

**F15000004813**

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 : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*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 PROFIT/NONPROFIT CORPORATION  
C.P.F. DUALAM (U.S.A.) INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
2015 OCT 30 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 OCT 30 AM 10:11  
FLORIDA DEPARTMENT OF STATE

10/30/2015 10:05:38 AM From: To: B506176383( 2/5 )

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** C.P.F. Dualam (U.S.A.) Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Corinne Lawson

Name of Person

Barnes & Thornburg LLP

Firm/Company

225 S 6th Street, Suite 2800

Address

Minneapolis, MN 55402

City/State and Zip code

clawson@btlaw.com

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

For further information concerning this matter, please call:

Corinne Lawson

Name of Person

at 612

Area Code

367-8734

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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

**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. C.P.F. Dualam (U.S.A.) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 59-3097538  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 8, 1991 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon processing of this application for authorization to transact business.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3505 Cypress Avenue, St. Gabriel, LA 70776  
(Principal office address)  
7901 Xerxes Avenue South, Suite 201, Minneapolis, MN 55431  
(Current mailing address, if different)

8 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 Florida 33324  
(City) (Zip code)

**9. 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.*

By: Scott A. W.  
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Ronald M. Bachmeier  
Address: 1420 Parsons Road SW  
Edmonton, AB T6X 1M5 Canada

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: Thomas L. Tietjen  
Address: 7901 Xerxes Avenue South, Suite 201  
Minneapolis, MN 55431

Director: Craig D. Peterson  
Address: 7901 Xerxes Avenue South, Suite 201  
Minneapolis, MN 55431

B. OFFICERS

President: Thomas L. Tietjen  
Address: 7901 Xerxes Avenue South, Suite 201  
Minneapolis, MN 55431

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: Craig D. Peterson  
Address: 7901 Xerxes Avenue South, Suite 201, Minneapolis, MN 55431

Treasurer: Craig D. Peterson  
Address: 7901 Xerxes Avenue South, Suite 201, Minneapolis, MN 55431

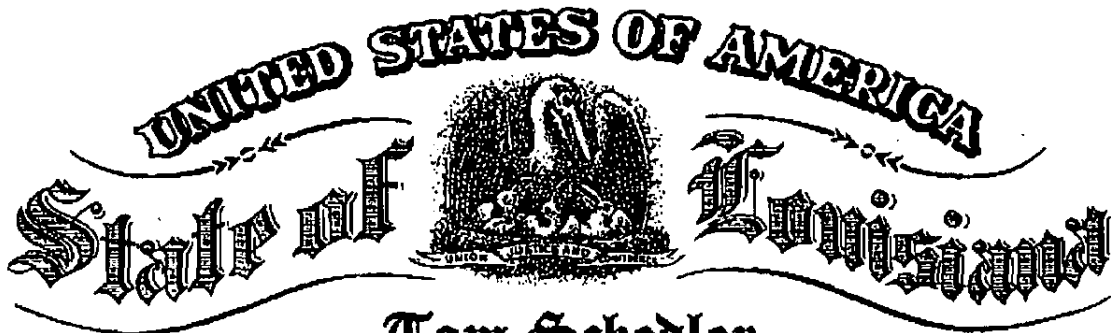
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Craig D. Peterson - Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

**C.P.F. DUALAM (U.S.A.) INC.**

A corporation domiciled in ST GABRIEL, LOUISIANA,

Filed charter and qualified to do business in this State on November 08, 1991,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

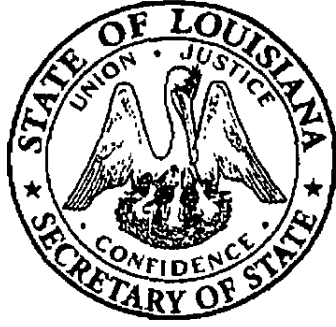
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 29, 2015

*Secretary of State*

Web 34394226D



Certificate ID: 10650148#7QK73

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)