. Magnuson 134-36-4681	Assistant Secretary	4304 Trout Lilly Lane Manlius, NY 13104	January 10, 1951 Flushing, NY
Gwen M. McGraw 134-64-3495	Assistant Secretary	8210 Honeysuckle Dr. Liverpool, NY 13090	November 9, 1966 Syracuse, NY
Jeffery C. McIntyre 076-52-7501	Assistant Secretary	124 Hawthorne Way Chittenango, NY 13037	March 23, 1959 Utica, NY
David A. McWilliams 230-86-5755	Assistant Secretary	2427 Sierra Drive Nampa, ID 83686	June 9, 1956 Las Cruces, NM
David M. Menapace 178-38-7352	Assistant Secretary	7651 Beakman Lane Baldwinsville, NY 13027	September 24, 1960 Bloomsburg, PA
Charlett R. Morley 051-64-1684	Assistant Secretary	9526 Glengarriff Dr. Brewerton, NY 13039	March 30, 1969 Wichita, KS
Richard D. Opdyke 103-36-6103	Assistant Secretary	6204 Tobinlea Circle East Syracuse, NY 13057	January 15, 1945 Clifton Springs, NY
John R. Oster 303-52-0332	Assistant Secretary	2384 Kennedy Dr. Salem, OH 44460	September 24, 1946 Louisville, KY

AGWAY, INC.PO Box 4933
Syracuse, New York 13221**OFFICERS**

NAME & SS#	POSITION	HOME ADDRESS	DATE/PLACE OF BIRTH
David Riker 089-38-5980	Assistant Secretary	52 Upper Beverly Hills W. Springfield, MA 01090	August 10, 1947 Sidney, NY
Arthur M. Scheid 098-38-5106	Assistant Secretary	404 Breakspear Rd. Syracuse, NY 13219	May 14, 1949 Rockville Centre, NY
Christine M. Stilwell 073-54-1893	Assistant Secretary	372 Summerhaven Dr. N. East Syracuse, NY 13057	August 13, 1961 Corning, NY
Theresa A. Szuba 081-66-3342	Assistant Secretary	419 South Main St., Apt. 4 North Syracuse, NY 13212	October 28, 1967 Syracuse, NY
Patty Y. Trainor 056-66-0032	Assistant Secretary	8529 Farm Gate Path Cicero, NY 13039	January 16, 1966 Cortland, NY
David W. Wadsworth 007-38-4583	Assistant Secretary	RFD 1, Box 475 Madison, ME 04950	August 24, 1937 Hiram, ME
Kipp R. Weaver 181-44-8193	Assistant Secretary	8391 Glen Eagle Dr. Manlius, NY 13104	August 5, 1950 Lewisburg, PA
Scott G. Weaver 213-56-5215	Assistant Secretary	RD #4 Box 218C Milford, DE 19963	September 16, 1962 Columbus, OH
Donald P. Wertman 185-38-8594	Assistant Secretary	PO Box 91, Post Road Hall, NY 14463	December 6, 1946 Allentown, PA
Janet Williams 107-36-7922	Assistant Secretary	115 McLennan Drive Fayetteville, NY 13066	September 19, 1945 Manhattan, NY
Ronald R. Young 098-40-4199	Assistant Secretary	102 Old Lyme Road Syracuse, NY 13224	November 13, 1948 Chester, SC
Joan F. Berkey 097-44-9888	Assistant Treasurer	8256 Sugarland Drive Manlius, NY 13104	June 2, 1954 Syracuse, NY
Eric D. Biegler 164-52-4615	Assistant Treasurer	2337 Ashburn Drive Lafayette, NY 13084	April 1, 1959 Islip, NY
Robert V. Daly 065-34-4848	Assistant Treasurer	516 Sycamore Terrace DeWitt, NY 13214	February 20, 1943 Phillipsburg, NJ
Mark S. Davis 277-44-3624	Assistant Treasurer	28 Greylock Ridge Pittsford, NY 14534	February 4, 1948
John F. Feeney 084-58-8829	Assistant Treasurer	2872 Citation Drive Fabius, NY 13063	December 4, 1960
Martin P. Frankenfield 167-38-9271	Assistant Treasurer	3323 Misty Cove Circle Baldwinsville, NY 13027	July 15, 1949 Allentown, PA

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AGWAY, INC.

PO Box 4933
Syracuse, New York 13221

OFFICERS

NAME & SS#	POSITION	HOME ADDRESS	DATE/PLACE OF BIRTH
Jennifer L. Hicks 027-48-4694	Assistant Treasurer	7629 Sturbridge Dr. Manlius, NY 13104	November 16, 1962 Somerville, NJ
Karen A. Johnson 063-56-2279	Assistant Treasurer	4647 Reliant Road Jamesville, NY 13078	December 17, 1961 Syracuse, NY
Claudia J. Shilo 127-50-5237	Assistant Treasurer	5858 Torrington Circle E. Syracuse, NY 13057	September 26, 1956
Donald A. Sibley 063-28-3225	Assistant Treasurer	5830 S. Coventry Road East Syracuse, NY 13057	September 4, 1935 Buffalo, NY

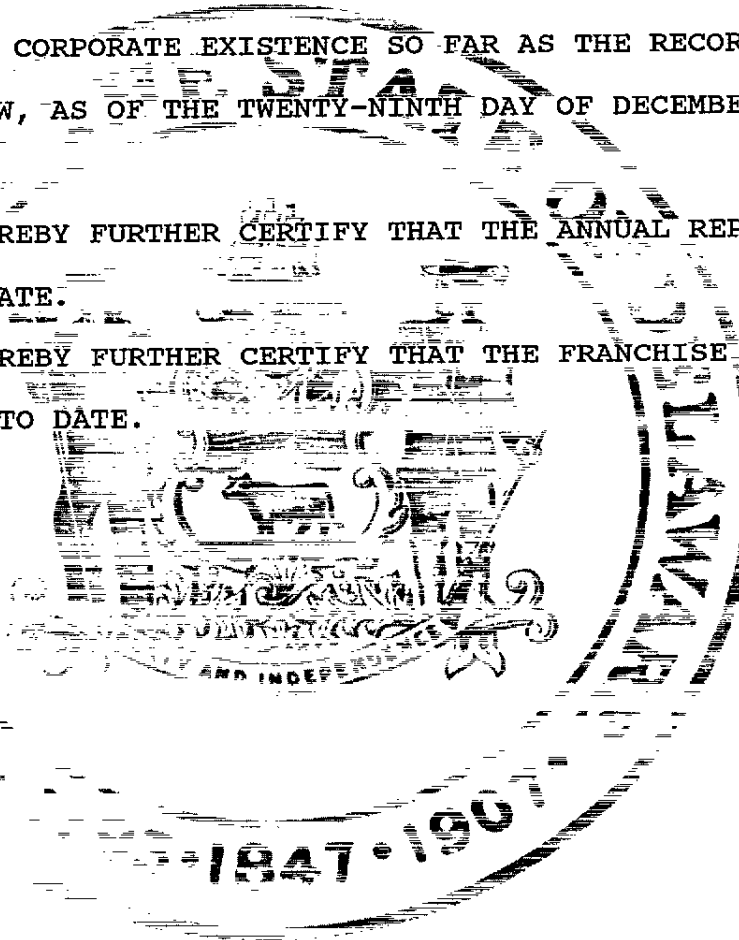
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGWAY, 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1997.

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

AUTHENTICATION:

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