

FO 3000000851

_____ (Requestor's Name)

_____ (Address)

_____ (Address)

_____ (City/State/Zip/Phone #)

PICK-UP WAIT MAIL

_____ (Business Entity Name)

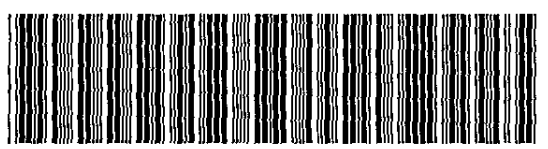
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CT CORPORATION

February 19, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5788670 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MASTERCHEM INDUSTRIES, INC. (MO)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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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. Masterchem Industries, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Missouri 3. 43-0918324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/15/1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3135 Highway M., Imperial, MO 63052
(Principal office address)

21001 Van Born Road, Taylor, MI 48180
(Current mailing address)

8. Sales support
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System


Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System

By: 
(Registered agent's signature)

Jennifer L. Gollbach
Asst. Secretary

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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. Eugene A. Gargaro, Jr., Vice President and Secretary

(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 2/6/2003

Masterchem Industries, Inc.

Directors

Raymond F. Kennedy Director

Primary Address: 21001 Van Born Rd.
Taylor, MI 48180

Eugene A. Gargaro, Jr. Director

Primary Address: 21001 Van Born Road
Taylor, MI 48180

John R. Leekley Director

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Officers

Stanley Korte President and General Manager

Primary Address: 3135 Hwy. M
Imperial, MO 63052

Raymond F. Kennedy Vice President

Primary Address: 21001 Van Born Rd.
Taylor, MI 48180

Robert B. Rosowski Vice President, Treasurer and
Assistant Secretary

Primary Address: 21001 Van Born Rd.
Taylor, MI 48180

Eugene A. Gargaro, Jr. Vice President and Secretary

Primary Address: 21001 Van Born Road
Taylor, MI 48180

David A. Doran Vice President

Primary Address: 21001 Van Born Road
Taylor, MI 48180

Timothy Wadhams Vice President and Assistant Secretary

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

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Directors / Officers Report

As of 2/6/2003

Masterchem Industries, Inc.

Barry J. Silverman

Assistant Secretary

Primary Address: 21001 Van Born Road
Taylor, MI 48180

Cynthia S. Sherrill

Vice President - Finance

Primary Address: 3135 Hwy. M
Imperial, MO 63052

George Bigby

Vice President - Operations

Primary Address: 3135 Hwy. M
Imperial, MO 63052

Jeff Schutte

Vice President - Sales and Marketing

Primary Address: 3135 Hwy. M
Imperial, MO 63052

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No. 00130537

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MASTERCHEM INDUSTRIES, INC.

was incorporated under the laws of this State on the 15th day of AUGUST, 1968, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 13th day of FEBRUARY, 2003.

Matt Blunt

Secretary of State

