

# F980000006922

## Statesman Financial Corporation

December 16, 1998

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-12/18/98--01069--011  
\*\*\*131.25 \*\*\*\*87.50

Florida Department of State

Application for Authority to do business in the state of Florida

Contact person: Leslie Newton  
Contact number: 804-281-1308  
Address: 6606 West Broad Street  
Richmond, VA 23230

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 18 PM 12:06

12/18

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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. Statesman Financial Corporation  
(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. Virginia  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 4-24-78  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-19-98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6606 West Broad Street  
Richmond, VA 23230  
(Current mailing address)
8. To provide consumer and agricultural communities with financing for  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
individual and production needs.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Corporation Service Company  
By: [Signature] - ASST. SEC.  
(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 officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

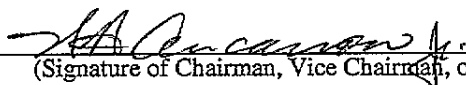
Secretary: \_\_\_\_\_

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. N. Hopper Ancarrow, Jr. Secretary  
(Typed or printed name and capacity of person signing application)

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## STATESMAN FINANCIAL CORPORATION

### DIRECTORS AND OFFICERS

### OTHER OCCUPATION

Wayne A. Boutwell, Chairman of the Board  
10 River Court Lane  
Richmond, VA 23233

President and CEO  
Southern States Cooperative, Inc.  
6606 West Broad Street  
P. O. Box 26234  
Richmond, VA 23230

Jonathan A. Hawkins, Director & President  
3910 Victoria Lane  
Midlothian, VA 23113

Senior Vice President and Chief  
Financial Officer  
Southern States Cooperative, Inc.  
6606 West Broad Street  
P. O. Box 26234  
Richmond, VA 23230

William M. Kegley, Director  
Route 1, Box 82B  
Pulaski, VA 24301

Farmer

James Mahan, Director  
P. O. Box 13411  
Lexington, KY 40583-3411

Farmer

Floyd K. Blessing, Director  
234 Blairs Pond Road  
Houston, DE 19954-9618

Farmer

Joseph H. Koch, Director  
6878 West Western Court  
New Palestine, IN 46163

Treasurer  
Countrymark Cooperative, Inc.  
950 Meridian Street  
P. O. Box 1801  
Indianapolis, IN 46206-1801

Thomas H. Reed, Director  
404 Spring Meadows Lane  
DeWitt, MI 48820

Vice President  
MLE Marketing Division  
Southern States Cooperative, Inc.  
6606 West Broad Street  
P. O. Box 26234  
Richmond, VA 23260

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Leslie T. Newton, Treasurer  
109 Early Street  
Ashland, VA 23005

N. Hopper Ancarrow, Jr., Secretary  
921 South Gaskins Road  
Richmond, VA 23233

Vice President, General Counsel &  
Secretary  
Southern States Cooperative, Inc.  
P. O. Box 26234  
Richmond, VA 23260

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the  
Commission:

STATESMAN FINANCIAL CORPORATION is a corporation existing under and by  
virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 24, 1978.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: October 30, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission