

F 99000000432

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Genex Cooperative, Inc.
(Name of Corporation)

300003065953--3
-12/09/99--01092--002
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sheila L. Holman

(Name of Person)

Lindquist & Vennum P.L.L.P.

(Firm/Company)

4200 IDS Center, 80 South 8th Street

(Address)

Minneapolis, MN 55402

(City, State and Zip Code)

For further information concerning this matter, please call:

Sheila L. Holman
(Name of Person)

at (612) 371 - 3998
Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
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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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

JB-1499

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Genex Cooperative, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) **Genex Cooperative, Inc. is organized as a cooperative association on a membership basis with no capital stock under Wisconsin Statutes 185.**
2. Wisconsin 3. 39-1958012
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. date of filing
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. Box 469, 100 MBC Drive

Shawano, WI 54166-0469

(Current mailing address)

To assist its members and patrons and each of them by performing services connected with the breeding of livestock of all kinds by

8. means of artificial insemination.
(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:

CT Corporation System

(Name)

1200 South Pine Island Road

(Office address)

Plantation

(City)

, 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.

Michelle E. Justesen, Asst Secy
(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

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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)

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

Chairman: See attached Schedule A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached Schedule A

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

R. DOUGLAS WILSON COO
(Typed or printed name and capacity of person signing application)

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SCHEDULE A

**GENEX COOPERATIVE, INC.
BOARD OF DIRECTORS AND OFFICERS
1999-2000**

Steven L. Anderson
14235 115th Avenue N.E.
Foley, MN 56329
320/387-2883
Fax: (call first) 320/387-2883
E-mail: carol@cloudnet.com

Paul Greene
Maple Dale Farm
103 Greenesbrook Road
Berlin, NY 12022
518/658-2419
Fax: 518/658-2504

Bud Butcher, Second Vice President
1207 Rockhouse Road
Senoia, GA 30276
770/599-6787
E-mail: hotcows@bellsouth.net

David Hileman, President
RD 1, Box 300
Tyrone, PA 16686
814/684-1498
Fax: 814/684-2026

Lanny Conerly
18436 JT Conerly Road
Kentwood, LA 70444
504/229-6294
E-mail: Iconerly@i-55.com

Duane J. Nelson
18152 10th Street
Winthrop, MN 55396
507/647-2540
Fax: (call first) 507/647-2540

Jim Crocker
56 Station Road
Valley City, OH 44280
330/483-3709
E-mail: valmedo@aol.com

Robert H. Prah
6906 North Highway 52
Wausau, WI 54403
715/842-7167

John Fogler
143 Fogler Road
Exeter, ME 04435-3412
207/379-2820

John J. Ruedinger, First Vice President
W7222 Cemetery Road
Van Dyne, WI 54979
920/922-9899
Fax: (call first) 920/922-9899

Joseph Greenbacker
182 Wallingford Road
Durham, CT 06422
860/349-1950
Barn: 860/349-9628
Fax: 860/349-9672

Alfred Wanner, Jr.
Wanner's Pride-N-Joy Farm
5800 Wanner Road
Narvon, PA 17555
717/768-8118
Fax: 717/768-0777

David H. Watkins, Secretary
2566 122nd Street
Moscow, IA 52760
319/724-3451
Fax: 319/724-3428

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OFFICER ONLY:

Larry Romuald, Treasurer
100 MBC Drive
P.O. Box 469
Shawano, Wisconsin 54166-0469
715/526-2141
Fax: 715/526-2141

R. Douglas Wilson, COO
100 MBC Drive
P.O. Box 469
Shawano, Wisconsin 54166-0469
715/526-2141
Fax: 715/526-2141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that Articles of Consolidation of **21st CENTURY GENETICS, GENEX COOPERATIVE** and **NOBA, INC.** were filed with this department on March 31, 1999, to form **GENEX COOPERATIVE, INC.**, effective April 1, 1999.

I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on **OCTOBER 29, 1999.**

A handwritten signature in cursive script, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY:

A handwritten signature in cursive script, appearing to read "Nancy Strizic".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.