

F14000002194

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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
Sasol (USA) Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY 19 PM 12:30

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14 MAY 19 PM 3:16
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sasol (USA) Corporation

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:

Veronica Perez

Name of Person

Sasol North America Inc

Firm/Company

900 Threadneedle, Suite 100

Address

Houston, TX 77079

City/State and Zip code

veronica.perez@us.sasol.com

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

For further information concerning this matter, please call:

Veronica Perez

Name of Person

at (281) 588-3496

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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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. Sasol (USA) Corporation
(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. Delaware 3. 46-2043151
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/15/2013 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 Threadneedle, Suite 100, Houston, TX 77079
(Principal office address)

same
(Current mailing address)

8. Chemical Manufacturing
(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 NOT acceptable)

Name: CT 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.

CT Corporation System
By: 
(Registered agent's signature)

Kimberly Bowens
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 *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Michael S. Thomas

Address: 900 Threadneedle, Suite 100
Houston, TX 77079

Vice President: _____

Address: _____

Secretary: Ann McWatters

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

Treasurer: Pat Cain

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

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

13. *Ann McWatters*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Ann McWatters *Secretary*

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

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**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Charles Eldridge
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: 900 Threadneedle, Suite 100
City: Houston
State: TX
ZIP Code: 77079
- 2 **Full Name:** Susan Van der Walt
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: 900 Threadneedle, Suite 100
City: Houston
State: TX
ZIP Code: 77079
- 3 **Full Name:** David Constable
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 900 Threadneedle, Suite 100
City: Houston
State: TX
ZIP Code: 77079
- 4 **Full Name:** Ernst Oberholster
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 900 Threadneedle, Suite 100
City: Houston
State: TX
ZIP Code: 77079
- 5 **Full Name:** Fleetwood Grobler

SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS

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	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	900 Threadneedle, Suite 100
	City:	Houston
	State:	TX
	ZIP Code:	77079
6	Full Name:	Carine van den Berg
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	900 Threadneedle, Suite 100
	City:	Houston
	State:	TX
	ZIP Code:	77079
7	Full Name:	Michael S. Thomas
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	900 Threadneedle, Suite 100
	City:	Houston
	State:	TX
	ZIP Code:	77079

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SASOL (USA) CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5276696 8300

140648647

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1379388

DATE: 05-16-14