

Document Number Only

F99000004663

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

300002982543--4

-09/09/99--01061--015

*****78.75 *****78.75

Garnac Grain Co Inc. (6)

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

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

9/9

BK 9/9/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
CONNIE BRYAN

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP -9 PM 1:42
TALLAHASSEE, FLORIDA

**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. GARNAC GRAIN CO., 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. NEW YORK

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

3. 13 - 5096366

(FEI number, if applicable)

4. DECEMBER 7, 1937

(Date of incorporation)

5. PERPETUAL

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

6. Upon filing this application with the Florida Department of State

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

Attn: Mr. Steve Scheidegger (Insurance & Legal Dept.)

7. 7101 COLLEGE BLVD, SUITE 800

OVERLAND PARK, KS 66210

(Current mailing address)

8. **SEE ADDENDUM ATTACHED**

(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: C T CORPORATIONSYSTEM

Office Address: 1200 S. 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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

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

JUL 23 1999 4:51PM

SH&D LLP

NO. 7030 P. 4

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

Chairman: FRANK BISANG

Address: 10107 OAK RIDGE DRIVE, OVERLAND PARK, KS 66212

Vice Chairman: _____

Address: _____

Director: FRED R. HEDIGER

Address: 12, BARKER ROAD, NEW MILFORD, CT 06776

Director: PETER KOHLER

Address: AV. VERNET 4, CH 1112 ECHICHENS, SWITZERLAND

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

President: YVES-RICHARD DEMAUREX

Address: 7, CH. DE MESSIDOR, 1002 LAUSANNE, SWITZERLAND

Vice President: JORGE LOSTAL

Address: 7101 COLLEGE BLVD, SUITE 800, OVERLAND PARK, KS 66210

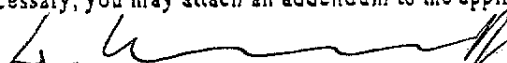
Secretary: WALTER MUFF,

Address: 7101 COLLEGE BLVD, SUITE 800, OVERLAND PARK, KS 66210

Treasurer: BILL BOSILEVAC

Address: 7101 COLLEGE BLVD, SUITE 800, OVERLAND PARK, KS 66210

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

99 SEP -9 PM 1:42
RECEIVED
GENERAL INVESTIGATIVE
DIVISION
FBI - OMAHA

ADDENDUM

8. The purposes of the Corporation are as follows:

To buy, sell, deal in or act as broker in connection with grains, wheat, corn or any other kind of cereals or milling produce: to transport grains and similar cereals and to execute charter parties and other agreements in connection therewith.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation engaged in the same or similar business.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgages, or otherwise dispose of letter patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other states, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise.

To purchase, hold, sell, transfer the shares of its own capital stock; provided it shall not use its funds or property of the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 1:42

united States, and in any and all foreign countries, subject to the laws of such states, district, territory, colony or country.

In general, to carry on any other similar business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of New York upon corporations formed under the act hereinbefore referred to [Section 807 of the New York Business Corporation Law], and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

To enter into joint ventures with any other persons, firms or corporations and to transact any of the business of the corporation directly or through such joint ventures and through subsidiaries and to provide aid and assistance, financial or otherwise, to any person, firm or corporation with which the corporation has business dealings.

The foregoing clauses shall be construed both as object and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9/28/99 PM 1:42

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of GARNAC GRAIN CO., INC. was filed on 12/07/1937, under the name of GARNAC BROKERS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GARNAC BROKERS, INC., changing name to GARNAC GRAIN CO., INC., was filed 06/21/1938.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of July
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP -9 PM 1:42