

F 22 00000 3480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

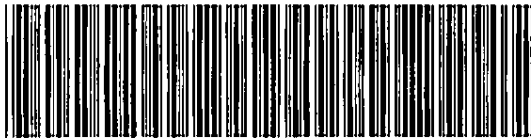
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/22--11015--105 --178.15

FILED
2022 MAY 13 AM 8:04
CLERK OF THE STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delta Waterfowl Foundation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" 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:

Becky Bargmann

Name of Person

Delta Waterfowl Foundation

Firm/Company

1412 Basin Ave

Address

Bismarck ND 58504

City/State and Zip Code

bbargmann@deltawaterfowl.org

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

For further information concerning this matter, please call:

Becky Bargmann at (701) 222-8857

Name of 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**

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

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. Delta Waterfowl Foundation

(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.)

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

2. Washington DC 3. 53-0259796
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 1935 5. _____
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1412 Basin Ave Bismarek ND 58504
 (Principal office street address)

(Current mailing address, if different)

8. Education, Research and training in waterfowl biology. Principal work is funding and supervising graduate studies.
 (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: (P.O. Box **NOT** acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip Code)

FILED
 2022 MAY 13 AM 8:04
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

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.

Stephanie Picco

 (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: See attached BOD List

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

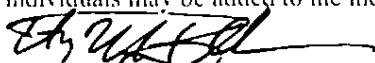
President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

NOTE: 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

DELTA WATERFOWL FOUNDATION

BOARD OF DIRECTORS

(Revised May 2, 2022)

Robert E Bartels, Jr.

[Term: 2019 – Summer 2025]
31624 S Lakeshore Dr.
Dowagiac, MI 49047
Cell: 574-298-0337
Email: rbartels@incedo-llc.com

Dick Carmical

[Term: 2018 – Summer 2024]
The Price Company Inc.
218 Midway Route
Monticello, AR 71655
Cell: 870-723-4301
Work: 870-367-9751 ext. 112
E-Mail: dick@tpc.us.com

Angus R. Cooper, III

[Term: 2019 – Summer 2025]
Cooper/T. Smith Corporation
118 North Royal St., Suite 1100
Mobile, AL 36602
Mailing Address:
P.O. Box 1566
Mobile, AL 36633
Office: 251-431-6100
Cell: 251-402-6031
angus.cooperIII@coopertsmith.com
Barbara.nelson@coopertsmith.com

John H. Dobbs, Jr.

[Term: 2012- Summer 2025]
5101 Wheelis Dr., Suite 210
Memphis, TN 38117
Work: 901-552-4834
E-Mail: jhdobbsjr@dobbsequity.com

Charles A. Elcan

[Term: 2019 – Summer 2025]
1034 Chancery Ln.
Nashville, TN 37215
Cell: 615-308-8553
E-Mail: ce@mistryriver.me

Ben Bordelon

[Term: 2021 – Summer 2024]
8365 Hwy. 308
Lockport, LA 70374
Cell: 985-226-4154
E-Mail: benb@bollingershipyards.com

John W. Childs

[Term: 2020 – Summer 2023]
116 Huntington Ave., Suite 701
Boston, MA 02116-5790
Work: 617-753-1115
Cell: 772-538-4037
E-Mail: jchilds@jwchilds.com

John S. Dale

[Term: 2020 – Summer 2023]
7493 Highview Dr.
Waubay, SD 57273-8901
Home: 605-277-6400
E-mail: john@johnsdale.com

John Dunlap

[Term: 2021 – Summer 2024]
US Residence:
Woodfield Springs Plantation
8001 Witch Blvd
Tallahassee, FL 32309
Canada Work Address:
16630 Dufferin Street
King, ON L7B 1K5
Work: 905-841-7430
Cell: 647-280-7430
E-Mail: johnmdunlap@gmail.com

George C. Freeman III (Vice Chairman)

[Term: 2002 – Summer 2025]
29 Twin Lake Lane
Henrico, VA 23229
Work: 804-254-3525
Cell: 804-868-0655
Fax: 804-254-3563
E-Mail: freemag1@universalleaf.com

Thomas G. Henning

[Term: 2017 – Summer 2023]

One Lakeside Plaza
127 W. Broad St., Suite 400
Lake Charles, LA 70601
Work: 337-493-7290
Cell: 337-540-9000
E-Mail: tghenning@ssvcs.com

Thomas J. Landwehr

[Term: 2020 – Summer 2023]

16157 Empress Ave N
Hugo, MN 55038
Cell: 651-335-8012
E-Mail: tomtheduckman@gmail.com

Rosemary McIlhenny

[Term: 2021 – Summer 2024]

4111 Wallace Ln
Nashville, TN 37215
Cell: 615-260-5827
E-Mail: rosemarymcilhenny@gmail.com

David Moore

[Term: 2021 – Summer 2024]

255 N Mayflower Rd
Lake Forest, IL 60045
Cell: 847-682-1100
E-Mail: david@ddthmg.com

Scott Petrie (CEO)

Delta Waterfowl
1412 Basin Ave.
Bismarck, ND 58504
Cell: 701-712-1982
E-Mail: spetrie@deltawaterfowl.org

Timothy B. Robertson

[Term: 2017 – Summer 2023]

BayShore Enterprises, LLC.
272 Bendix Rd., Suite 200
Virginia Beach, VA 23452-1367
Work: 757-228-3624
Cell: 757-621-8534
E-Mail: tr@bayshorellc.com

Debbie: clarkd01@universalleaf.com

Tucker Knight

[Term: 2022 – Summer 2025]

2229 San Felipe Street Suite 1600
Houston, TX 77019
Cell: 713-249-6463
E-Mail: tucker.knight@berkadia.com

W. Frank McCreight

[Term: 2018 – Summer 2024]

228 La Jolla Cove
Westworth Village, TX 76114
Cell: 817-999-6892
E-Mail: frank.mccreight@ch4energy.com

Michael H. Mooney (Chairman)

[Term: 2018 – Summer 2024]

600 E West Minister
Lake Forest, IL 60045
Work: 312-655-5049
Cell: 312-543-6396
E-Mail: Michael.mooney@gs.com

G. Ruffner Page, Jr.

[Term: 2016 – Summer 2023]

2900 Highway 280, Suite 300
Birmingham, AL 35223
Home: 205-879-0550
Work: 205-414-3100
Cell: 205-566-4382
E-Mail: ruffner.page@mcwane.com

Sprague Richardson

[Term: 2022 – Summer 2025]

Winnipeg, CA
Cell: 204-781-9056
E-Mail: richardson.s@mymts.net

Patrick J. Rothwell

[Term 2017 – Summer 2023]

6908 Western Ave.
Chevy Chase, MD 20815
Work: 202-220-1340 ext. 201
Cell: 202-779-2637
E-Mail: prothwell@nssf.org

Robert D. Sopuck

[Term: 2019 – Summer 2025]

P.O. Box 128

Sandy Lake MB ROJ 1X0

Home: 204-848-3368

Cell: 204-201-0609

E-Mail: Robertdsopuck@icloud.com

Don Valentine

[Term: 2021 – Summer 2024]

P.O. Box 881090

Steamboat Springs, CO 80488

Home: 970-879-2383

Cell: 970-846-6040

E-Mail: valentine383@aol.com

Frank Rohwer- President

Delta Waterfowl Foundation

1412 Basin Ave

Bismarck ND 58504

701-222-8857

frohwer@deltawaterfowl.org

Timothy Beckler – Vice President Finance

Delta Waterfowl Foundation

1412 Basin Ave

Bismarck ND 58504

701-222-8857

tbeckler@deltawaterfowl.org

Robert B. Trainer, Jr. (Treasurer)

[Term: 2019 – Summer 2025]

2125 Bancroft

Houston, TX 77027

Cell: 713-899-1841

E-Mail: roberttrainerjr@gmail.com

William M. Yandell, III

[Term: 2012 – Summer 2025]

Heritage Land & Development, LLC.

6263 Poplar Ave., Suite 940

Memphis, TN 38119

Cell: 901-230-5634

Work: 901-763-3333

E-Mail: Wyandell@hld-llc.com

Lori – Lvaughn@hld-llc.com

Initial File #: X00489
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

DELTA WATERFOWL Foundation

WE FURTHER CERTIFY that the domestic entity is formed under the law of the District on 07/22/1935 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 5/10/2022 4:54 PM

Business and Professional Licensing Administration



Josef G. Gasimov

JOSEF G. GASIMOV
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: INFPntdf