Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001183353)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone 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:		
KBALL ADDIOE088:		

FOREIGN PROFIT/NONPROFIT CORPORATION Sasol (USA) Corporation

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07
\$70.00

Electronic Filing Menu

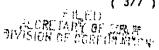
Corporate Filing Menu

Help

5/19/2014

COVER LETTER

TO: New Filing Section Division of Corporations
CHD IPCT: Saral (194) Companies
SUBJECT: Sasol (USA) Corporation Name of corporation - must include suffix
The state of the particular and the state of
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
Pirm/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 281 \ 588-3496
Name of Person Area Code & Daytime Telephone Number
Name of Person
STREET/COURIER ADDRESS: MAILING ADDRESS:
New Filing Section New Filing Section Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
29 \$70.00 Filing Fee



214 MAY 19 PM 12: 30

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) Co	rporation		
		orporation; must include "[NCORPORATI orp," "Inc," "Co," or "Corp.")	ĽD,	" "COMPANY," "CORPORATION,"
	(If name unavails	able in Florida, enter alternate corporate na	me	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)		(FRI number, if applicable)
4.	02/15/2013		5.	Perpetual
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Qualificat	lon		
		•		n Plorida, if prior to registration)
		(SEE SECTIONS 607.1501 & 60	17.1	502, F.S., to determine penalty liability)
7.	900 Threadneedle	e, Suite 100, Houston, TX 77079		
		. (Principal office	udd	(ress)
	same			
		(Current mailing	adc	(ress)
_	en 1 114	•		
8.	Chemical Manu (Purpose(s	s) of corporation authorized in home state of	K C	puntry to be carried out in state of Florida)
		, -		·
9.	Name and street	t address of Plorida registered agent:	(P.	O. Box NOT acceptable)
	Name:	C T Corporation System		*******
0	ffice Address:	1200 South Pinc Island Road		
		Plantation		, Florida <u>33324</u>
		(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.

> Kimberly Bowens Corporation System Asst. Secretary (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.

2814 HAY 19 PM 12: 30

Chairman	
	:
Address:	
	rman:
Address:	
•	
Director:	
Address:	
Director:	
Address:	
B. OFF	CERS SEE ATTACHMENT
President:	Michael S. Thomas
Address:	900 Threadneedle, Suite 100
	Houston, TX 77079
Vice Presi	ident:
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	a mitaline
ere true a	Signature of Director or Officer er or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes agree felony as provided for in s.817.155, F.S.
	(Typed or printed name and capacity of person signing application)

SIVISION OF CORPORATE ...

Attachment to Florida Officers & Directors

I Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

2 Full Name;

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

3 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

4 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

5 Full Name:

Charles Eldridge

Officer

Assistant Treasurer

900 Threadneedle, Suite 100

Houston

TX

77079

- -

Susan Van der Walt

Officer

Assistant Treasurer

900 Threadneedle, Suite 100

Houston

TX

77079

David Constable

T31------

Director

Director

900 Threadneedle, Suite 100

Houston

TX

77079

Ernst Oberholster

Director

Director

900 Threadneedle, Suite 100

Houston

TX

77079

Fleetwood Grobler

DIVISION OF CORPORAL

2014 MAY 19 PM 12: 30

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

Full Name:

Michael S. Thomas

Officer/Director:

Director

Officer's Title:

Officer's Title:

Director

Director's Title: Business Address:

900 Threadneedle, Suite 100

City:

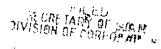
Houston

State:

TX

ZIP Code:

77079



2814 MAY 19 PM 12: 30

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 corb.delaware.gov/authver.shtml Joffrey W. Bullock, Secretary of State

AUTHENTYCATION: 1379388

DATE: 05-16-14