

12/13/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
TreeHouse Foods Services, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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DEC 16 2019

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TreeHouse Foods Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 90-1015157

(FEI number, if applicable)

4. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2021 Spring Road, Suite 600

(Street Address of Principal Office)

Oak Brook, IL 60523

6. Same

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: C T Corporation System

(Registered agent's signature)

by: James M. Halpin

Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

SEE ATTACHMENT

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas E. O'Neill

(Signature of an authorized person)

Thomas E. O'Neill

(Typed or printed name of signer)

Attachment A

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Brooks, Peter E.	2021 Spring Road, Oak Brook, IL 60523
Manager	Eloe, Travis E.	2021 Spring Road, Oak Brook, IL 60523
Manager	Esko, Courtney	2021 Spring Road, Oak Brook, IL 60523
Manager	Gibbons, Stacey	2021 Spring Road, Oak Brook, IL 60523
Manager	Hanlon, Robert L.	2021 Spring Road, Oak Brook, IL 60523
Manager	Haye, Jeffrey M.	2021 Spring Road, Oak Brook, IL 60523
Manager	Kelley, William	2021 Spring Road, Oak Brook, IL 60523
Manager	Lockington, Eric W.	2021 Spring Road, Oak Brook, IL 60523
Manager	Miller, Shannon C.	2021 Spring Road, Oak Brook, IL 60523
Manager	Oakland, Steven	2021 Spring Road, Oak Brook, IL 60523
Manager	O'Neill, Thomas E.	2021 Spring Road, Oak Brook, IL 60523
Manager	Roberts, Lori G.	2021 Spring Road, Oak Brook, IL 60523
Manager	Waldron, John P.	2021 Spring Road, Oak Brook, IL 60523
Manager	Wise, Lee J.	2021 Spring Road, Oak Brook, IL 60523

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Delaware

The First State

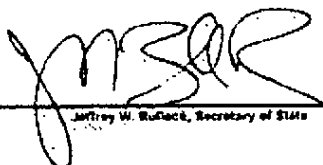
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TREEHOUSE FOODS SERVICES, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.

20191213 14:11:38




Jeffrey W. Bullock, Secretary of State