

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 109785



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is C.H. Robinson Company Inc.
2. It is incorporated under the laws of Minnesota
3. The name which it elects to use in Rhode Island is _____

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is December 8, 1999 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
8100 Mitchell Road, Eden Prairie, Minnesota 55344
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Third Party Logistics. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors.	_____
Director	_____	_____
President	See attached list of officers	_____
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common	(No series)	\$0.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common	(No series)	\$0.01

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.00%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.00%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 13,702,7

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 207,886,417

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 12-15, 19 99

C.H. Robinson Company Inc.

(Exact Corporate Name of Corporation Making Application)

By John P. Wiehoff
 President or Vice President (check one)
John P. Wiehoff

AND
By Owen P. Gleason
 Secretary or Assistant Secretary (check one)

STATE OF Minnesota
COUNTY OF Hennepin

FILED
DEC 21 1999
BY 221235480

In Eden Prairie, on this 15th day of December, 1999, personally appeared before me John P. Wiehoff, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Rebecca J. Severud
Notary Public
My Commission Expires: January 31, 2005



Name and Title	Business Address
D. R. Verdoorn CEO, Chairman	8100 Mitchell Road Eden Prairie, MN 55344
Barry Butzow Director, Senior VP	8100 Mitchell Road Eden Prairie, MN 55344
Owen P. Gleason Director, VP, Secretary	8100 Mitchell Road Eden Prairie, MN 55344
John P. Wiehoff President	8100 Mitchell Road Eden Prairie, MN 55344
Greg Goven Senior VP	8100 Mitchell Road Eden Prairie, MN 55344
Chad M. Lindbloom CFO	8100 Mitchell Road Eden Prairie, MN 55344
Michael Rempe VP	8100 Mitchell Road Eden Prairie, MN 55344
Joseph J. Mulvehill VP	8100 Mitchell Road Eden Prairie, MN 55344
Mark A. Walker VP	8100 Mitchell Road Eden Prairie, MN 55344
James V. Larsen VP	8100 Mitchell Road Eden Prairie, MN 55344
Timothy P. Manning VP	8100 Mitchell Road Eden Prairie, MN 55344
Troy A. Renner Treasurer	8100 Mitchell Road Eden Prairie, MN 55344
Thomas K. Mahlke Controller	8100 Mitchell Road Eden Prairie, MN 55344

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State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

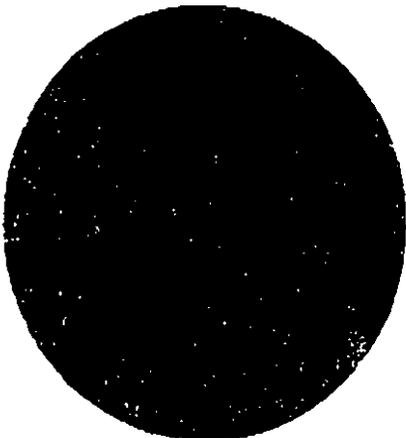
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: C.H. Robinson Company Inc.

Corporate Charter Number: 10X-899

Chapter Formed Under: 302A

This certificate has been issued on 12/08/1999.



Mary Kiffmeyer
Secretary of State.

DEPT OF STATE

I certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 12-14 18 99

Mary Hoffmeyer

Secretary of State

Paul D. ...