

Document Number Only

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ET CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002688330--6  
-11/16/98--01093--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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Central Tractor Farm & Country, Inc.

11/16

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name  
☐ Photo Copies  
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- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
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Thanks,  
Jeff

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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. Central Tractor Farm & Country, 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 3. 42-1425562  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-3-94 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Proposed in calendar 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3915 Delaware Ave.  
Des Moines, IA 50313  
(Current mailing address)
8. Agricultural and general consumer goods retailer  
(Purpose(s) of corporation authorized in home state or country to be carried out in 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 Rd.  
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.*

James M. Halpin  
(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)**

Chairman: see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Jim McKittrick

Address: 3915 Delaware Ave.

Des Moines, IA 50313

Vice President: Dean Longnecker

Address: 3915 Delaware Ave.

Des Moines, IA 50313

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Denny Starr

Address: 3915 Delaware Ave.

Des Moines, IA 50313

**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. Denny Starr, Senior Vice President - Finance, CFO

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

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## **CENTRAL TRACTOR FARM & COUNTRY, INC.**

The usual business address of all of the following officers and directors is 3915 Delaware Ave., Des Moines, IA 50313.

### **Officers**

Jim McKittrick	President and CEO
Dean Longnecker	Executive Vice President, Secretary and COO
John Pearson	Executive Vice President, Sales
Dave Enos	Senior Vice President, MIS and Logistics
Denny Starr	Senior Vice President, Finance, Treasurer and CFO
Jeff Stanton	Senior Vice President, Operations
Dan Cunningham	Vice President, Tractor Parts
Jack Feichtner	Vice President, Advertising
Dave Maddox	Vice President, Logistics
Roger Reber	Regional Vice President, Operations, East
Jim Reece	Vice President, Marketing and Merchandise Presentation
Tom Reed	Vice President, MIS
Greg Ward	Regional Vice President, Operations, West

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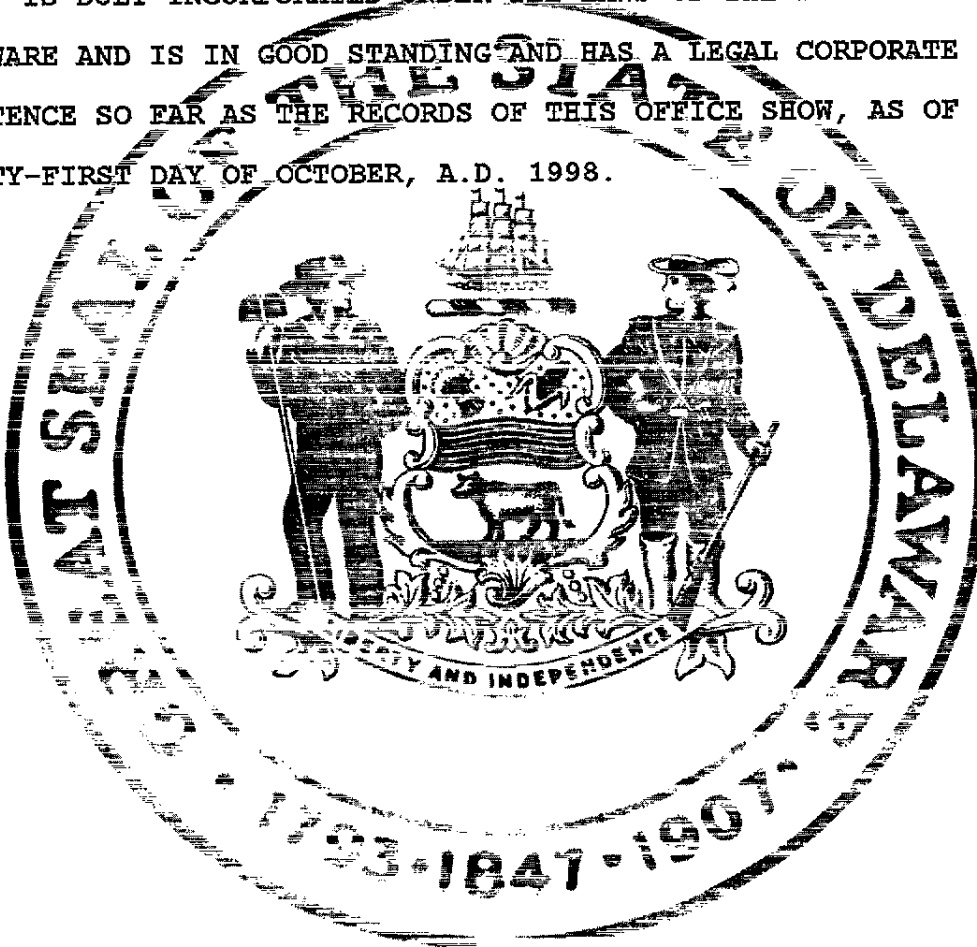
### **Directors**

John W. Childs  
Jerry B. Horn  
Steve G. Segal  
Adam L. Suttin  
Jeffrey B. Swartz  
William E. Watts  
Habib Y. Gorgi  
Peter Lamm  
Richard Dresdale  
James T. McKittrick  
Dean Longnecker

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 "CENTRAL TRACTOR FARM & COUNTRY, 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-FIRST DAY OF OCTOBER, A.D. 1998.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State  
9365309

AUTHENTICATION:

10-21-98

DATE: