

TRANSMITTAL LETTER

F98000005513

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CHR. HANSEN, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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-10/01/98--01041--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janet S. Dabney

(Name of Person)

Godfrey & Kahn, S.C.

(Firm/Company)

780 North Water Street

(Address)

Milwaukee, WI 53202

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Janet S. Dabney

(Name of Person)

at (414) 273-3500

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -2 AM 11:22  
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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. CHR. HANSEN, 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. Wisconsin

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

3. 13-1918913

(FEI number, if applicable)

4. February 14, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or  
"perpetual")

6. 9/1/98

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9015 West Maple Street

Milwaukee, WI 53214

(Current mailing address)

8. Manufacture and Sale of Dry Blended Spices

(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

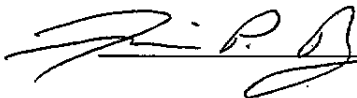
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. **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.*



Francis P. Regan, Assistant Secretary

(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors; (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Director:

~~Chairman:~~ Poul Hansen

Address: Boge Alle 10-12

Horsholm, Denmark

Director:

~~Vice Chairman:~~ Jorgen Hartzberg

Address: Boge Alle 10-12

Horsholm, Denmark

Director: Lars Frederiksen

Address: Boge Alle 10-12

Horsholm, Denmark

Director: Aage Nyholm Thomsen

Address: Boge Alle 10-12

Horsholm, Denmark (\*Additional directors per attached sheet.)

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

Chairman of the Board

~~President:~~ Paul Hansen

Address: Boge Alle 10-12

Horsholm, Denmark

President/CEO

~~Vice President:~~ Leif Noergaard

Address: 9015 W. Maple Street

Milwaukee, WI 53214

Vice President

~~Secretary:~~ Jacqueline M. Beaudry

Address: 9015 W. Maple Street

Milwaukee, WI

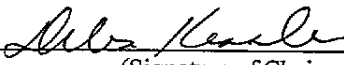
Vice President

~~Treasurer:~~ Kenneth W. Genin

Address: 9015 W. Maple Street

Milwaukee, WI (\*Additional officers per attached sheet)

**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. Debra K. Kessler, Secretary

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

CHR. HANSEN, INC.

Additional Directors:

Leif Noergaard  
9015 W. Maple Street  
Milwaukee, WI 53214

President/Chief Executive Director

Additional Officers:

Debra K. Kessler  
9015 W. Maple Street  
Milwaukee, WI 53214

Vice President/Secretary/Treasurer

Gordon T. Lane  
9015 W. Maple Street  
Milwaukee, WI 53214

Vice President

Thomas C. Rank  
9015 W. Maple Street  
Milwaukee, WI 53214

Vice President

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

CHR. HANSEN, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 14, 1994.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the official seal of the Department  
on SEPTEMBER 23, 1998.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY:



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.