

MZ4000003586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

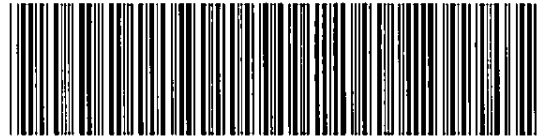
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500425589035

2024 MAR 20 PM 1:52

RECEIVED  
2024 MAR 19 10:11

MAR 21 2024  
K. Brumbley



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

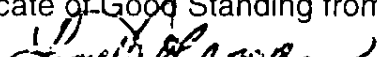
To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext:  
Date: 03/19/24  
Order #: 1444461-1  
Re: Heartland Agro - U.S. LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:  
I20000000195

Certificate of Good Standing from State of Incorporation  
auth 

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Heartland Agro - US, LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William L. O'Connor, Vice President, Secretary & General Counsel

\_\_\_\_\_  
Name of Person

TC Heartland LLC dba Heartland Food Products Group

\_\_\_\_\_  
Firm/Company

14390 Clay Terrace Boulevard, Ste. 205,

\_\_\_\_\_  
Address

Carmel, IN 46032

\_\_\_\_\_  
City/State and Zip Code

andrea.brovont@heartlandfpg.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea L. Brovont

317

566-9750 xt 7824

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Heartland Agro - US, 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. Inciana

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

3. 87-3416118

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0925, F.S. to determine penalty liability)

14390 Clay Terrace Boulevard, Ste. 205,

5. (Street Address of Principal Office)

Carmel, IN 46032

14390 Clay Terrace Boulevard, Ste. 205,

6. (Mailing Address)

Carmel, IN 46032

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By:

(Registered agent's signature)

2024 MAR 20 PM 1:52

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**  
☐ Manager Name: TC Heartland LLC  
☒ Member Address: 14390 Clay Terrace Blvd  
☐ Authorized Ste. 205  
Person Carmel, IN 46032  
☐ Other ☐ Other

☒ Manager Name: Ted Gelov, CEO  
☐ Member Address: 14390 Clay Terrace Blvd  
☒ Authorized Ste. 205  
Person Carmel, IN 46032  
☒ Other Chairman ☐ Other

☐ Manager Name: Kris Govindadas, CFO  
☐ Member Address: 14390 Clay Terrace Blvd  
☒ Authorized Ste. 205  
Person Carmel, IN 46032  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**  
☐ Manager Name: Bill O'Connor  
☐ Member Address: 14390 Clay Terrace Boulevard  
☒ Authorized Ste. 205  
Person Carmel, IN 46032  
☒ Other VP, Secretary ☒ Other General Counsel

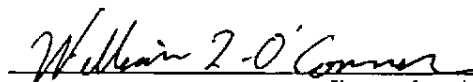
☐ Manager Name: Eddie Pellegrino, CCO  
☐ Member Address: 14390 Clay Terrace Blvd  
☐ Authorized Ste. 205  
Person Carmel, IN 46032  
☒ Other President ☐ Other

☐ Manager Name: Rich Doppelfeld, VP  
☐ Member Address: 14390 Clay Terrace Blvd  
☒ Authorized Ste. 205  
Person Carmel, IN 46032  
☒ Other Global HR ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

  
Signature of an authorized person

  
Typed or printed name of signee CSC QUAL-26680

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

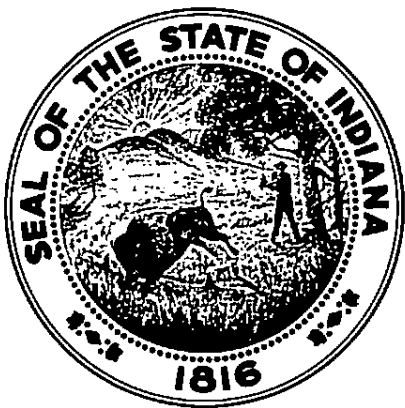
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HEARTLAND AGRO – U.S. LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 17, 2017, and was in existence or authorized to transact business in the State of Indiana on March 08, 2024.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 08, 2024

*Diego Morales*

DIEGO MORALES  
SECRETARY OF STATE

201704171191163 / 20243657915

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on April 07, 2024.