

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

SENECA FOODS CORPORATION  
File number C 109440

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SENECA FOODS CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SENECA FOODS CORPORATION to transact business in this State under the name SENECA FOODS CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 15, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

## (Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SECRETARY OF STATE  
FEB 11 9 46 AM '95

1. The name of the corporation is Seneca Foods Corporation
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of New York
4. The date of its incorporation is August 17, 1949 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1162 Pittsford-Victor Road, Pittsford, New York 14534-3842
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Processing and packaging vegetables and food products

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson, Room 203  
P. O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

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CX #: 8444 CUST#: 15948  
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Arthur S. Wolcott	Chairman and Director	1690 Harborsound Drive Long Boat Key, FL 34228
Kraig H. Kayser	President & Chief Executive Officer and Director	50 Georgian Court Road Rochester, NY 14610
Alvin L. Gauvin	Senior Vice President, Sales	98 Old Stonefield Way Pittsford, NY 14534
Ricke A. Kress	Senior Vice President, Operating	7576 Lewis Road Walworth, NY 14568
Jeffrey L. Van Riper	Controller & Secretary, Asst. Treas.	76 Gannett Road Farmington, NY 14425 (cont'd on attachment)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 11, 1995

SENECA FOODS CORPORATION

By [Signature] (Corporation name)  
 its President/its Secretary (please specify) Kraig H. Kayser  
 and [Signature]  
 its Secretary/Assistant Secretary (please specify) Devra A. Bevona

STATE OF NEW YORK )  
 ) ss:  
 COUNTY OF Monroe )

I, H. DALE GROOVER, a notary public, do hereby certify that on this 11<sup>th</sup> day of JANUARY, 19 95, personally appeared before me Kraig H. Kayser and Devra A. Bevona, who being by me first duly sworn, declared that they are the President and Assistant Secretary, respectively, of Seneca Foods Corporation

that they signed the foregoing documents as President and Assistant Secretary of the corporation and that the statements therein contained are true.

[Signature]  
 Notary Public

H. DALE GROOVER  
 NOTARY PUBLIC, State of New York  
 No. 01GR-4802986, Qualified in Wayne Co.  
 Certificate on file in Monroe County  
 My Commission Expires June 23, 1996

9. (cont'd)

Name	Office	Address
Devra A. Bevona	Treasurer & Asst. Secretary	10 Hillcrest Drive Penfield, NY 14526
Sarah A. Mortensen	Asst. Secretary	1605 Main Street Suite 1010 Sarasota, FL 34236
Edward O. Gaylord	Director	EOTT Energy Corporation 5851 San Felipe, Suite 900 P.O. Box 4714 Houston, TX 77057
Dr. David L. Call	Director	New York State College of Agriculture Cornell University 122 Roberts Hall Ithaca, NY 14853
G. Brymer Humphreys	Director	Humphreys Farms Box 735 Tibbits Road New Hartford, NY 13413
Susan W. Stuart	Director	192 Mulberry Hill Road Fairfield, CT 06430
Robert T. Brady	Director	c/o Moog Inc. Seneca & Jamison East Aurora, NY 14052

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of SENECA FOODS CORPORATION was filed 08/17/1949, under the name of SENECA GRAPE JUICE CORPORATION, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following

A Certificate of Amendment of SENECA GRAPE JUICE CORPORATION, changing name to SENECA FOODS CORPORATION, was filed 12/05/1966.

A Certificate of Amendment of SENECA FOODS CORPORATION, changing name to S. S. PIERCE COMPANY, INC., was filed 12/29/1977.

Restated Certificate of Incorporation was filed 12/23/1982.

A Certificate of Amendment of Certificate of Incorporation was filed 12/13/1983.

A Certificate of Amendment of Certificate of Incorporation was filed 12/28/1984.

A Certificate of Merger was filed 07/29/1986.

A Certificate of Merger was filed 07/29/1986.

A Certificate of Merger was filed 07/29/1986.

A Certificate of Amendment of S. S. PIERCE COMPANY, INC., changing name to SENECA FOODS CORPORATION, was filed 11/24/1986.

A Statement of Addresses and Directors was filed 07/30/1993.

A Statement of Addresses and Directors was filed 09/13/1993.

I further certify, that no other certificates have been filed by such corporation.

FEB 15 9 46 AM '95  
STATE

(page 2) - SENECA FOODS CORPORATION

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of January  
one thousand nine hundred and  
ninety-five.*

*Alexander F. Treadwell*

*Secretary of State*

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